

Town of Coventry Board Meeting
December 14, 2022

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

Present: George Broeg, John Vansteenburgh, Marion Ireland and Cammie Wyckoff. Absent: Bob Boudreau.

Invocation: Cammie

Pledge: Cammie

George made a motion to accept the minutes from the November 9, 2022 Town Board Meeting. John seconded. All are in favor.

Reports

Supervisor: Cammie

- Cammie received General Account: Clerks fees for November of \$125.00; Judicial fees for November of \$465.00; Mortgage Tax for April-Sept of \$21,322.00 and Payment toward Vet Bill of \$200.00 for a total of \$22,112.00.
- There was no income for the Highway account.

Highway Superintendent: Rick Granger

- All set for the Big Snow. Possibility of 12”.
- Cammie should be receiving the CHIPS Check by the 15th of December.
- The Fuel is way over budget. This is due to hauling sand.
- Rick donated a motor and put in the half ton.
- The pickup truck will be part of scrap.
- The Bulk Fuel Storage will get inspected this next year.

Assessor: Brian Fitts

- See attached.

Coventry Volunteer Fire Company:

- No Report

Coventry Emergency Squad:

- No Report

Community Events Committee: Danielle

- The Annual Tree Lighting and Christmas party was attended by 16 children. Santa came to visit. A good time was had by everyone.

Coventry Museum: John Vansteenburgh

- There was an election of officer. All officers remained in there positions.
- Marion gave Theresa the Treasurers report which is attached.

Old Business:

- The Town Clerks hours for the Holidays will be closed on Saturday, December 24 and December 31, 2023.
- There are 2 Planning Board positions that need to be filled. A notice has been put on the website for these positions.

New Business:

- Cammie has received a request to place to Cemetery sign from Pomroy Signs. We received a letter for these we need to clarify where the second sign is going is it for the Chapel Cemetery or the Wylie cemetery on 235. All are in favor of the signs.
- Discussion was had that Rice and Son’s serviced the boiler and repaired problem from the inspection. All work has been done.
- An audit of the clerks checking accounts was done by the board. Marion made a motion to accept the checking accounts as zeroed out and okayed them. George seconded. All are in favor.
- Marion made a motion to go into executive session to discuss a personnel issue. John seconded. John made a motion to come of executive session. Marion seconded. All are in favor.
- John made a motion to settle year end bills and George seconded the motion.

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 Cammie, yes. Bob was absent.
- Highway bills in the amount of \$14,643.06 as listed on Warrant 12; items 150-159, having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll call: John, yes; Marion, yes; George, yes and Cammie, yes. Bob was absent.
- General bills in the amount of \$30,396.65 as listed on Warrant 12, 162-178 having been audited by the Board are submitted for approval. Moved by Marion; seconded by George. Roll call: Marion, yes; George, yes; John, yes and Cammie, yes. Bob was absent.

The Organizational and Regular Board Meeting will be held on January 11, 2023 at 7 p.m. in the Town Hall.

The meeting was adjourned at 7:47 p.m., motioned by George, seconded by Marion. All are in favor.

Supervisor _____ Town Clerk _____
Town Council _____
