

Coventry Town Board Meeting
June 11, 2020

The Town Board meeting was opened at 7:00 p.m.

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

Invocation: Jennifer

Pledge of Allegiance: Jennifer

Bob made the motion to accept the minutes of the March 11, 2020 meeting. Marion seconded. All are in favor.

Reports

Town Supervisors report: Jennifer

- Jennifer received for General Funds: Mortgage Tax 10/1/2019-3/31/2020 in the amount of \$7,815.00 and Judicial Fees of \$300.00 for March.
- Jennifer is looking into upgrading the Town Street Light to LED possible cost would be 24 lights for \$624.83 it should save us \$1,425. Choice of blue or yellow lights. Jenn just wanted get everyone's opinion. It was decided to table for this month to do more research.
- Jennifer handed out a note that listed times and places for when and where you would be able to do early voting. Only place for early Voting will be at the County Office building. To vote on Primary Day, Tuesday, June 23, 2020 will be at the Chenango Sherriff Station only. Or you can do an absentee ballot.

Highway Superintendents Report: Rick Granger

- The Surplus Equipment has been sold. There were 18 pieces was Liquidated or dispersed so that we can go down a guy. It was stuff we had acquired through the government so The 2 military trucks were up but one was totaled and we received \$9,000 from Insurance. The other one sold at auction for \$11,000. The single axle was the oldest one we and it sold for \$9,000. We made \$58,075.00 off the Auction.
- We made \$126,000 for FEMA projects from 2018 will be wrapping up paperwork for (Davey Road and Hall Road \$30,000 for the two project) including Mitigation of stuff to do to keep it up to date.
- The Highway crew is down to just 3 people at the moment. Adam is out on Medical leave.
- The CHIPS Money will be \$123,036.94 down \$4.93 from last year, Pave NY 28,084.92 down \$1.00 from last year, EWR 23,213.02 same as last year. This is subject to take 20% from us next year. As of right now we are ok but Governor Cuomo can take it away.
- The potholes are a problem right now as it is hard to get the pothole patch since everything is shutdown. We have other things that are being worked on at this time.
- Rick got a good deal on black top so there are two coats of pavement for \$11,000 put down on the lower end of North Road.
- US Fish and Wildlife for the last four years Jain Dediche has provided about \$250,000 of construction items for Wylie Brook. They have provided us with another covert pipe for us \$90,000 that will go just below Oscar Lerwick, it is 19' long.
- Rick will get a hold of the Insurance to get sold equipment of the insurance.
- Signs-Stop sign for intersection of 206, 235 and North Road. We can get a solar powered LED Light Stop sign. The State will not pay for it but they will put it up for us. A 4' stop sign LED Light with solar battery \$2,800 and the stop ahead sign \$1,800. Rick willing to work it into his budget.
- George asked about being down guys. And Rick let him know why. Discussion was had about the situation.

Assessor Report: Brian Fitts

- See attached

Coventry Volunteer Fire Company

- No Report

Coventry Emergency Squad

- No Report

Community Events Committee:

- No Report

Planning Board

- No Report

Coventry Museum

- No Report

Old Business:

- No old business

New Business:

- Theresa read a letter from the Lord Mayor of our sister city Coventry, England. It will be placed in the file.
- Mike Rhodes submitted a Mass Gathering Permit for the Annual Hare Race. George made a motion to allow the event to happen Bob seconded. All are in favor.
- Theresa received a phone call from someone wanting to metal detect. Told him that it is not allowed as far as we know. Would bring to the board. Board has decided it is not allowed.
- Rick brought up some concerns about the Fire Company. They just put in a new oil and stone driveway. Rick would like to see a revision to the contract. Jenn is looking to see about putting in a Fire Commissioner. Rick volunteers to be Fire Commissioner if we can put on in.
- CHIPS gave us all of our money so Rick has plans for this.
- Marion made motion to go into Executive Session to discuss personnel issues. George seconded. All are in favor.
- George made a motion to come out of Executive Session. John seconded the motion.

Audit of the bills:

Highway bills in the amount of \$91,524.91 as listed on Warrant 6; items 49-61 having been audited by the Board are submitted for approval. Moved by George; seconded by John.

Roll call: Bob, yes; George, yes; John, yes; Marion, yes and Jennifer, yes.

Highway bills in the amount of \$26,551.32 as listed on Warrant 5; items 35-48 having been audited by the Board are submitted for approval. Moved by John; seconded by George.

Roll call: George, yes; John, yes; Marion, yes; Bob, yes and Jennifer, yes.

Highway bills in the amount of \$11,258.97 as listed on Warrant 4; items 27-34 having been audited by the Board are submitted for approval. Moved by John; seconded by George.

Roll call: John, yes; Marion, yes; George, yes and Jennifer, yes.

General bills in the amount of \$5,069.12 as listed on Warrant 6; items 71-90 having been audited by the Board are submitted for approval. Moved by Marion; seconded by Bob. Roll call: Marion, yes; Bob, yes; George, yes; John, yes and Jennifer, yes.

General bills in the amount of \$2,903.70 as listed on Warrant 5; items 55-70 having been audited by the Board are submitted for approval. Moved by Marion; seconded by John. Roll call: Bob, yes; George, yes; John, yes; Marion, yes and Jennifer, yes.

General bills in the amount of \$1,859.11 as listed on Warrant 4; items 44-54 having been audited by the Board are submitted for approval. Moved by George; seconded by Bob. Roll call: George, yes; John, yes; Marion, yes; Bob, yes and Jennifer, yes.

The next Board Meeting will be held on July 8, 2020 at 7 p.m. in the Town Hall.
The meeting was adjourned 10:10 p.m., motioned by Marion, seconded by George. All are in favor.

Supervisor _____ Town Clerk _____
Town Council _____
