

Town of Coventry Board Meeting
and Public Hearing
June 14, 2023

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

Present were Marion Ireland, John Vansteenber, George Broeg and Cammie Wyckoff. Bob Boudreau was absent.

The Public Hearing was opened for Resolution for Local Law No.2 Repealing Local Law No.2. The Resolution is to Abolish the Sanitation Enforcement Officer Position. John made a motion to approve the resolution. George seconded the motion. Roll Call: Marion, yes; John, yes; George, yes and Cammie, yes. Bob was absent. Resolution is attached.

The Public hearing was closed and the regular meeting was opened.

John made a motion to accept the Town Board minutes from May with two corrections. George seconded. All are in favor.

Reports

Supervisor: Cammie

- Cammie updated every one on the expense report for the Town and Highway.

Highway Superintendent: Rick

- Buckley Road has been paved but still needs to be stoned and oiled to finish it off.
- Paved Smith Pond Road and have to replace a culvert.
- Stone Hill Road, Ives Road and Church Hollow Road are CHIPS Road.
- So far 20,018 dollars have been spent on CHIPS which has been turned into CHIPS and the next reimbursement is in September. There is \$196,384 left in CHIPS.
- Mowing along the roadsides is being done. We have stopped grading dirt roads for now.
- There have been many truck repairs. The old pickup has been fixed and Rick would like to keep for a while before putting it on the Surplus list.
- Rick has 8 items that he would like to put on the surplus list.
- There are some extra things that Rick would like to get for the new truck, Running Boards and Bed liners. He will get 3 quotes.
- Using hot mix paving is the best bang for the buck.

Coventry Volunteer Fire Company

- No Report

Coventry Emergency Squad

- No Report

Coventry Community Events Committee

- The focus right now is the Blueberry Festival.

Coventry Museum Association: Marion

- Kurt Riegel gave a report on early housing in Coventry.
- Marion gave a Treasurers report. See attached.

Old Business:

- Resolution to purchase a 2023 Dodge Ram 2500 Heavy Duty 4x4 Crew Cab with 8'box. The amount of said Vehicle \$62,990.00 to be paid out of the General Account ending in (1231) \$50,000 to be transferred from Highway Capital account ending in (3261)to General account ending in (1231) To leave the remaining balance of \$93.77 in the Highway Capital Reserve, \$12,990.00 to transfer from General Fund Savings account ending 6193) To General Account Ending (1231). Compensation for these funds will be reimbursed with the sale of excess equipment being sold from the Highway Department, and from the CHIPS reimbursement. Moved by Marion and Seconded by George. Roll Call: Marion, yes; John, yes; George, yes and Cammie, yes. Bob was absent.
- Resolution for mowing Town Hall, School House Park weekly with weed whacking by weekly and 3 cemeteries once a month. To purchase a Zero turn mower for \$4,400, Weed eater for \$300, push mower for \$300 and a leaf blower for \$150 Total cost \$5,150. Paying 1 person \$20 per hour weekly, number of hours to be determined. The initial year may be a bit over the budget since we have paid for some mowing and with purchasing the equipment. However, years to follow would be a savings. How much savings would be determined on the time as this has not been evaluated. George made the motion to purchase equipment and hire 1 person to mow and trim. John seconded the motion. Roll Call: John, yes; George, yes; Marion, yes and Cammie, yes. Bob was absent.
- Cemetery Signs are in and ready to put in place, working with Rick to get the posts sets.
- We will be checking in weekly on the Spisak Road situation and working with Steve Fox to get the situation taking care of. Trying to work with owner.
- George made a motion to approve the Deputy Clerk to spend \$183.00for a Notary Public Class. Marion seconded. All are in favor.

New Business:

- There are three people who have asked to be on the Planning Board. John Hinman, Fred Whitman and Randy Sherman. Randy was present at the meeting and George made a motion to approve Randy for the Planning Board. John seconded. All are in Favor.
- Resolution to change the Clerks Hours for the summer months. Hours to be Monday 4-7, Wednesday 4-7; omitting the Friday hours. Friday will be by appointment only. Appointments can be made by calling and leaving a message. Moved by George. Seconded by Marion. Roll Call: Marion, yes; John, yes; George, yes and Cammie yes. Bob was absent.
- The NEXCS Series Round 4 Hare Scramble has asked for a Mass gathering Permit for there event at the end of the month. This is an event that has been held every year with out incident. The board approved this event.

Audit of the bills:

- Clerk report having been audited by the Board is submitted for approval. Moved by John; seconded by Marion. Roll Call: John, yes; George, yes; Marion, yes and Cammie, yes. Bob was absent.

- Highway bills in the amount of \$94,269.95 as listed on Warrant 6; items 77-96 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 \$1,484.57 as listed on Warrant 6, 47-57 having been audited by the Board are submitted for approval. Moved by John: seconded by George. Roll call: Marion, yes; John, yes; George, yes; and Cammie, yes. Bob was absent.

The next Board Meeting will be held on June 14, 2023 at 7 p.m. in the Town Hall.

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

Supervisor _____ Town Clerk _____
 Town Council _____
