

**TOWN OF HOWARD
TOWN BOARD MEETING
DATE: March 12, 2025**

1. Call the Meeting to order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Appointments
 - D. Approval of previous Town Board Minutes
 - E. Public Hearing

2. Privilege of the Floor/Public Comment
 - A. The Howard Town Board welcomes any and all comments from the public, however, all speakers must adhere to the policies regarding public comments as set forth by this Board on 6/8/22. These policies will be equally and strictly enforced.

3. Department Reports:
 - A. Monthly Highway Department report- Written report/ 284 Agreement
 - B. Monthly Planning Board Chairman report- November Draft minutes
 - C. Monthly Fire Department report-
 - D. Monthly Assessor's report- None
 - E. Monthly Building Inspector's report- None
 - F. Monthly Town Justice report- Written report/ Resolution for Judges Audit
 - G. Monthly Animal Control report- Written report/Nothing to report
 - H. Monthly Library report- Written report/ Keeler Furnace Quote
 - I. Monthly Town Clerk's report- Written report/ Rabies Clinic
 - J. Monthly Town Supervisor's report- Verbal report

4. Old Business
 - A. Discuss Reserve Fund Policy
 - B. Park Updates/Hunt Engineering Retainer Proposal

5. New Business
 - A. Regional Leadership Conference/information in packets
 - B. Budget Resolution
 - C. Canisteo Dog Shelter and Dog Control Inspections
 - D. Beverly Sharp to speak about Historical Museum
 - E. Councilman OBrochta to discuss Local Law 0001

6. Regular Business
 - A.

7. Executive session (if any)
8. Town Board member discussion (if any)
9. Motion to Recess/Adjourn

(This Agenda is for reference and guidance only. Items to be discussed are determined by the Board at the time of this meeting.)