

Town of Coventry Board Meeting
April 11, 2018

The meeting was called to order at 7:00

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

Invocation: Marion

Pledge: Marion

Kathy made a motion to accept the Board Minutes from March 2018. Dan seconded the motion. All are in favor.

Reports

Supervisor's Report: Marion Ireland

- Marion received for the General checking-Clerks fees of \$177.50, February Judicial fees of \$1,024.00. February penalties fees of \$1013.17. Refund Auctions International \$49.00 and NYMIR refund of \$46.00. Highway Checking \$0.00. Total received was \$2,309.67.

Highway Superintendents Report: Richard Granger Jr.

- The Loader broke down so it went back to John Deere and they replaced 2 hoses and a belt.
- The Autocar was sold to McDonough.
- Unifirst will be the new uniform company. Cintas could not offer a better price. There will be a savings of \$155.
- Doing Clean up around the town.
- The sweeping of the roads will resume when it rains.
- Working on ditching around the town.
- Summer work that will be happening is as follows:
 - Grind Bracket Road from the Oxford Town line to State Highway 206.
 - Widen Moran Road as far as The Silo.
 - Oil and Stone Cahoun Road.
 - If there is money left over, hot mix will be put on the North Road.
- Loader-Rick has been in touch with Chris and he will let Rick know when the order gets moved up.
- Rick sat down and figured numbers to see what will be left to work with.
- Highway crew will be working on Culverts.
- Linda from CHIPS needs the Invoice, Voucher and canceled check for the Loader. If we waited it would be September before we would get reimbursed from CHIPS. By putting it in tonight we will get the reimbursement in June so that is why it is in tonight's bills.

Coventry Volunteer Fire Company: James Fowlston

- The first Barbecue will be held on May 6th.
- The Brush Truck will be in at the end of the month.
- The tanker has been sold. The new tanker will be in sometime this summer.

Coventry Emergency Squad:

- All is quiet.

Coventry Community Events Committee: Daron Schultes

- The 12th Annual Blueberry Festival will be held on July 28 at the Wrench Ranch. The Wrench Ranch will be running the kitchen. There will be Car Clubs, Vendors and the committee is reaching out to local vendors.

- There is a Chicken Barbecue this Saturday.
- Meetings are being held on the 1st Sunday of the month here at the Town Hall.
- The Easter egg hunt went well. There were between 45-50 kids in attendance. They had lots of fun finding eggs in the snow.

Recreational Committee:

- No meeting yet.

Planning Board:

- No meeting.

Coventry Museum:

- The meeting will be held the last Tuesday of the month starting in May.

Old Business:

- Opened Lawn Mower Bids. JH Landscaping, Hall grounds \$125. Three Cemeteries \$325. See attached bids for the particulars. Dan made a motion to accept the bid from JH Landscaping for both the Hall grounds and the Cemeteries. John seconded. All are in favor.

New Business:

- The Board of Assessment Review is in need of 1 person. The training will be held on May 3rd at the Norwich Chenango County Office building. If interested contact Marion.
- We need to Renew the Haulers Agreement cost is \$53 a ton. We just need to sign the agreement. John made a motion to sign the agreement. Kathy seconded the motion. All are in favor.

Audit of Bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by Kathy; seconded by Dan. Roll Call: Bob, yes; John, yes; Dan, yes; Kathy, yes and Marion, yes.
- Highway bills in the amount of \$135,686.36 as listed on Warrant4; items 29-39 having been audited by the Board are submitted for approval. Moved by John; seconded by Dan. Roll call: John, yes; Dan, yes; Kathy, yes; Bob, yes and Marion, yes.
- General bills in the amount of \$3,204.47 as listed on Warrant 4; items36-46 having been audited by the Board are submitted for approval. Moved by Kathy; seconded by Bob. Roll call: Dan, yes; Kathy, yes; Bob, yes; John, yes and Marion, yes.

The next Board meeting will be on May 9, 2018, at 7 p.m.

The meeting was adjourned at 8:40 p.m., motioned by Kathy: Seconded by John. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
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