

Coventry Town Board Meeting
February 8, 2023

The meeting was called to order at 7:03 p.m.

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

Invocation: Cammie

Pledge: Cammie

George made the motion to accept the minutes of January 11, 2023 with a correction to the Clerks fees from \$8.00 to \$7.00. John seconded the motion. All are in favor.

Reports:

Supervisors Report: Cammie

- Received Clerks Fees of \$77.00.
- Received Judicial Fees of \$50.00.
- Cammie went over the expenses for the General and the Highway.

Highway Superintendent: Rick Granger, Jr.

- Working on Equipment making sure everything is in working condition.
- The Loader just reached \$1,000 hours and is running very well.

Assessors: Brian

- See attached.

Coventry Volunteer Fire Company: Kyle Griffith

- The company is doing ok.
- There have been some issues with heating the building and had the chimney repaired.

Coventry Emergency Squad: Kyle Griffith

- The squad has completed 405 calls this is up 109 from last year.
- Kyle has passed his Paramedic Level.

Community Events Committee: Danielle Pinney

- Danielle gave Theresa a copy of their meeting minutes and a financial report.
- Planning underway for the Blueberry Fest in July.

Planning Board:

- No report
- We are in need of 3 members to replace 3 members that have stepped down.

Coventry Museum: John

- The museum board is declining the dedication of the signs.
- Kurt may be interested in doing the Town Historian position.

Old Business:

- Opened bids for the Highway Asbestos removal. There were 3 sealed bids and 1 that was not able to be considered as it was emailed which put it out of the running as it need to be put in an envelope and either sent or hand delivered. The 3 bids that were eligible were \$18,000 from LCP Group, \$18,927.00 from Sunstream Corporation, \$23,000.00 from Midlantic Environmental Incorporated. John made a motion to accept LCP Group to do the asbestos removal. George Seconded. Roll Call: Bob, yes; George, yes; John, yes; and Cammie, yes. Marion was absent.
- Cammie has received a Debit Card that was allowed by the town board and has purchased 2 programs for the three laptops that will be used by the Town. Setup was \$160.00 for the two programs.

New Business:

- There was some discussion about the Fire Contract. Cammie let Kyle know that there needs to be a public hearing on the contract and we will hold that at our March meeting. Theresa will place a Legal notice in the paper for this.

Public Participation:

- Mr. Stephen Moore asked about the property on Spisak Road that is now being used as a dumping ground. Cammie will look into what can be done about the problem.

Audit of the bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by George; seconded by Bob. Roll Call: Bob, yes; George, yes; John, yes; and Cammie, yes. Marion was absent.
- Highway bills in the amount of \$11,265.70 as listed on Warrant 2; items 17-29, having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll call: George, yes; John, yes; Marion, yes; Bob, yes and Cammie, yes. Marion was absent.
- General bills in the amount of \$2425.45 as listed on Warrant 2, 11-19 having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll call: John, yes; Bob, yes; George, yes and Cammie, yes. Marion was absent.

The next Board Meeting will be held on March 8, 2023 at 7 p.m. in the Town Hall.

The meeting was adjourned at 7:25 p.m., motioned by Bob, seconded by John. All are in favor.

Supervisor _____ Town Clerk _____
Town Council _____
