

Town of Coventry Board Meeting  
May 9, 2018

The meeting was called to order at 7:00

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

Invocation: Marion

Pledge: Marion

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

Roy Peterson from Woollybear Web came in and talked with the Board about using his company for our new website. Theresa passed a paper around with cost and what is covered and what will be included for the year. See attached for pricing information. Roy will maintain the website and will put things on as they are sent to him. This is all included in the cost. Roy will accept a check for everything. We lost the rights to our Domain name through Doteasy. Our new name will be coventryny.com. Dan made a motion to have WoollyBear be our web person at a Total of \$615 for the first year and then \$99 for the web page and \$15 for the Domain every year after. John seconded the motion. All are in favor.

### Reports

Supervisor's Report: Marion Ireland

- Marion went over the NYMIR inspection of the Town Hall facility, Playground area and the Highway Barns and Property. As far as the Playground we have to update our sign to state that only Children 12 and under should have use of the swing. We need to look into update our Local Law #2 of 1976 Requiring Prior Written Notice of Defective Condition prior to Commencement of Suit. And we need to look into the Permit for serving Alcohol when there is an event here at the Town Hall. It was suggested to no longer have it as part of our permits.

Highway Superintendent's Report: Rick Granger

- There was discussion about the new loader.
- Shaving the shoulders of the roads. The Gradall is in disrepair. It only has 3 gears left so pushing off to June for any of the big jobs.
- We will not be hauling any gravel. We will haul directly as needed to the area being worked on.
- Rick will be meeting with a local vendor for the North Road. A local farmer ran his disc machine on the road and ruined about 200 yards of road. Rick is getting estimate for the repair.
- Rick purchased a truck from Adam Cobb. It is a Military Pick Up Truck that will be used to patch potholes and possible put plow blade on for the winter plowing of the Town hall parking lot and other small areas.
- Rick bought a roller on auction for \$400 to use on oil and stoned roads.
- There is still an issue on Davey Road; the culvert pipe needs to be reinforced on one side as it is sticking out with nothing underneath to support it.

Coventry Community Events Committee

- The Blueberry Festival will be July 28, 2018. It will be held at Wrench Ranch. From 12-5 Rising Star will be performing. From 6-9 there will be a couple of bands. Wrench Ranch will be supplying the food.
- There will be a BBQ on May 19, 2018. There will be chicken and Ribs. So far \$1,000 has been raised thru BBQ's..

Coventry Recreational Committee:

- Dan would like to have a meeting where log landing is. Possible parking area for the trails.

Planning Board: Ellen Evans

- Mike Rhodes of Big Buck Hare Scramble , Western New York Off Road Association came before the board to talk about the Hare Scramble that they would like to run on Property that is in the Town of Coventry as well as Colesville. This is event is fully insured. The owners have given permission for the use of their land and the owners of the property next to this event are okay with the holding of this event.

The Mass Gathering Permit is filled out. The Board after some discussion has given the go ahead for the event.

Coventry Museum Association: Janine Hakim

- See attached.
- Annual Founders Day Supper will be in Memory of Donald Moffitt.

Old Business:

- Community Foundation Grant- We did not get the grant at this time. We can apply again for the Fall.
- Board of Assessment Review-We need to replace Donna Commesso as her term has expired and she wishes to step down at this time. Susan Freitag has showed interest in the position. Kathy made a motion to appoint Susan Freitag to the BAR position. Dan seconded. All are in favor.
- Assessor Audit has been filed and is complete.

New Business:

- Summer Clerks Hours for 2018 will be as follows: Starting June 2 there will be no Saturday hours, but the week day hours will be 5-8 through June 22, 2018. Starting June 25 through September 5, 2018 Office hours will be 4-7, After September 5, 2018 I will resume the Fall Spring and Winter of Monday Wednesday and Friday 5-8 and Saturdays 9-12.

Public Participation:

- Kathy wanted to let the board know that she will discuss the School house estimates with Vicky Gregory to see about measurements and amounts of items needed to fix up the inside of the School house.

Audit of Bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by Kathy; seconded by Dan. Roll Call: Dan, yes; John, yes; Kathy, yes and Marion, yes. Bob is absent.
- Highway bills in the amount of \$13,506.83 as listed on Warrant5; items 40-51 having been audited by the Board are submitted for approval. Moved by Dan; seconded by John. Roll call: John, yes; Kathy, yes; Dan, yes and Marion, yes. Bob is absent
- General bills in the amount of \$4,757.10 as listed on Warrant 5; items 47-64 having been audited by the Board are submitted for approval. Moved by Kathy; seconded by John. Roll call: Kathy Dan, yes;, yes; John, yes and Marion, yes. Bob is absent

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

The meeting was adjourned at 8:50 p.m., motioned by Kathy: Seconded by Dan. All are in favor.

Supervisor \_\_\_\_\_ Town Clerk \_\_\_\_\_  
 Town Council \_\_\_\_\_  
 \_\_\_\_\_