

Town of Coventry Board Meeting
July 11, 2018

The meeting was called to order at 7:00 p.m.

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

Invocation: Marion

Pledge: Marion

Kathy made a motion to accept the June 13, 2018 minutes. John seconded the motion. All are in favor.

Reports:

Supervisor's Report: Marion Ireland

- Received information from the Public Health Dept for Rabies Clinics in the area.
- Marion received the following Income-General Checking: Judicial Fees for May \$645.00. Clerks Fees for June \$97.50 and Penalty fees from Taxes for May \$2,274.50. Highway Checking: CHIPS in the amount of \$122,741.94 for a total income of \$125,758.94.

Highway Superintendents Report: Rick Granger, Jr.

- The Tire Day was held on Saturday. Took in about \$780 worth of tires. This is a little less than last year. Rick would like to implement a \$1.00 charge per tire for next year.
- Ground up Bracket road. Looking at Moran Road project, which is more expensive so at this time it would be better to use the money to finish Bracket Road.
- The Highway Dept. will be honing the dirt roads.
- The Loader is built and should arrive within the next two weeks.

Assessors Report: Brian Fitts

- See attached.

Coventry Volunteer Fire Company:

- No Report

Coventry Emergency Squad

- No Report

Community Events Committee: Dan Clark

- The Blueberry Festival will be held at Wrench Ranch It is just for one day, July 28, 2018 from 9-9.. There will be a couple of bands, a strongman competition and kids games. It is scaled down a bit for this year. They have double booked the area so this will most likely be the last year at that Venue.

Planning Board:

- No Report

Coventry Museum:

- No Report

Old Business:

- RC Smith will review the Grant application for the Town Hall Floor on the 18th of July.

New Business:

- Marion and Jan are working on the 2019 Town of Coventry Budget.
- Marion received a letter from the Teamster Union stating that the Union Contract will expire on 12/31/2018. The board is waiting to hear from the Union Representative to set up Negotiation dates.
- Local Law-Defective conditions of 1977. We need to schedule a public hearing to approve an update on this law. Theresa will get a notice in the paper that will run for two weeks. The Public Hearing will be held during the Town Board meeting on August 8, 2018 at 7 p.m.
- The Chenango County Area Agency on Aging has sent the Renewal contract for use of the Town Hall for 2019. The Board unanimously approved the Renewal.

Public Participation:

- Nothing was brought up.

Audit of Bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by John; seconded by Dam. Roll Call: Bob, yes; John, yes; Dan, yes; Kathy, yes and Marion, yes.
- Highway bills in the amount of \$39,211.43 as listed on Warrant 7; items 63-78 having been audited by the Board are submitted for approval. Moved by Bob; seconded by John. Roll call: John, yes; Dan, yes; Kathy, yes; Bob, yes and Marion, yes.
- General bills in the amount of \$5,162.28 as listed on Warrant 7; items 85-98 having been audited by the Board are submitted for approval. Moved by Kathy; seconded by John. Roll call: Dan, yes; Kathy, yes; Bob, yes; John, yes and Marion, yes.

The next Board meeting will be on August 8, 2018, at 7 p.m.

The meeting was adjourned at 7:20 p.m., motioned by Kathy: Seconded by Bob. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
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