

Town of Coventry Organizational and Regular Board Meeting  
January 11, 2023

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

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

Invocation: Cammie

Pledge: Cammie

Organizational Meeting:

- The Town Board will meet the 2<sup>nd</sup> Wednesday of each month at 7 p.m. in the Town Hall.
- The Evening Sun will be the official Newspaper.
- NBT will continue to be the depository for all funds.
- The 2023 IRS mileage rate is .655 per mile.

Appointments:

- Deputy Supervisor-Marion Ireland
- VIP Payroll will remain our Bookkeeper
- Assessor-Brian Fitts
- Attorney to remain Coughlin and Gerhart
- Dog Control Officer-Roger Barrows
- Health Official-Chenango County Public Health
- Sanitation Officer will remain Richard Metzger.
- Registrar of Vital Statistics, Records Management, Tax Collector-Theresa Schultheis
- Deputy Town Clerk-Danielle Pinney
- Court Clerk-Terry Bickford
- Town Historian-Museum Board
- Town Hall Buildings Care-Danielle Pinney
- Deputy Highway Superintendent-Eric Koster

Planning Board:

- Greg Miller, Jeff Vance, Margaret Keisecker, 2 Vacancies, 2 alternative Vacancies.

Grievance Board:

- Danielle Pinney and we have 2 vacancies to fill.

George made a motion to accept all of the appointments. Marion seconded the motion. All are in favor.

Coventry Regular Board Meeting:

- John made a motion to accept the December 2022 minutes. George seconded the motion all are in favor.

Reports:

- Cammie received Clerks fees of \$8.00 and Cammie received the CHIPS check of \$294,748.20 for a total of \$294,748.20 to be placed in the General Account.
- The Loans that were taken from the following accounts were paid back with the CHIPS Check: Highway Savings \$3,000.00, General Savings \$50,000.00, General Checking \$140,000.00 and additional to General that was transferred monthly to cover bills of \$39,000.00. Transferred remaining CHIPS from General to Highway Checking \$62,740.20 and Scrap #326.40 for a total \$63,066.60.

Highway Superintendent: Rick Granger

- Worked on a limited number of Ditches and opened culvert.
- Working on a bucket truck that will be done by Friday.
- Fixed some things that were not working
- Going to start hauling sand.

Highway report continued

- The breakroom is getting redone.
- Rick would like to sandblast the V-Plow and get it redone.

Assessors report: Brian Fitts

- No Report

Coventry Volunteer Fire Company:

- No Report

Coventry Emergency Squad:

- No Report

Community Events Committee

- The committee had elections and Positions remain the same except for Jenn is no longer secretary and Jackie is no longer secondary treasurer. Danielle will be added as secondary treasurer to assist Joanne who is the main treasurer.

Planning Board:

- No report.
- Still need 3 more members.

Coventry Museum:

- The last Tuesday of the month there will be a meeting here at the Town Hall.

Old Business:

- Cemetery signs. Need a 30-day notice for dedication.
- Ceiling for the Highway Department- Sample for asbestos was submitted and information was sent to 7 companies. They have until January 27, 2023 to submit their bids.

New Business:

- Cammie asked about getting a Debit Card for the General account for ease of purchasing software, virus protection, building care supplies, postage, etc. George made a motion to allow getting Debit Card. John seconded. All are in favor.

Audit of the bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by Marion; seconded by George. Roll Call: Bob, yes; George, yes; John, yes; Marion, yes and Cammie, yes.
- Highway bills in the amount of \$38,229.36 as listed on Warrant 1; items 1-16, having been audited by the Board are submitted for approval. Moved by John; seconded by Marion. Roll call: George, yes; John, yes; Marion, yes; Bob, yes and Cammie, yes.
- General bills in the amount of \$2,856.66 as listed on Warrant 1, 1-10 having been audited by the Board are submitted for approval. Moved by Marion; seconded by George. Roll call: John, yes; Marion, yes; Bob, yes; George, yes and Cammie, yes.

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

The meeting was adjourned at 7:28 p.m., motioned by John, seconded by George. All are in favor.

Supervisor \_\_\_\_\_ Town Clerk \_\_\_\_\_  
 Town Council \_\_\_\_\_  
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