

Coventry Town Board Meeting
December 9, 2020

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

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

Invocation: Jennifer

Pledge: Jennifer

Marion made a motion to accept the minutes from the October meeting. George seconded. All are in favor.

Dan Huntington from the Norbut Solar was at the Town Board meeting to discuss and answer any questions about the solar farm that is proposed off State Highway 206. Ellen stated that she sent out letters to property owners in the vicinity. Ellen also asked that if anyone needs to call her that they not call after 9 p.m. He was asked about benefit of Electric to the town. Dan stated that there are 201 acres and 100 acres of that the company has to pay back 5 years of Agricultural exemption. This will take two years to build and they will do this with all local resources. It will give 10% off electric and you will be connected at no cost.

Reports:

Supervisor's Report: Jennifer

- Clerks Fee: October 2020: \$71.00 and November 2020: \$40.00
- The 3rd Quarter Sales Tax Distribution: \$67,480.08, Mortgage Tax Distribution: \$5,992.50 and Judicial Court Fee income September \$282.00 and October \$585.00.

Year End Resolutions:

- Resolutions #1: Be it resolved that the Town of Coventry Supervisor be authorized to make the necessary budgetary adjustments to the General 2020 Budget, with the proviso that the line by line adjustments will be presented to the board at the regular January 2021 meeting. George made a motion to allow Jenn to make the adjustments. Marion seconded. All are in favor.
- Resolutions #2: Be it resolved that the Town of Coventry Supervisor be authorized to make the necessary budgetary adjustments to the Highway 2020 Budget, with the proviso that the line by line adjustments will be presented to the board at the regular January 2021 meeting. John made a motion to allow Jenn to make the adjustments. George seconded. All are in favor.
- Resolution #3 Be it resolved that an inter-fund transfer be made from the General fund to the Highway Line D1120 for the amount of \$29,000 from General line A1120. Marion made the motion to allow the inter-fund transfer. John seconded the motion. Roll Call: George, yes; John, yes; Marion, yes and Jenn, yes. Bob was absent.
- The \$29,000 is from County Sales Tax income.

Highway Superintendent's Report: Rick

- No report as Rick was out plowing snow.

Assessor's Report: Brian Fitts

- See attached.

Coventry Volunteer Fire Company

- No report

Coventry Emergency Squad

- No Report

Community Events Committee:

- No Report

Planning Board:

- The Planning board will meet the first Wednesday of every month as needed.

Coventry Museum

- No Report

Old Business:

- None

New Business:

- Discussion was had to consider starting a newsletter to be sent out to the town for information updates on what is going on in the Town.
- Jenn will be contacting Afton Central School on making sure newsletters, information on budget hearings and when budget voting dates are. Some residents in the town who are in the Afton Central School District have not been receiving this information.

Public Participation: None

Audit of the bills:

Clerks Report having been audited by the Board was submitted for approval. Moved by Marion; seconded by George. Roll Call: George, yes; Marion, yes; John, yes and Jennifer, yes. Bob was absent.

Highway bills in the amount of \$18,196.55 as listed on Warrant 12; items 142-155 having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll call: Marion, yes; John, yes; George, yes and Jennifer yes. Bob was absent.

General bills in the amount of \$3,170.99 as listed on Warrant 12; items 159-172 having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll call: John, yes; George, yes; Marion, yes and Jennifer, yes. Bob was absent.

The next Board Meeting will be held on January 13, 2021 at 7 p.m. in the Town Hall.

The meeting was adjourned 7:25 p.m., motioned by Marion, seconded by George. All are in favor.

Supervisor _____ Town Clerk _____

Town Council _____
