

Town of Coventry Board Meeting
July 13, 2022

The meeting was called to order at 7:01 p.m.

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

Invocation: Cammie

Pledge: Cammie

The minutes of the June meeting were reviewed by the board and a motion with corrections was made by John to accept the minutes. George seconded the motion all were in favor.

Reports:

Supervisors Report: Cammie

- Cammie introduced herself to the public.
- Cammie received Mortgage fees of 12,773.50, Judicial Fees in the amount of \$2,681.00 for February-May, Clerks Fees in the amount of \$43.00 for a total of \$14,872. General Checking.
- Cammie received a check for Scrap steel in the amount of \$345.69 for the Highway checking

Highway Superintendent Report: Rick

- The Tire Day was a bust and the tires have not been taken to the dump.
- The auction is done and all of the lots have been all been paid for but have not received the check yet but it would be around \$10,400. There may be more stuff to sell.
- Made a purchase of used equipment paver from Elmira for \$3,500.
- There was an auction in Cohoes, NY we won the bid but they did not accept the bid, but they counter offered for \$12,000 so Rick told them no.
- Lost an employee so we are back to 3 employees and Rick. No one has come forward.
- Jenn asked Rick about a quote for replacing the roof of the Highway Barn there was some discussion and Rick mentioned that there is Asbestos in the ceiling so we would need an abatement company to get rid of the asbestos.
- Have hauled all the stone and have oiled and stoned Tracy and Little Beebe. Did get Tracy done with double coat of ones. And the Logger has damaged it already.

Assessors Report: Brian

- See attached

Coventry Volunteer Fire Company:

- Working on some projects. Doing temporary fixes to the back wall.
- The fire company had to purchase new bottles for the scott packs.
- There are 4 new applicants (new interior and EMTs).
- Fuel cost has eaten up \$8,000 of the budget. And they have spent \$6,000 on fuel oil.
- There will be one Chicken Barbecue and then the rest have been cancelled for the year.
- There will be a Ham and Turkey party on November 12, 2022.

Coventry Emergency Squad

- The Afton Ambulance is now a County Ambulance.

Coventry Community Events Committee:

- Getting ready for the Blueberry Festival.

Planning Board

- Comparing Town Site plan to other Towns.

Coventry Museum: John

- Treasurer’s report and notes attached.

Old Business:

- It was brought up that we still need to 2 members for the planning board. Cammie asked Kyle who he was going to let her know who wanted one of the positions. It turned out to be Darci Shephard. Darci turned in her letter of intent and George made a motion to accept Darci’s as a new planning board member. John seconded the motion. All are in favor.
- The new benches have been delivered and are ready to be set up. Cammie and Rick will get these put in place.

New Business:

- Audit of the Clerk Checking and the Tax Collector accounts up to May 31, 2022. George made a motion to accept the Audit of the two checking accounts. John seconded. All are in favor.
- Union Cemetery Association is looking for help with the lawn mowing. The Association is running low on funds and looking for help with the mowing of the cemetery in the future.

Public Participation: Kathy more asked about the Comprehensive plan. And it was explained to her.

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 \$61,835.50 as listed on Warrant 7; items 77-97 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 Cammie, yes. Bob was absent
- General bills in the amount of \$4,541.03 as listed on Warrant 7; 84-102 having been audited by the Board are submitted for approval. Moved by Marion; seconded by George. Roll call: John, yes; Marion, yes; and George, yes and Cammie, yes. Bob was absent.

The next Board Meeting will be held on August 10, 2022 at 7 p.m. in the Town Hall.

The meeting was adjourned at 8:30 p.m., motioned by George, seconded by John. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____
