## Coventry Town Board Meeting April 12, 2023

The meeting was called to order at 7:02 p.m.

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

David Craine was in to go over the NYMIR Town Insurance.

John made the motion to accept the minutes of the March 8, 2023. George seconded the motion. All are in favor.

## **Reports**

Supervisors: Cammie

- Cammie received March Clerks Fees in the amount of \$106.00 and March Penalty Fees in the of \$1588.20.
- Cammie went over The Town Expense Report with the Board. She will give a quarterly budget report next month.

Assessor: Brian

• Brian will be sitting with the Tentative Roll starting May 1<sup>st</sup>. The Grievance Day will be Wednesday May 24, 2023 from 4-8 p.m.

Highway Superintendent: Rick

- County asked Rick about doing the roadside mowing for the County roads in Coventry the \$85 a mile and Rick would like to decline as it is more expensive than what the pay would be.
- Rick bought 40 ton of salt at \$3,000 and placed near the sand pile. This will be used for any Ice event.
- The crew has been out patching all the potholes and sweeping the roads which has uncovered more.
- Going to work on Stone Hill Road which is a CHIPS Road and Stiles Road which is not CHIPS. Rick may need to get a contractor for Stiles Road.
- The Highway Dept. is down 1 man for now.
- The Crew has gone to 10-hour days so they will four days a week.
- CHIPS finish Buckley Road, Smith Pond and stone Cueball from 235 to Seymour and Seymour to Gray center of Town Road.
- Rick mentioned that there are some road signs that need to be replaced. This will be on next month's bills.

Coventry Volunteer Fire Dept:

• No report.

Coventry Emergency Squad:

• No report.

Community Events Committee: Danielle

• The Annual Easter Egg Hunt was a big success. All the eggs were found in 10 minutes.

Planning Board:

• No meetings at this time.

Coventry Museum:

• The minutes and Treasurers report are attached.

## Old Business

- The Highway Asbestos removal has been completed and all bills for it are paid from ARPA. There was discussion on what to do as far as renovating or rebuilding this garage or the block wall building. Possible Heating system with radiant floor heat and a shop area to work on things that need repair or built. There will be a work session on Tuesday, 4/18 at 2:00 to walk through and discuss options, no decisions will be made during this meeting.
- The clerks checking accounts were given to the board for the quarterly audit. Marion made the motion to approve the audit of the clerk's accounts. George second the motion. All are in favor.

## New Business:

- Mowing Bids will be posted and we will be opening the bids at the May 10<sup>th</sup> meeting.
- There was a resolution for a Code/Local Law Enforcement appointment of Roger Barrows at \$30 per hour as needed. George made a motion to accept. Marion seconded. All Are in Favor.
- There was a discussion on researching for a Town Pickup.
- The Spisak Road information will now be placed in Rogers hands and he will get us updates with the progress.
- Rick is planning to do Tire Day at the Coventry Town Barn on May 20<sup>th</sup> from 9-12 for Coventry residence only. There will be a 4-tire limit per address. Theresa will post on the website and in the Evening Sun.

Audit of the bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by John; seconded by George. Roll Call: George, yes; John, yes; Marion, yes and Cammie, yes. Bob was absent.
- Highway bills in the amount of \$15,146.50 as listed on Warrant 4; items 43-58 having been audited by the Board are submitted for approval. Moved by George; seconded by Marion. Roll call: George, yes; John, yes; Marion, yes and Cammie, yes. Bob was absent.
- General bills in the amount of \$3,535.69 as listed on Warrant 4, 27-40 having been audited by the Board are submitted for approval. Moved by Marion: seconded by John. Roll call: John, yes; Marion, yes; George, yes and Cammie, yes. Bob was absent.

The next Board Meeting will be held on May 10, 2023 at 7 p.m. in the Town Hall. The meeting was adjourned at 8:40 p.m., motioned by George, seconded by Marion. All are in favor.

Supervisor	Town Clerk	
Town Council		