

Organizational and Regular Board Meeting
January 12, 2022

The Organizational meeting was opened at 7:09 p.m.

Present were George Broeg, John Vansteenburgh, Marion Ireland and Daniel Davy. Bob Boudreau was absent

Invocation: Dan

Pledge: Dan

Judge Joseph Agunzo did the swearing in of the Newly Elected and Appointed Officers.

The Town Board will meet the second Wednesday of every month at 7:00 p.m.

The Towns Official Newspaper will be The Evening Sun.

The Town will use NBT Bank as the depository for all funds.

The mileage rate per the IRS for 2022 will be \$.585 cents per mile.

Marion made a motion to accept the Board Meeting frequency, newspaper, depository information and mileage as presented.

John seconded. All are in favor.

Appointments are as follows:

- Deputy Supervisor- Marion Ireland
- Chief Financial Officer Dan and Bookkeeper-VIP Payroll
- Assessor-Brian Fitts
- Town Attorney-Coughlin & Gerhart
- Dog Control Officer-Roger Barrows
- Health Official-Chenango County Public Health
- Code Enforcement Officer-Richard Metzger
- Registrar of Vital Statistics, Records Management, Town Clerk and Tax Collector-Theresa Schultheis
- Town Webmaster-Theresa Schultheis
- Deputy Town Clerk-Danielle Pinney (appointment by Theresa Schultheis)
- Clerk of the Court-Terri Bickford
- Town Historian-Vacant
- Town Hall Custodian-Danielle Pinney
- Deputy Highway Superintendent-Eric Koster

George made a motion to accept these appointments. John seconded the motion. All are in favor.

Planning Board

- Greg Miller
- Ellen B. Evans
- Jeff Vance
- Margaret Pinney
- Cammie Wyckoff

Marion made a motion to accept these appointments to the Planning Board as presented. John seconded the motion. All are in favor.

Grievance Board:

- Josie Nutting
- Vacant (2X)

Marion made a motion to accept the Workplace Violence, Procurement, Investment, Highway Vehicle Use, Credit Card and Sexual Harassment Policies for 2021. George seconded. All are in favor.

Marion made a motion to allow the Supervisor permission to pay the following without audit: Postage, NYS contributions, all insurances, NYS Taxes, any bill that will incur late charges (electric, gas, phone, etc.) and Social Security transfers. George seconded. All are in favor.

January Regular Meeting

George made a motion to accept the Board minutes from the meeting of December 22, 2021. John seconded. All are in favor.

Town Reports

Town Supervisor Report: Dan

- Resolutions to balance out the ending budget of 2021 will be done at the February meeting.

- Dan received for the General account \$662.00 from Coughlin and Gerhart for an overpayment. Received for the Judicial Account December Court Fees \$762.00. for a total of \$1424.00.

Highway Superintendents Report: Rick Granger

- The wings have been put back on the 10 Wheelers.
- All 4 trucks are back up and running. The small truck that Rick drives around to
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Assessor's Report: Brian Fitts

- See attached.

Coventry Volunteer Fire Company: Kyle Griffith

- No Report

Coventry Emergency Squad-Kyle Griffith

- No Report

Community Events Committee

- The first meeting of the year was held and Election of New Officers was held. Danielle is the new chairperson, Joanne Clark is the Treasurer with Jackie Schultes is the Deputy Treasurer, Jenn Boudreau is the secretary and Dan Clark is the purchasing planner.
- The first barbecue is going to be held February 19th.

Planning Board:

- No report

Coventry Museum:

- Marion received important papers that Jan had come across that help to answer some of the question that has been coming up during meetings. The next meeting will be held on January 25th.

Comprehensive Plan Committee: Margaret

- Need to have a meeting with Jenn. Dan will meet with them.

Old Business: None

New Business:

- The Town is looking for an Alternate member for the Planning Board at this time.
- The Town is looking for 2 people to serve on the Board of Assessment Review.

Public Participation:

Audit of the bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by George; seconded by John. Roll Call: George, yes; John, yes; Marion, yes and Dan, yes. Bob Absent
- Highway bills in the amount of \$9,502.53 as listed on Warrant 1; items 1-11 having been audited by the Board are submitted for approval. Moved by Marion; seconded by George. Roll call: John, yes; Marion, yes; George, yes and Dan, yes. Bob Absent.
- General bills in the amount of \$2,722.54 as listed on Warrant 1; items 1-15 having been audited by the Board are submitted for approval. Moved by George; seconded by John. Roll call: Marion, yes; George, yes; John, yes and Dan, yes. Bob was absent

The next Board Meeting will be held on February 12, 2020 at 7 p.m. in the Town Hall.

The meeting was adjourned at 7:54 p.m., motioned by Dan, seconded by George. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____
