

Town of Coventry Board Meeting
August 10, 2022

The Board meeting was called to order at 7:05 p.m.

Present were George Broeg, John Vansteenburgh, Marion Ireland and Cammie Wyckoff. Bob Boudreau is absent.

Invocation: Cammie

Pledge: Cammie

The minutes of the July meeting were reviewed by the board and a motion was made by Marion to accept the minutes. George seconded the motion all in favor.

Reports:

Supervisors Report: Cammie

- Cammie received Clerk fees in the amount of \$176.50, June Judicial Fees in the amount of \$625.00, the 2nd Quarter 2022 Sales Tax Distribution check in the amount of \$68,546.51, the Final ARPA Final Payment in the amount of \$80,256.16, for a total of \$149,604.17 in General Checking.
- Cammie received a check for the Sale of equipment at Auctions International in the amount of \$10,372.50, deposited in the Highway Checking.

Highway Superintendent Report: Rick

- Cueball was opened to one lane on August 10, 2022. The Coventry Highway Department helped Afton and Colesville in return for their help with projects.
- Tracy Road and Little Beebe Road have a layer of oil and stone, one layer still needs to be put down. Buckley Road is next to be done.
- New sidewalk was completed out from of the Town Hall and cleaned up piles of stone around the Town hall before The Blueberry Festival.

Assessors Report: Brian

- See attached

Coventry Volunteer Fire Company: Kyle

- Mutual Aid calls have been quiet.
- The Ham and Turkey Raffle is scheduled for November 12th 2022.
- There will be the Coin drop on September 3rd 2022 and September 5th 2022.
- There will be the 2nd Annual Bowling Tournament at the Greene Bowlodrome in September.
- Deer Park Community Center will be putting in water and a dry hydrant.
- Greene Fire Department donated extrication tools.
- Kyle is working on grants to start replacing the older trucks.

Coventry Emergency Squad: Kyle

- Greene Ambulance has started on July 1, 2022 sitting at our station to help with mutual aid to other stations in the area due to lack of manpower because of members having other jobs.
- Kyle is working on becoming an ALS provider by next year.

Coventry Community Events Committee: Danielle

- The 15th Annual Blueberry Festival was a success, more vendors and attendance then previous years.
- Next up is planning the Annual Halloween Party scheduled in October.

Planning Board:

- No report

Coventry Museum:

- There was a presentation on Quilts of the Underground Railroad by Joyce Besemer.
- The next meeting there will be someone talking about History of cemetery in the area.
- Trying to find a barn to store demolished building materials to be used to restore other buildings.

Old Business:

- We are now in need of 1 planning board member and 2 alternates. Theresa has updated the web page asking for anyone who may be interested to contact the Town Hall.
- The new benches have been placed and landscape set around. Thank you to Rick, Cammie and the high crew for doing this work.

New Business:

- John made a motion to accept the Town of Greene Highway Department contract for shared service with the Coventry Highway Department. George seconded the motion. All are in favor.
- John made a motion to go into Executive Session to discuss Missing OSC Recommendations for March 24, 2022 final audit and discussion of an employee. George made a motion to come out of executive session. Marion seconded the motion. No resolutions were given at this time.

Public Participation: John asked about the road damage on Tracy road that is being left by a resident. Need to talk with the Town Lawyer to see what can be done to remedy this problem.

Audit of the bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by Marion; seconded by George. Roll Call: Marion, yes; George, yes; John, yes and Cammie, yes. Bob was absent;
- Highway bills in the amount of \$84,382.50 as listed on Warrant 8; items 98-109 having been audited by the Board are submitted for approval. Moved by George; seconded by Marion. Roll call: John, yes; Marion, yes; George, yes and Cammie, yes. Bob was absent
- General bills in the amount of \$5,652.09 as listed on Warrant 8; 103-121 having been audited by the Board are submitted for approval. Moved by Marion; seconded by George. Roll call: Marion, yes; George, yes; and John, yes and Cammie, yes. Bob was absent.

The next Board Meeting will be held on September 14, 2022 at 7 p.m. in the Town Hall.

The meeting was adjourned at 8:22 p.m., motioned by Marion, seconded by George. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____ _____
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