

Coventry Town Board Meeting and Public Hearing
August 8, 2018

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

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

Invocation: Marion

Pledge: Marion

Public Hearing :

Resolution Approving the Adoption of Local Law No 1 for 2018.

- Marion read the Adoption and Local Law No. 1 upgrading the Deficiencies Law of 1976. Kathy made a motion to accept the Resolutions approving the Adoption of Local Law No. 1 of the year 2018 entitled A LOCAL LAW REPEALING AND REPLACING THE TOWN'S LAW REQUIRING PRIOR WRITTEN NOTICE OF DEFECTIVE CONDITIONS PRIOR TO COMMENCEMENT OF SUIT. John seconded the motion. Roll Call: John, yes; Kathy, yes and Marion, yes. Dan and Bob were absent. The Public Hearing was closed.

John made a motion to accept the Board minutes of July 11, 2018 and the minutes of the Special Meeting of July 27, 2018. Kathy seconded the motion. All are in favor.

Reports:

Supervisor's: Marion Ireland

- Marion received the following monies: Clerks Fees for July of \$187.50, 2nd quarter sales tax of \$68,907.74, Judicial Fees for June of \$705.00, Mang Insurance refund of \$262.80 and May Penalty Fees of \$2,274.50, Also received a donation of \$125.00 from the Merritt Family. Total received was \$72,462.54.

Highway Superintendent: Richard Granger, Jr.

- The work on Brackett Road has been completed.

Highway Committee:

- No Report

Assessor's Report: Brian Fitts

- See Attached.

Coventry Volunteer Fire Company

- The last Chicken Barbecue will be held on October 7, 2018.
- The new Brush Truck has arrived.
- The Tanker should be here at the end of August.

Coventry Volunteer Emergency Squad

- All is good at this time.

Community Events Committee: Dan Clark

- The 12 Annual Blueberry Festival was well attended. There were just a couple of minor issues.
- There is nothing planned for September.
- There is a possibility of a Dinner and a Haunted house in October.

Planning Board: Ellen Evans

- The Fire Company turned in a Site Plan for a new sign and sign length. Tom Triple is going to allow the department to place the sign on property where the original sign is now. It is an electric sign that will only be on at night for Amber Alerts. The LED is only ½ of the sign or 2x8. The sign will be used for advertising Fundraisers, Amber Alerts and other events in Town.

Coventry Museum:

- The next meeting will be on August 28, 2018 at 6:30. The President of the Chenango Chapter of Archaeological Society will be presenting. The public is invited. See attached.

Old Business:

- The Town Clerk will start her fall hours on September 5. They will be Mon., Wed., Fri. from 5-8 and Saturday 9-12.
- Grant for the floor-Marion received a letter from R. C. Smith Foundation on July 18, 2018 that we have been awarded \$6,500 toward the floor. This money is available to use until July 2020.
- Budget-Marion and Jan are working on the 2019 Town of Coventry Budget.
- Union Negotiation-At this time due to Roberta having a Family Emergency have been put on hold until she gets back.

New Business:

- Wrench Ranch has submitted a Mass Gathering Permit for their Annual Bluegrass Festival the weekend of August 31-Sept 3, 2018. Kathy made a motion to accept the Permit and allow the event. John seconded. Roll Call: Kathy, yes; John, yes and Marion, yes. Dan and Bob were absent.
- Tina and Dale Utter were here to present pictures and speak to the Town Board about damage that has been done to some of the stones in our local cemeteries. There was some discussion and Marion let Tina and Dale know that a report has been filed by Deputy Sheriff Jared Hitt.

Public Participation:

- The public that was present were asking about the Bungawiz event that was held at Wrench Ranch that had been double booked with the Blueberry Festival. The second event was held without the Towns permission as the Mass Gathering that was applied for was denied (see special meeting of July 27, 2018). The Blueberry Festival ended at 9 p.m. The other event continued and there were complaints made to the Sheriffs Dept about the late night noise that was coming from the area.

Audit of Bills:

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

Highway bills in the amount of \$8,470.97 as listed on Warrant 8; items 79-89 having been audited by the Board are submitted for approval. Moved by Kathy; seconded by Bob. Roll call: Kathy, yes; John, yes and Marion, yes. Bob and Dan were absent

General bills in the amount of \$5,105.53 as listed on Warrant 8; items 99-117 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.

The next Board meeting will be on September 12, 2018, at 7 p.m.

The meeting was adjourned at 8:10 p.m., motioned by: Kathy, Seconded by: John. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
 _____ _____