

Coventry Town Board Meeting

February 14, 2018

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

Roll Call: Bob Boudreau, Dan Clark, Kathy Moore and Marion Ireland were present. John Wicks was absent.

Invocation: Marion

Pledge: Marion

Dan made a motion to accept the minutes of January 10, 2018 as corrected. Kathy seconded. All are in favor.

Reports:

Supervisor's Report: Marion

- The Bond payment is due.
- Tax Collection report \$14,487.53
- Received in Highway checking: Property Taxes of \$370481.00. General Checking: Property Taxes of \$11,719.00, 4th quarter sales taxes of \$53,820.99, Judicial fees for December 2017 in the amount of \$550.00, Clerk Fees of \$21.50, Trust and Agency \$98,500.00 which will be dispersed to the Fire Company for their budget. Total received \$535,091.59.
- The Annual Financial Report has been completed.
- Marion received four bids for Floors and Ceilings in the Town Hall and Offices.
 1. Nightengale General Contracting: Floor Bid \$12,895.00 See attached for complete details. Ceiling Tile Bid: \$4,000. See attached for complete details.
 2. Money Contracting: Flooring Bid \$15,400.00 see attached. Ceiling Tile Bid \$4,800.00 see attached. Money also gave us a bid to do both at the same time in the amount of \$20,200.00.
 3. Evon's Construction & Renovations: Flooring \$11,500.00 see attached. Ceiling Tiles \$3,250.00 see attached. Floor and Ceiling \$13,500.00 see attached.
 4. All Weather Construction: Flooring \$14,983.51 see attached. Ceiling Tiles \$2,830.00 see attached.

Marion will submit these to the Community Foundation Grant Board.

Highway Superintendents Report: Rick Granger

- The Sand Pile is getting low due to the ice that we have had this year.
- We are in the process of rebuilding the Engine on the Mac Dump Truck. The Engine Kit cost \$705 and the work can be done in house.
- The John Deere Loader is almost done. The cost of the repairs is \$17,200. The Trade in value is \$20,000-. We need to set up another date to talk with The John Deere Rep.
- There are a couple of items in need of repair. The Roller motor and Gradall Torque Converter.
- Petroleum Bulk Storage Permit is due.
- CHIPS Program consists of CHIPS and Pave New York. Now there is a new one for a Bridge Program. All the Bridges in Coventry are owned by the County. But we can use this to fix our large Culverts. Rick has two culverts that he is going to put in for, one is on Owlville Road and the other is on Cahoun Road.
- Chenango County Soil and Water has a grant for a Hydro Seeder. When doing ditching we need to use the this, it is \$170 an acre and \$60 per load.

Assessor Report: Brian Fitts

- See Attached.

Coventry Volunteer Fire Company

- Yearly OSFA was done.
- The Fire Company needs a new Brush Truck.
- There is a new member who has been brought on for the support staff.

Coventry Ambulance:

- Squad just received the ambulance back as it was in an accident (deer). There was \$4,500 worth of Damage. It was out of commission for a week and a half. Greene covered calls well it was out of service.

Community Events Committee:

- There will be a Chicken Barbecue at the Town Barn on February 26, 2018. There will also be one in March date to be determined.
- There will be a Chicken and Biscuit Dinner on March 10, 2018 from 4-7 at the Town Hall.
- Planning for the Blueberry Fest is under way. It will be going back to a one day event.
- All meetings for the Committee are the first Sunday of the month at the Town Hall.

Planning Board:

- No Report

Coventry Museum:

- No report as they have not started meeting for the year.

Old Business:

- Marion presented a Resolution to the Board Establishing Energy Benchmarking Requirements for Certain Municipal Buildings. Some of the things that fall under this are a Charging station for Vehicles, Changing to LED street lights. And Clean Energy Upgrades. Dan moved to accept the Resolution: Bob seconded the motion. Roll Call: Bob, yes; Dan, yes; Kathy, yeas and Marion, yes. John was absent. See Attached for Resolution Details.

New Business:

- David Craine from Mang Insurance will be here on March 14, 2081 to present the current insurance plan to the board.
- Community Foundation Grant for the flooring needs to be turned in to the Committee by March 3, 2018.

Public Participation:

- Daron asked about the LED lighting. Some discussion was had on the matter.

Audit of Bills:

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

Highway bills in the amount of \$7,611.47 as listed on Warrant 2; items 6-18 having been audited by the Board are submitted for approval. Moved by Kathy; seconded by Bob. Roll call: Kathy, yes; Bob, yes; Dan, yes and Marion, yes. John was absent.

General bills in the amount of \$4,544.09 as listed on Warrant 2; items 10-22 having been audited by the Board are submitted for approval. Moved by Dan; seconded by Kathy. Roll call: Bob, yes; Dan, yes; Kathy yes and Marion, yes. John was absent.

The next Board meeting will be on March 14, 2018, at 7 p.m.

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

Supervisor _____ Town Clerk _____
 Town Council _____ _____
