

Coventry Town Board Meeting
October 14, 2020

The meeting was called to order at 7:03 p.m.

Present: John Wicks and George Broeg. Jennifer Boudreau was present through phone conference due to quarantine for possible COVID exposure. Bob Boudreau and Marion Ireland were absent.

Invocation: Jenn

Pledge: Jenn

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

Reports:

Supervisor's Report: Jennifer

- Dan Huntington a representative from Norbut Solar Farms came to the board meeting to discuss potential projects come to the Town of Coventry. A lot of discussion and questions were had and asked. There is a binder that will explain what the company has to do for New York State Law and all reports which Dan will bring to the next meeting. The Company will also be applying for the Pilot program that will help both the Town and the County.
- Clerks fees for the month of September were \$71.00

Highway Superintendents Report: Rick

- Rick would like to purchase a pick-up truck through Scoville-Meno State contract. The cost would be \$33,000. George made a motion to allow Rick to buy the truck. John seconded the motion. Roll Call: George yes; John, yes and Jennifer, yes. Bob and Marion were absent. Rick plans to hold onto the old truck until the spring then auction it off.
- Almost done with Road work, small projects that have to get done before winter.
- Truck problems 1truck is at Dickson Diesel for an antifreeze leak. The 2 new bodies were put on the chassis just need to be painted. One of the trucks has major suspension problems.
- We need to do a Resolution to accept Native Way as a Town maintained road due to it having been on the State Roads Inventory and Rick checked Native Way was on the State Inventory 2 years ago. Would like to have it for next month's meeting.
- FEMA is waiting for pictures of Hall Road and Davey Road.

Assessors Report: Brian Fitts

- See Attached.

Coventry Volunteer Fire Company: Kyle Griffith

- The Fire company has done some Chimney Cleaning
- The SCBA bottles will be in need of replacement as they will expire soon. Kyle is working on a 3 grants either 100 % or matching to help purchase new packs.
- The Fire Company received a Pioneer award for Safety from PERMA.

Coventry Emergency Squad: Kyle Griffith

- Purchased a 2007 Tahoe for use as a Fly Car. This was purchased through a grant.
- Kyle is hoping to hold a CPR class it can't have more than 12 people.

Coventry Community Events Committee:

- There will be a Trunk or Treat Event at the Town Hall on October 31, 2020. The committee will have Bags of Candy and other kinds of treats for the children.

Planning Board:

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

Museum: No Report

Old Business:

- There has not been an update from NYSEG about updating the Street lights.

New Business

- Rick received a letter about Renewing Shared Services with the NYS DOT. Rick would like to renew. He can renew for 2 years or 4 years, he would like to renew for 4 years. George made a motion to renew the Shared Services Agreement with NYS DOT for 4 years. John seconded. All are in favor.

Public Participation: 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 John, yes, George, yes and Jennifer, yes. Marion and Bob were absent.

Highway bills in the amount of \$88,881.15 as listed on Warrant 10; items 103-120 having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll call: George, yes; John, yes; and Jennifer, yes. Bob and Marion were absent.

General bills in the amount of \$6,684.14 as listed on Warrant 10; items 138-149 having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll call: George, yes; John, yes and Jennifer, yes. Bob and Marion were absent.

The next Board Meeting /Public hearing will be held on November 11, 2020 at 7 p.m. in the Town Hall.

The meeting was adjourned 8:30 p.m., motioned by George, seconded by John. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____
