

Coventry Town Board Meeting  
August 12, 2020

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

Present were: Bob Boudreau, Marion Ireland, George Broeg, John Wicks and Jennifer Boudreau.

Invocation: Jennifer Boudreau

George made a motion to accept the minutes as reviewed. John seconded the motion all are in favor.

### Reports

Supervisors Report: Jennifer

- Jenn received the 2020 second quarter sales tax distribution of \$43,628.57 which is down 17.03% from last year due to COVID-19 shutdowns.
- Clerks fees for the month of July 2020 was \$41.00.
- Judicial fee income for May 2020: \$70.00, April 2020: \$150.00, March 2020: \$300.00 and February 2020: \$530.00.

Highway Superintendent Report: Rick

- The Highway dept is doing hot mix paving on some of the roads. The oil prices have dropped so it is cheaper to do hot mix.
- Spisak Road will be oiled and stoned but needs to have the shoulders shaved before this is done.
- CHIPS money of \$167,000 should be here in September. The rest of the money will come in December.
- The Roadside Mower broke down, the fuel tank has a hole that cannot be sealed. The tank will be \$750 + shipping coming from Italy.
- Re-profiled roads-trying to match driveways with road (not match road with driveway).
- Rick asked the board if they had thought any more about the lighted stop signs. These signs could help prevent some accidents that have been happening due to poor visibility. At the end of the year we will look to see what we can do to possibly purchase a couple.

Assessor's Report: Brian Fitts

- See Attached.

Coventry Volunteer Fire Company

- There will be a Coin Drop on Saturday, September 5<sup>th</sup> and Monday, September 7.
- The Ham and Turkey Party has been canceled for this year.

Coventry Emergency Squad

- It has been slow.

Community Events Committee: Kevin Pinney

- Due to the virus the Chicken Barbecues have been shut down, but as things change there may be a few Chicken barbecues in the coming months.
- The Committee is looking to give back the money that the Town Budgets for the committee.
- Still looking into a Storage unit to set outback.

Planning Board:

- Will meet the first Wednesday of every month as needed.

Coventry Museum: No Report

Old Business:

- Jenn has talked with NYSEG about updating the street lights this year but has not heard anything from them.

New Business:

- There is no new business at this time.
- George made a motion to go into Executive session to discuss a letter from a concerned Taxpayer. Marion seconded the motion. Marion made a motion to come out of Executive session. George seconded the motion.

Public Participation: There was none.

Audit of the bills:

Clerks report having been audited by the board are submitted for approval. Motion made by George. Motion seconded by John. Roll Call: Bob, yes; George, yes, John, yes; Marion, yes and Jennifer, yes.

Highway bills in the amount of \$16,931.17 as listed on Warrant 8; items 75-91 having been audited by the Board are submitted for approval. Moved by John; seconded by Marion. Roll call: John, yes; Marion, yes; Bob, yes; George, yes and Jennifer, yes.

General bills in the amount of \$6,362.42 as listed on Warrant 8; items 105-124 having been audited by the Board are submitted for approval. Moved by George; seconded by Bob. Roll call: Marion, yes; Bob, yes; George, yes; John, yes and Jennifer, yes.

The next Board Meeting will be held on September 9, 2020 at 7 p.m. in the Town Hall.

The meeting was adjourned 7:45 p.m., motioned by George, seconded by Marion. All are in favor.

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