

Town of Howard
Town Board Meeting
Wednesday, June 10, 2020

A regular meeting of the Howard Town Board was called to order by Supervisor Donald Evia at 19:00. Roll was called and Councilmen present were Richard Stewart, Lowell Smith, Gary Rice, and Eric Hosmer. Also in attendance: Lee Pyer, Town of Howard Highway Superintendent. Town members present were: Ed Frey, Ed O'Brochta, and Rob Patrick.

The Pledge to the American Flag was led by Supervisor Donald Evia.

Public Comment: There was no public comment.

Minutes of the prior meetings of May were reviewed by board members. A motion to accept those minutes as presented was made by Councilman Rice and seconded by Councilman Hosmer. *Carried. Councilman Stewart aye, Councilman Smith aye, Councilman Rice aye, Councilman Hosmer aye, Supervisor Evia aye.*

New business: Highway Superintendent Pyer presented information regarding the past month's activity in his department. There is a written report under separate cover. In general discussion, it was noted that Pave New York and Extreme Winter Recovery funds are currently available.

Resolution #2020-4

Councilman Smith made a motion to sign the 284 Agreement. Seconded by Councilman Rice. *Carried. Councilman Stewart aye, Councilman Smith aye, Councilman Hosmer aye, Councilman Rice aye, Supervisor Evia aye.*

Town Clerk Burdin will keep the original signed agreement in the Clerk's office, with a copy to Lee Pyer, and a copy to Commissioner of Public Works Spagnoletti. Mr. Pyer is to move forward with the expenditure of funds, and secure a date with SuitKote for oil / stone work.

Clerk Burdin remarked that a local parent had called with concerns about the upkeep of the local playground. Supervisor Evia and Superintendent Pyer will look at the playground. Clerk Burdin will arrange for the delivery of Handicapped-accessible Latrine for the park.

Planning Board report: No report. There is a meeting scheduled for June 17, 2020.

Assessor's Report: No report.

Town of Howard Fire Department: Rob Patrick presented the Fire Department's current Roster and Financial Report with a list of the department's assets.

Supervisor's Report: Supervisor Don Evia presented his report. The Town received a mortgage tax check in the amount of \$5535.21. Councilman Stewart asked that the maturity dates and interest rates of town Certificates of Deposit be included in the monthly supervisor's report. Also questioned was account A1220.4 (supervisor's contractual); \$200 was budgeted and \$2005.70 has been expended. Full report under separate cover.

Building Inspector: No report.

Justice report: No report.

Town Clerk Report: Town Clerk Rhonda Burdin reported that she and Supervisor Evia continue to work on upgrading the phone system. Additional information for monthly income filed under separate cover.

Resolution #2020-5

Councilman Rice made a motion that Clerk Burdin be added to the local Lowe's account for purchasing of cleaning items and office needs. Seconded by Councilman Smith. Carried. *Councilman Stewart aye, Councilman Smith aye, Councilman Rice aye, Councilman Hosmer aye, Supervisor Evia aye.*

Animal Control Report: filed under separate cover. No cases for May / there was no discussion.

Bills were presented for audit. Councilman Smith made a motion that the bills for the evening be paid, and Councilman Rice seconded the motion. *Carried: Councilman Stewart aye, Councilman Smith aye, Councilman Rice aye, Councilman Hosmer aye, Superintendent Evia aye.*

General	Abstracts #96 - #112	(\$34,527.40)
Lighting	Abstract #113	(\$255.15)
Highway	Abstracts #80 - #94	(\$16,500.03)

Public Comment: none.

Board discussion: none.

At 20:32, a motion was made by Councilman Rice and seconded by Councilman Hosmer to adjourn the meeting. *Carried: Councilman Stewart aye, Councilman Smith aye, Councilman Rice aye, Councilman Hosmer aye, Superintendent Evia aye.*

Adjourned 20:32

Rhonda Burdin
Town Clerk
Town of Howard