

The Coventry Town Board Meeting  
July 12, 2017

The Town Board meeting was opened at 7 p.m.

Present: John Wicks, Bob Boudreau, Dan Clark, Kathy Moore, Marion Ireland.

Invocation: Marion

Pledge: Marion

Dan made a motion to approve the June 2017 Board meeting minutes. John seconded. All are in favor.

Reports:

Supervisor report: Marion Ireland

- Marion received from the County a listing of all the Properties coming up for Tax Sale.
- The Public Health Department sent a listing of Rabies Clinics that will be in the area. The one being held in Coventry is on July 18, 2017 from 5:30-6:30 p.m.
- There will be another Drug Take Back Day On July 19, 2017.
- Marion received for the General Checking, Mortgage Tax of \$7,612.00, May Clerks fees of \$99.50 and June Clerk Fees of \$33.00. Highway Checking CHIPS in the amount of \$9594.00, Chenango County for Sand \$99.00 and Scrap Metal of \$223.10 for a total income of \$17,660.60.

Highway Superintendents Report: Rick Granger

- Rick has found someone to do the cutting of the trees in Chapel Cemetery.
- Rick has been notified by the insurance agency that Rick Elliott has liability insurance. Rick will draw up a contract between the Town and Rick Elliott.
- Oil and Stoned the 1<sup>st</sup> layer of Bowbell and Cueball Roads and extend about ¼ mile. This will increase the CHIPS by adding oil and stone mileage. Rick would like to hold a meeting on July 26, 2017 at 7 p.m. to just to pay the bills so we can get reimbursed from CHIPS in September. Kathy made a motion to hold a meeting to pay any bills on July 26, 2017. Dan seconded. All are in favor.
- Ready to start work on Dump truck project. The plan is to put on a Four season body. Would like to at some point put out to bid 2 sanders, truck body and a truck.
- The undercoating is working well it cost \$200 a truck.

Highway Committee: Rick Granger

- No meeting in July or August.

Assessor's Report: Brian Fitts

- See attached.

Coventry Volunteer Fire Company: James Fowlston

- Held a Chicken Barbecue on July 2 and it was sold out in an hour.
- There are 2 new members: Nicole Ball and Jason Boyce.
- The Fire Company will be Marching in the Norwich Fireman's Parade on August 8, 2017.
- The Fire Company marched in the Afton Fireman's Parade and took 1<sup>st</sup> Place.

Coventry Emergency Squad:

- The Squad has been standing by at the Afton Raceway on Friday nights.

Community Events Committee: Daron Schultes

- Continuing to plan for the Blueberry Festival at the end of the month.

Planning Board:

- No meeting.

Museum:

- No Report

Old Business:

- Marion needs to speak with the Community Foundation about the roof. They will be here to inspect the roof. Mr. Bronson will try and be here by the end of the month weather permitting.

New Business:

- Marion has spoken to Chris and Sue Freitag and they have offered to be fill the two vacant positions on the Planning Board. Dan made motion to appoint Sue and Chris Freitag to the Planning Board. Kathy seconded. All are in favor.
- Marion spoke with Chris Freitag about the vacant position on the Board of Assessment Review. John made a motion to appoint Chris Freitag to the Board of Assessment Review. Kathy seconded. All are in favor.
- The Town Clerk will have new hours in September. This is due to a new position at the school. Possible change is either 4:30-7:30 or 5:00-8:00 Monday, Wednesday and Friday. Notice will be given as soon as possible as to which hours will be used.
- Marion has started to work on the budget for 2018. If anyone has suggestion you can contact Marion.

Public Participation:

- No comments.

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; Bob, yes; Kathy, yes and Marion, yes.

Highway bills in the amount of \$32,207.35 as listed on Warrant 7, items 87-97 having been audited by the Board are submitted for approval. Moved by Kathy; Seconded by Dan. Roll Call: Dan, yes; Bob, yes; Kathy, yes; John, yes and Marion, yes.

General bills in the amount of \$6,661.55 as listed on Warrant 7, items 109-126 having been audited by the Board are submitted for approval. Moved by John; Seconded by Bob. Roll Call: Bob, yes; Kathy, yes; John, yes; Dan, yes and Marion, yes.

Special Board Meeting July 27, 2017 at 7 p.m.

The next Board meeting will be on August 9, 2017 at 7 p.m.

Kathy made a motion to adjourn the meeting at 7:30 p.m. Dan seconded the motion. All are in favor.

Supervisor \_\_\_\_\_ Town Clerk \_\_\_\_\_  
 Town Council \_\_\_\_\_ \_\_\_\_\_  
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