

Town of Coventry Board Meeting
March 8, 2017

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

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

Invocation: Marion

Pledge: Marion

The minutes from the February meeting were reviewed and Kathy made a motion to accept them. John seconded. The motion all are in favor.

David Craine from Mang Insurance attended our meeting. David went over the Insurance coverage for the year.

Reports:

Supervisor Report: Marion Ireland

- Marion received an email from Steve Atkinson and he is stepping down as our Attorney. He is not going to charge us for the work done in 2016. Nathan Van Why from Coughlin & Gerhart will be taking over as our Town Attorney.
- Opportunities for Chenango sent flier to be posted for First Time Homeowners.
- Received for the General Checking; Penalty fees for February \$1,239.55, Clerk's Fees for February \$45.00. Highway Checking- Final property taxes \$228,556.73. For a total of 229,841.28.

Highway Superintendents Report: Rick Granger, Jr.

- Rick was not present as he was in Albany with other Highway Super's advocating to keep the CHIPs program funded.
- Roads are being swept and they are working on hauling gravel.

Highway Advisory Committee:

- Rick was not here to set up a meeting, so Marion will get in touch with Rick and see when would be a good time to have the meeting.

Assessors Report:

- See attached.

Coventry Volunteer Fire Company: Jim Fowlston

- One Engine is at Taylor Fire Equipment. There was a blown pump that needs to be repaired.
- There will be no events in April.
- Chicken Barbecues will start up the First Sunday of the month, starting in May.

Coventry Emergency Squad:

- No report.

Community Events Committee:

- There will be a Chicken Barbecue on Saturday March 18, 2017 from 12 until sold out.
- On April 15 there will be an Easter egg hunt at 1 p.m. at the Town Hall.
- There will be a Spring Fling on May 20, 2017 at the Wrench Ranch from 6-9 p.m.
- The 11th Annual Blueberry Festival will be held on July 29th and 30th at the Wrench Ranch. There are 5 bands booked at this time. Admission will be \$2.00 a person or \$5 a car load. Hours will be Saturday 8 a.m. – 11 p.m. and Sunday 8 a.m. - 2 p.m.
- They have a new member from Afton who is helping with a Facebook page and placing all of the events on for all to see.

Coventry Recreational Committee:

- Possible meeting at the end of the month.

Planning Board:

- Richard Wiesenthal has emailed a letter of resignation to Town. We will need to find a replacement for him.

Coventry Museum:

- The Museum will start their meetings back up on the last Tuesday in April.

Old Business:

- Jon Deierlein and Nathan VanWhy were in and all the papers have been signed for the Bond for the truck. The check from NBT was in the amount of \$39,710. 00; \$14,000 was returned to Highway Savings and \$25,710 was returned to General Savings.
- The Site Plan information that has been tabled for the past two meetings has been put into a holding pattern.

New Business:

- Lawn Mowing Bids: The notice will be placed in the both papers to be opened at the Town Board meeting in April.
- Planning Board Replacement: The Town will be looking for a replacement.
- Ethics Committee: Need a Board member to be on the Ethics Board. John's Term is up and he at this time has declined to do it again. Kathy Moore will replace John for 3 years. Julie Moore is up at the end of this year and Alan Smith is up at the end of next year. The Ethics Committee needs to get together to hold a meeting. As the terms end the new terms will all be for three years.
- It was asked of the Board members to start doing Direct Deposit for their paychecks. Kathy and John filled out the paperwork to do this. Marion will get with Dan and Bob at the next meeting.

Public Recognition: Nothing was brought up at this time.

Audit of the Bills:

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

Highway bills in the amount of \$13,533.10 as listed on Warrant 3, items 18-29 having been audited by the Board are submitted for approval. Moved by Kathy; Seconded by John. Roll Call: John, yes; Kathy, yes and Marion, yes. Bob and Dan were absent.

General bills in the amount of \$4,294.96 as listed on Warrant 3, items 32-48 having been audited by the Board are submitted for approval. Moved by Kathy; Seconded by John. Roll Call: Kathy, yes; John, yes and Marion, yes. Bob and Dan were absent.

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

John made a motion to adjourn the meeting at 7:50 p.m. Kathy seconded the motion. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
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