

Town of Coventry Board Meeting
April 12, 2017

The meeting was called to order at 7 p.m.

Present were John Wicks, Dan Clark and Marion Ireland. Absent were Kathy Moore and Bob Boudreau.

Invocation: Marion

Pledge: Marion

John made a motion to accept the March minutes as reviewed. Dan seconded. All are in favor.

Reports:

Supervisor's Report: Marion Ireland

- The Miller home on North Road in Coventry has received the honor of being placed on the Historical Registry.
- On April 29th there will be a Take Back Day for old or unused medication in three locations in Chenango County. Norwich Police Department, Guilford Fire Department and New Berlin Town Hall.
- There is a list of Rabies Clinics posted in the Town Hall.
- Marion received for the General Checking, clerks fees in the amount of \$386.00 February Judicial Fees of \$1,135.00 for a total of \$1,521.00.

Highway Superintendents Report: Rick Granger

- Rick reported on the Highway Advisory Committee meeting during which time there was discussion of upcoming road projects. Work will be done on Bowbell Road from the 206 end to Page Brook end, Cueball Road from Page Brook to Schaffer Road, Davy Road and Bracket Road. Alternative Hall Road.
- Rick will need to get a Paver as the one that we borrow from Colesville is no longer available. It will be cheaper to rent one for the season.
- At this time ditches are being cleaned and work is being done on potholes.
- Rick needs to look in to replacing his cell phone.
- Rick is working on the sign that is in front of the Town Hall as it is in need of repair or replacement.
- The Furnace in the Town Barn needs to be replaced. There was discussion on turning the Concrete Block Barn in to a cold storage building and putting an addition on the Truck barn to make it bigger.
- The culvertpipe on Stone Hill by Birdsall's will be replaced.
- Owlville, Buckley, Tracy and Blakesley Roads all need shimming.

Assessor's Report: Brian Fitts

- See attached

Coventry Volunteer Fire Company: Jason Jacques

- The Engine is back in Service

Coventry Emergency Squad:

- No report

Community Events Committee:

- There will be an Easter Egg Hunt on Saturday at 1 p.m. here at the Town Hall.
- The Committee is still discussing the Blueberry Festival.

Recreational Committee:

- Things are being pushed back at this time as the road needs to have some work done to make it drivable.

Planning Board

- John Masse has had to resign from the Planning Board due to work. We need to now look for 2 replacements. Theresa will post this on the web page. If anyone is interested please contact Marion.

Museum:

- The first meeting of the year will be on April 25, 2017 at the Coventryville Congregational Church.

Old Business:

- Received one Lawn Mowing bid from JH Landscaping for both the Town Hall and the Cemeteries. The bid for the Town Hall is \$100 a mowing and a total of \$300 a mowing for the cemeteries. Dan made a motion to accept the bids. John 2nd the motion. All are in favor. Motion carried.

New Business:

- Someone from NYMIR will be in to check on our Buildings.
- The Assessor is being audited by the State Comptrollers' Office. There is nothing wrong this is just a random audit.
- The court now has its own phone number. The number is 607-875-4414. Theresa has posted this on the website and the answering machine.

Public Participation:

- None.

Audit of the Bills:

Clerks report having been audited by the Board is submitted for approval. Moved by Dan; Seconded by John. Roll Call: John, yes; Dan, yes and Marion, yes. Bob and Kathy were absent.

Highway bills in the amount of \$31,053.31 as listed on Warrant 4, items 30-46 having been audited by the Board are submitted for approval. Moved by Dan; Seconded by John. Roll Call: Dan, yes; John, yes and Marion, yes. Bob and Kathy were absent.

General bills in the amount of \$7,366/75 as listed on Warrant 4, items 49-67 having been audited by the Board are submitted for approval. Moved by John; Seconded by Dan. Roll Call: Dan, yes; John, yes and Marion, yes. Bob and Kathy were absent.

The next Board meeting will be on May 10, 2017 at 7 p.m.

Dann made a motion to adjourn the meeting at 7:55 p.m. John seconded the motion. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
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