

Town Of Coventry Board Meeting  
May 12, 2021

The meeting was called to order at 7:01

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

Invocation: Jennifer did the Lord's Prayer

Pledge: Jennifer

Marion made a motion to accept the reviewed minutes of the April meeting. George seconded. All are in favor.

Marion made a motion to go into Executive Session to discuss a personnel issue. John seconded the motion.

George made a motion to come out of Executive Session. Marion seconded the motion.

Reports:

Supervisor: Jennifer

- Jenn received Town Clerks fees for January 2021: \$33.00, February 2021, \$64.00, March 2021 \$234.00 and April 2021 \$33.00.
- Jenn received Penalty Fees from taxes collected February 2021: \$611.95, March 2021: \$1,914.80 and April 2021: \$1754.86.
- Jenn received Court Fines ad Fee income for March 2021 of \$690.00
- Jenn deposited from 1<sup>st</sup> Quarterly Sales tax \$53,153.62 in the General account.

Highway Superintendent: Rick Granger

- Rick was looking for a 20' container to store equipment. He received three quotes 1 from Averdian, Brandywine, Taylor Rental and Don Snow. They are all around \$5,000. So Rick checked the GSA website and was able to purchase one for \$125.00.
- Tire Day was on Saturday. We have a \$250 credit at the landfill we had to add an additional \$360.
- Suite Kote in to reprofile Tracy Road and Little Beebe. The road is not done. Will need to revisit due to rain.
- Rick had Vestal Asphalt come in to make patching for potholes. They put 90 ton on Owlville road.
- On May 25<sup>th</sup> the plan is to start the Culvert on Wylie Horton Road by Oscar Lerwicks this is primarily funded by US Fish and Wildlife, and Trout Unlimited. The deal is that they pay and we install. Just waiting for the permits, then will move down to Cueball road, they were supposed to fund the tributary on Ives Road but have change the funding to Cueball road to try and change that one. Going to bring Brad Arboit as a local contractor to help with the project.

Assessors: Brian Fitts

- See attached.

Assessors Report: Brian Fitts:

- See attached.

Coventry Volunteer Fire Company

- No Report.

Coventry Emergency Squad

- No report.

Coventry Community Events Committee

- A Chicken Barbecue will be held on June 19, 2021 at the town hall.

Planning Board:

- No report.

Coventry Museum

- See attached.

Old Business:

- The Towns Attorney Nate Van Why was here to discuss a Moratorium for the town on Solar, Wind and any other energy generated items. We would need to hold a special meeting with a public hearing and then vote.

New Business

- Dave was here from Norbut Solar and said they have down sized the project there will be a 1,000' set back from the road. Also he stated that it would cost \$2,000,000 to upgrade the NYSEG line that Norbut would have to pay. So they are going from 3 sets of arrays to 2 sets of arrays.
- Jenn had a discussion on the why it might not be a bad idea to not do a moratorium but regulate what is to be done through a comprehensive plan. Marion agreed with Jenn to go to a comprehensive plan.
- Marion made a motion to have a committee to set up a Comprehensive plan. George Seconded. Roll Call: Marion, yes; John, yes; George, yes and Jenn, yes. Bob was absent.
- The committee will be made of members of the community, a Town Board Member and a Planning Board Member.

Audit of the bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by George seconded by John. Roll Call Marion, yes; John, yes; George, yes and Jenn, yes. Bob was absent.
- Highway bills in the amount of \$27,043.22 as listed on Warrant 5; items 48-61 having been audited by the Board are submitted for approval. Moved by Marion; George seconded. Roll call: John, yes; George, yes; Marion, yes and Jennifer, yes. Bob was absent.
- General bills in the amount of \$4,196.75 as listed on Warrant 5; items 74-89 having been audited by the Board are submitted for approval. Moved by George; seconded by Marion. Roll call: George, yes; Marion, yes; John, yes and Jennifer, yes. Bob was absent

The next Board Meeting will be held on June 9, 2021 at 7 p.m. in the Town Hall.

The meeting was adjourned at 8:53 p.m., motioned by George, seconded by Marion. All are in favor.

Supervisor \_\_\_\_\_ Town Clerk \_\_\_\_\_  
Town Council \_\_\_\_\_ \_\_\_\_\_  
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