

Town of Coventry Board Meeting  
December 11, 2024

The meeting was called to order at 7:03.

Present: Bob Boudreau, George Broeg, Greg Miller and Cammie Wyckoff. Absent was John Vansteenburgh.

Invocation: Cammie

Pledge: Cammie

November minutes were reviewed. George made a motion to accept the minutes. Seconded by Greg. All are in favor.

Reports:

Supervisor's report: Cammie

- Cammie went over the monthly expenses.

Highway Superintendents Report: Rick

- The Ives Road Culvert Project is done. Ives Road will be one of the CHIPS roads for next summer.
- The new to us Mac Truck is in the garage and will be ready to use shortly.
- All the sand is hauled for the year.
- There have been minimal breakdowns, and we have 4 trucks running at this time.
- Rick went to the Chenango County Highway Superintendents meeting. Rick and his wife Kathy donated some toys to the Toys for Tots on behalf of the Town.
- Rick would like to have a resolution to move money to balance the accounts.

Assessor's report: Brian

- No Report

Coventry Volunteer Fire Company:

- No Report

Coventry Emergency Squad:

- No Report

Planning Board:

- New member Laura Tuttle will be the secretary for the Planning Board.
- They had one site plan for a lot split which was approved.
- There will be an election of officers at the next meeting.
- The next meeting will be held on Thursday, January 2, 2025 due to New Years day being on the first Wednesday.

Coventry Community Events Committee:

- In need of new members.
- There will be a Christmas Bake Sale on December 21, 2024, from noon until sold out.

Coventry Museum:

- No Report

Old Business:

- No old business.

New Business:

- Cammie made copies of the Junk Storage Law and the Site Plan Review law for people to look over for our public hearing. The items were tabled at this time as the Lawyer is still going over them so the vote will happen next month.
- There was no input for new items from anyone present.

Audit of the bills:

- Clerks report in the amount of \$125.00 clerk fees having been audited by the Board is submitted for approval. Moved by George. Seconded by Bob. Roll Call: George, yes; Bob, yes; Greg, yes and Cammie, yes. John was absent.
- Highway bills in the amount of \$22,032.44 as listed on Warrant 12; items 139-157 having been audited by the Board are submitted for approval. Moved by George; seconded by Greg. Roll Call: Bob, yes, George, yes; Greg, yes and Cammie, yes. John was absent.
- General bills in the amount of \$2,287.77 as listed on Warrant 12; items 108-121 having been audited by the Board are submitted for approval. Moved by John: seconded by George. Roll Call: Bob, yes; Greg, yes; George, yes and Cammie, yes. John was absent.

The next meeting will be The Organizational and Regular meeting on January 8, 2025, at 7 p.m.

The meeting was adjourned at 7:16 p.m., motioned by George, seconded by Greg. All are in favor.

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

Town Council \_\_\_\_\_

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