

Coventry Town Board Meeting
March 8, 2023

The meeting was called to order at 7:00 p.m.

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

Invocation: Cammie

Pledge: Cammie

George made the motion to accept the minutes of the February 8, 2023 with a correction to the Highway part of the minutes. John seconded the motion. All are in favor.

A Public Hearing was opened to discuss the Contract between the Fire Company and the Town. It was discussed that Kyle would get together with Cammie around September, October to discuss the contract so it can be signed at the November Board Meeting. The hearing was closed and we went right into the regular meeting.

Reports

Supervisor's Report: Cammie

- Cammie received 4th Quarter Sales Tax for \$59,634.15, Clerks fees of \$182.75, Judicial \$570.00, Reimbursement from Trout's Unlimited \$3,356.00 and a Highway payout of \$34,000.

Highway Superintendent: Rick

- Rebuilding some of the equipment.
- Preparing for Friday evening snow removal.
- Doing a lot of metal fabricating.

Assessor: Brian

- See attached

Coventry Volunteer Fire Company: Kyle Griffith

- The Fire Company is doing well.
- There was a truck failure due to the fan going through the radiator.
- The Chimney has been relined and not the heating is work at 100 % efficiency.

Coventry Emergency Squad:

- The NYS Health Inspector was in and the Squad passed inspection. Just waiting for the DEA to get the license for the squad to get the medical supplies it needs for Kyle to run as a paramedic.
- There have been 78 calls since the beginning of the year some were Mutual Aid.

Community Events Committee: Danielle

- Preparing for an Easter Egg Hunt that will be held on April 8, 2023 at 1 p.m. If any one is willing to help they are in need of candy donations.
- The Committee will be holding a Chicken and Biscuit dinner May 6, 2023 from 4-6 p.m.

Coventry Museum:

- At the museum meeting there was discussion of Fundraising. Marion gave the treasures report see attached.

Planning Board:

- No report due to no meeting
- It was mentioned that until all the seats are filled that everything comes in front the town board. All agreed.

Old Business:

- The Highway Asbestos removal is set for March 13th, The Highway dept. offices will move to the town for that week. The Office of the aging was contacted so that the seniors could make other accommodations for Tuesday and Thursday. Cammie signed the contract for Air Monitoring of an est. of \$3,346.00.

New Business:

- Discussion was had about the situation over on Spisak Road. Cammie let the 2 neighbors that were present that she is looking into things and may have some answers at next month's meeting.
- George made a motion to go into Executive Session for a Personnel issue. Marion seconded the motion. Cammie made a motion to come out of Executive Session. Marion seconded the motion.

Public Participation:

- Kathy Granger inquired about hiring someone for Police Presence. So there was some discussion on that and we will try and look into what it would entail.

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 \$21,669.42 as listed on Warrant 3; items 30-42, having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll call: John, yes; Marion, yes; George, yes and Cammie, yes. Bob was absent.
- General bills in the amount of \$1,700.52 as listed on Warrant 3, 20-26 having been audited by the Board are submitted for approval. Moved by Marion; seconded by John. Roll call: Marion, yes; George, yes; John, yes and Cammie, yes. Bob was absent.

The next Board Meeting will be held on April 12, 2023 at 7 p.m. in the Town Hall.

The meeting was adjourned at 8:05 p.m., motioned by Marion, seconded by John. All are in favor.

Supervisor _____ Town Clerk _____
Town Council _____
