

Town of Coventry Board Meeting
December 13, 2023

The meeting was called to order at 7 P.M.

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

Invocation: Cammie

Pledge: Cammie

Marion made a motion to approve the November 8, 2023 meeting minutes. George seconded the motion. All are in favor.

Reports

Supervisor: Cammie

- Cammie went over the Expense report see attached.

Highway Superintendent: Rick

- US Fish and Wild Life have let Rick know that the Ives Road Fish Culvert is a go.
- Equipment is ready for snow. The wings are not on yet. Trying to do Rubber Cuts on the edge.
- The V-Plow was pulled in to get wire brushed and repainted.
- Stop signs on Cueball Road and Wylie Road needed to be replaced and putting cameras up to monitor area.
- There will be an Inspection from NYMIR on Friday.
- New Plow Shoes have been purchased for the new truck
- Highway Road Inventory was done and somehow the state has left of 2 roads from the inventory.

Coventry Volunteer Fire Company: Email from Kyle

- The building had no heat.
- The Ham and Turkey Party was a success. There were 230 people in attendance.

Coventry Squad:

- No Report.

Town Planning Board:

- The Board had their elections for new positions.
- Jeff Vance turned in his resignation to Cammie.
- Joe Fiore is interested in being on the Planning Board. John made a motion to accept Joe as a member of the Planning Board and George seconded the motion. All are in favor. Joe is now a member of the Planning Board.

Coventry Museum: Marion and John

- Final meeting of the year was held and Elections were held. The results are John Galler is President, John Vansteenburgh is Vice President, Tylena Daniels is the Secretary. Joyce Besmer has stepped down.
- Treasurers Report-see attached.

Old Business:

- A motion to have a Resolution introducing a proposed Local Law for the Moratorium for Renewable Energy was made by Cammie and seconded by George. Roll Call: George, yes; Bob, yes; Marion, yes; John, yes and Cammie, yes.

New Business:

- The minutes for the year are all available on the website.
- We need to reappoint Joe Kiesecker to the Board of Assessment Review as he was filling a vacant position this last year. George made the motion to reappoint Joe to the BAR. Marion seconded the motion. All are in favor.

Public Input:

- The Property with issues has been Cited.
- Jason Sperry was in and talked with the Board about a Farmers Market that would start June 14th and run every other week possibly on Fridays through October 4th.

Audit of the bills:

- Clerks report having been audited by the Board is submitted for approval. Moved by John. seconded by George. Roll Call: Bob, yes; John, yes; Marion, yes; George, yes and Cammie, yes.
- Highway bills in the amount of \$12,913.40 as listed on Warrant 12; items 162-172 having been audited by the Board are submitted for approval. Moved by George seconded by Marion. Roll call: John, yes; Marion, yes; George, yes; Bob, yes and Cammie, yes.
- General bills in the amount of \$4639.23 mid-month payments and \$1,462.09 as listed on Warrant 12; items 108-115 having been audited by the Board are submitted for approval. Moved by Marion: seconded by George. Roll call: Marion, yes; George, yes; Bob, yes; John, yes and Cammie, yes.

The next meeting will be held on January 10, 2023 at 7 p.m.

The meeting was adjourned at 7:53 p.m., motioned by George, seconded by John. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____
