

Coventry Town Board Meeting
March 10, 2021

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

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

Invocation: Jenn

Pledge: Jenn

The board approved the minutes of the February 10, 2021. All are in favor.

Reports:

David Crane from NBT Insurance came to discuss the town insurance policy and coverage for the year 2021.

The Board needs to vote on The Resolution Amendment for the Planning Board's addition for two alternates see attached. Marion made a motion to approve the Resolution to add two Alternates. George seconded the motion. Roll Call: John, yes; George, yes; Bob, yes; Marion, yes and Jenn, yes. So carried.

Marion made a motion to go in to Executive Session to go over applications for alternates to the Planning Board. George seconded the motion. All are in favor.

Marion made a motion to come out of Executive Session. George seconded. All are in favor.

Bob made a motion to have Cynthia Phillips as 1st alternate to the planning board. George seconded. Roll Call: Bob, yes; George, yes; Marion, yes; John, yes and Jenn, yes.

Bob made a motion to have Dan Davy as 2nd Alternate to the planning board. Marion seconded. Roll Call: John, yes; George, yes; Bob, yes; Marion, yes and Jenn, yes.

Supervisor: Jenn

- Clerk Fees for the month of February \$64.
- Fund from State: Traffic Diversion Resolution #21-28 in amount of \$6,616.52.

Highway Superintendent: Rick

- Chenango County has Davy Road Bridge posted for 20 tons.
- Working on putting together brooms for dust control. Will only sweep when it rains.
- Hauled crusher run today.
- There have been a lot of wash outs and we are going to need gravel to fix.
- There are 2 large Culverts that will be changed in Wylie Brook. One will be a 6ft boiler tube that is near Wylie Horton road and the other is Ives Circle 6ft-20ft these are being paid for by US Fish and Wildlife and Trout Unlimited.

Assessors Report: Brian

- See attached.

Coventry Volunteer Fire Company:

- No Report

Coventry Emergency Squad

- No Report

Coventry Community Events Committee:

- The Building Permit that the committee fill out to put a permanent Barbecue Pit out behind the Town Hall was sent to the County. Jenn was wondering if the Town should pay the \$50 for the permit since it is on Town Property. George made a motion that the Town pay for the permit. John seconded the motion. All are in favor.

Planning Board:

- No Report

Coventry Museum:

- Museum will meet in May.

Old Business:

- Jenn has not heard from NYSEG about the upgrade to street lights as of this meeting.
- Jenn asked if we should purchase the Lighted Stop Sign for the intersection of 206 and 235 that Rick mentioned as a previous meeting.
- The Lawn Mowing bids were opened.
 1. Kurt Riegel submitted a bid for the Cemeteries only. Total bid for all three cemeteries was \$6,000 which included mowing and trimming bi-weekly. All mowing would be done with push mower.
 2. JH Landscaping submitted a bid for both the Town Hall lawns and the Cemeteries. The Cemetery bid was \$400 a mow which included mowing, trimming and blow grass off from headstones. The bid for the Town Lawns was \$150 to mow, trim and blow grass off hard surfaces.

Bob made a motion to accept the Bid from Kurt Riegel to do the Cemeteries and for JH Landscaping to do the Town Lawns. George seconded the motion. Roll Call: Bob, yes; George, yes; John, yes; Marion, yes and Jenn, yes.
- A proposal was brought to the board on whether we should implement zoning laws on large scale energy products. There was a lot of discussion had on the subject. No decision was made at this time.

New Business:

- SPCA contract needs approval. Bob made a motion to accept the SPCA Contract. George seconded the motion. All are in favor.

Public Participation:

- It was brought to the boards attention to talk with Cindy Phillips about possible ties with property owners of Solar project. Jenn will check into this.

Audit of the bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by George; seconded by Bob. Roll Call: John, yes; George, yes; Bob, yes; Marion, yes and Jennifer, yes.
- Highway bills in the amount of \$3,034.44 as listed on Warrant 3; items 30-35 having been audited by the Board are submitted for approval. Moved by Marion; Bob seconded. Roll call: George, yes; Bob, yes; Marion, yes; John, yes and Jennifer, yes.
- General bills in the amount of \$3,120.66 as listed on Warrant3; items 42-57 having been audited by the Board are submitted for approval. Moved by Bob; seconded by John. Roll call: Marion, yes; John, yes; Bob, yes; George, yes and Jennifer, yes.

The next Board Meeting will be held on April 14, 2021 at 7 p.m. in the Town Hall. The meeting was adjourned at 9:00 p.m., motioned by George, John seconded by. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____