

Coventry Town Board Meeting
September 12, 2018

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

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

Invocation: Marion

Pledge: Marion

The Towns Lawyer Nathan Van Why was here to speak with the Board. Dan made a motion to move into Executive Session to discuss a legal matter regarding the Town and Mass Gatherings. John seconded. Bob moved to come out of the Executive Session. John seconded. All are in favor.

Marion asked if everyone had a chance to review the August 2018 board minutes. Kathy made a motion to accept the minutes and John seconded the motion. All are in favor.

Reports

Supervisor's Report: Marion

- The NYS DOT will be doing some Bridge replacement on Route 41. They will be holding a meeting at Afton Central School on Sept. 26, 2018 from 5:30-7:00 to explain what the plan is and to answer any questions. This is scheduled for 2020-2021 seasons.
- Marion received Clerks fee of \$246.00. Total money received for the General Checking is \$246.00.

Highway Superintendent Report: Rick Granger, Jr.

- Rick took delivery of the New Loader.
- The CHIPS work is done.
- Davy Road culvert is done it just needs the guardrail.
- Hauling of the sand is about 50% done.
- Gravel has been placed on Upper Davy Road.
- Work on shoulders, ditches and patching will continue.
- The CHIPS reimbursement will be Dec. 15, 2018 and the budget level will be low until then.
- The loggers are gone on Sprague Road and it will be honed soon. Work on the seasonal road.
- US Fish & Wildlife be reviewing the culvert along Wylie Brook, there may be possible funding available if needed.
- Rick brought up the need to replace the overhead doors at the town barn. There are 4 and they measure 11' x16'. Cost for each door is \$3,400 or approximately \$13,600 for whole project.
- There is a need to replace the furnace. The one that is in the barn is not in good shape.

Highway Committee Report:

- There has not been a meeting.

Assessor's Report: Brian Fitts

- See attached.

Coventry Volunteer Fire Company: Jim Fowlston

- The fire company will be available to clean chimneys just call 607-656-4060 to make an appointment.
- There will be a Ham & Turkey Raffle on November 10, 2018 at the Firehouse at 6 p.m.
- The new Tanker should arrive on October 22, 2018.
- The Budget /Income and Expenses will be given to Marion within the next 2 weeks.

Coventry Emergency Squad

- Everything is going well.

Community Events Committee: Daron Schultes

- We are planning a Halloween Party on October 27, 2018 more details to come.
- At this time the committee is in the process of getting a driveway put in at the rear of the ball flat on the St. Hwy 206 side. Fenton Excavating will be doing the work and there is no expense to the Town. In the process the committee is looking to take care of the bank by the fence.
- Looking at possibly putting a banner up that will prompt the Annual Blueberry Festival.

Old Business:

- Marion and Jan are working on the 2019 Budget.
- Union Contract negotiations are in progress. There will be a meeting on September 20, 2018.

New Business:

- Kathy made a motion to allow the Electric Sign for the Fire Company to go up. John seconded. Roll Call: Bob, yes; John, yes; Dan, no; Kathy, yes and Marion, yes. Marion will give a letter to the Fire Company that shows approval.

Public Participation:

- Nothing was brought up at this time.

Audit of Bills:

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

Highway bills in the amount of \$77,625.09 as listed on Warrant 9; items 90-99 having been audited by the Board are submitted for approval. Moved by John; seconded by Dan. Roll call: Dan, yes; John, yes; Kathy, yes; Bob, yes and Marion, yes.

General bills in the amount of \$5,463.44 as listed on Warrant 9; items 118-137 having been audited by the Board are submitted for approval. Moved by Kathy; seconded by Dan. Roll call: John, yes; Kathy, yes Bob, yes; Dan, yes and Marion, yes.

The next Board meeting will be on October 10, 2018, at 7 p.m.

The meeting was adjourned at 7:55 p.m., motioned by Bob, seconded by Dan. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
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