

Coventry Town Board Meeting  
June 14, 2017

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

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

Invocation: Marion Ireland

Pledge: Marion Ireland

Kathy made a motion to accept the minutes from the May 2017 Board Meeting. Dan seconded. All are in favor.

#### Reports

Supervisor's Report: Marion Ireland

- The Equalization rate for the Town of Coventry is at 100 % again this year.
- There is a flyer that is posted for a Summer Youth Softball program open to Coventry Youth and others.
- Marion received Clerks fees in the amount of \$99.50, Judicial fees for April of \$1,881.00 and May of \$980.50 and Penalty fees from Taxes for May of \$2,455.90. The total received was \$5,416.90.

Highway Superintendents Report: Rick Granger

- For the Tire Day we had \$500 in addition to our \$250.00 credit that we have with the Public Works Dept. The weekend after Memorial Day seems to be a good time to hold the Tire Amnesty Day so maybe this is when it should be held every year.
- Worked up Bowbell Road, ground up and re-laid it and top dressed it with calcium, cleaned the ditches the entire length of the road from Page Brook road to 206. We did put gravel down and honed Cueball Road. Started Shimming on Hall road. Next week there will be some work done on Grey road if weather holds. The honing is not quite finished.
- The Gentleman came to do the undercoating on three of the trucks. The results will show in the fall.
- The Highway Crew has been helping Oxford with road work and will continue to do so on Thursday and possibly Friday.

Highway Committee:

- The Fish and Wildlife were very happy with the pipe that was put on Seymour Hill Road. They are planning on doing another job just like this. They are offering to put more money into our Town for another big culvert. They are willing to do it themselves and we will benefit from it.

Coventry Recreational Area Committee:

- Rick Elliott is interested in cutting the wood at the Town Recreational property. David Craine has some concerns about insurance Liability.
- Rick Elliott is willing to pay NY State stumping price, willing to pay middle grade and willing to pay 50/50 for milling logs and take brush to landfill. Rick Granger thinks it may be worth it to rent a tub grinder to get rid of tree tops and other brush. The road has been graded. John made a motion to accept Rick Elliott's proposal pending David Craine's approval of \$1,000,000 liability insurance. Dan seconded. All are in favor.
- Rick Granger would like to step back from the Committee and have someone else oversee it.

Coventry Fire Company:

- There will be a Chicken Barbecue on July 2, 2017.
- The boot drive brought in about \$2,700.

Community Events Committee: Daron Schultes

- There will be a meeting for the Blueberry Fest at Wrench Wrench on the 18<sup>th</sup> of June.
- The chicken that was left from the Spring Fling was put in the freezer and there are plans to use it for another Chicken and Biscuit Dinner.

Planning Board

- No report at this time.

Coventry Museum:

- No report at this time.

Old Business:

- The Town Clerks summer hours have started and they have been posted on the website.
- The Town Hall roof will be started in July weather permitting.
- The landscaping out front will be redone when the roof is finished.
- We are still looking for 2 people to replace the 2 members that have resigned from the Planning Board.
- We need to find one person to join the Board of Assessment Review.

New Business:

- Board Resolution was made to create a budget line for Revenue A7150 grant- special Items and Budget line expense A1620.2 Buildings equipment. See attached.

Public Participation:

- Iris Rupakus one of the owners of the Village Market came over to quail concerns of the stores possible price gouging during the power outage in March.

Audit of the Bills:

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

Highway bills in the amount of \$36,876.44 as listed on Warrant 6, items 67-86 having been audited by the Board are submitted for approval. Moved by Kathy; Seconded by John. Roll Call: Kathy, yes; John, yes; Dan, yes; Bob, yes and Marion, yes.

General bills in the amount of \$3,674.84 as listed on Warrant 6, items 90-108 having been audited by the Board are submitted for approval. Moved by Dan; Seconded by Kathy. Roll Call: Bob, yes; Dan, yes; John, yes; Kathy, yes; and Marion, yes.

The next Board meeting will be on July 12, 2017 at 7 p.m.

Dan made a motion to adjourn the meeting at 7:45 p.m. Kathy seconded the motion. All are in favor.

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