

Town of Coventry Board Meeting
March 11, 2020

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

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

Invocation: Lord's Prayer, Jennifer

Pledge: Jennifer

Marion made a motion to accept the board meeting minutes from February 12, 2020. George seconded the motion. All are in favor.

David Craine from NBT Insurance Agency was here to discuss the Town's Insurance Coverage.

Reports

Town Supervisor's Report: Jennifer Boudreau

- The monies received from Traffic Diversion from the State were \$6,024.74
- Property Tax penalty fees taken in for the month of February \$1,266.60
- Clerk fees taken in \$26.00
- Highway budgeted money from taxes received for 2020 \$153,157.96.

Highway Superintendents Report: Rick Granger

- Rick asked to go into Executive Session. George made a motion to go into Executive Session. John seconded the motion. George made a motion to come out of Executive Session. Marion seconded the motion.
- The Highway crew has been thankful for the weather.
- Roads are in the process of being swept.
- Doing a few ditch alignments.
- Need to invest in a bigger Fire Extinguisher.
- There is a truck with a blown engine, Rob Dickson will work on it and hopefully it will be back in service by the end of March.
- Rick received a shared services agreement for \$300 from Chenango County and would like us to carry 8 pieces of equipment on our insurance. We will not be taking part in this shared service agreement.

Assessor's Report: Brian Fitts

- See attached.

Coventry Volunteer Fire Company

- No Report

Coventry Emergency Squad

- No Report

Coventry Community Events Committee

- No Report

Planning Board

- The Planning Board meets the First Wednesday of every month as needed.

Coventry Museum

- There are no meetings until May 2020.

Old Business

- There is no old business to discuss.

New Business

- The sealed bids for the Town Lawn and the Three Cemeteries were opened.
 - The only bid received for the Town lawn mowing was from JH Landscaping for \$150 per mowing and trimming. Marion made a motion to accept. George seconded the motion. All were in favor.
 - There were 2 bids placed for the Town Cemeteries. The first bid is from JH Landscaping for a total of \$400. See attached for Breakdown. The second bid is from Riegel Restoration for total of \$6,000.00 for the year. See breakdown attached.
 - George made a motion to accept the Cemetery Bid from Riegel Restoration. Marion seconded the motion. All are in favor.

Public Participation:

Joe Kiesecker asked the Town Board what their stance was on Solar from big companies being placed in the town. He was told that it would need to go to the planning board first as it changing what the land is original coded for.

Audit of the bills:

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

Highway bills in the amount of \$7,427.79 as listed on Warrant 3; items 19-26 having been audited by the Board are submitted for approval. Moved by George; seconded by John. Roll call: John, yes; Marion, yes; George, yes and Jennifer, yes. Bob is absent

General bills in the amount of \$3,308.64 as listed on Warrant 3; items 30-43 having been audited by the Board are submitted for approval. Moved by George; seconded by Marion. Roll call: Marion, yes; John, yes; George, yes and Jennifer, yes. Bob is absent

The next Board Meeting will be held on April 8, 2020 at 7 p.m. in the Town Hall.

The meeting was adjourned at 8:15 p.m., motioned by Marion, seconded by George. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____
