

Coventry Town Board Meeting
March 13, 2024

The meeting was called to order at 6:58 p.m.

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

Invocation: Cammie

Pledge: Cammie

George made a motion to accept and approve the board meeting minutes from February 14, 2024. Greg seconded the motion. All are in favor.

Reports:

Supervisors Report: Cammie

- Cammie went over the expense reports with the board members.

Assessor's Report: Brian Fitts:

- Did not send a report but he is working on the Ag. Exemptions and Senior Exemptions at this time.

Highway Superintendent: Rick

- Rick attended the Advocacy Day in Albany. All Highway Superintendents across the State were invited to come and talk about maintaining and Improving CHIPS Funding. There is a possibility of losing \$160,000 of this funding.
- Wylie Horton Road is in very rough shape.
- Rick had to close Sprague Road and is hoping to reopen by Friday.
- The crew will be doing pot hole patching.
- The Highway crew is down one guy at this time.
- The Equipment is holding up at this time.
- Rick wanted to thank the Fire Company for helping out with downed trees and limbs through the town this past week.

Coventry Volunteer Fire Company:

- No Report

Coventry Emergency Squad:

- No Report

Coventry Community Events Committee: Danielle

- The Committee will be having an Easter Egg Hunt on March 30, 2024 at 1:00 at the Town Hall Park.

Planning Board:

- The board is still working on the Site Plan and some laws.

Coventry Museum:

Old and New Business:

- Joe Fiore let everyone now that there will be a work day in the Coventryville Cemetery. Joe is looking into some grants and it could help with putting fencing around the cemetery.

Old and New Business continued

- George made a motion for a Resolution to Grant NBT to remove Marion Ireland from all Town accounts listed: General Checking ending in 1213; Highway checking ending in 1221; Judicial checking ending in 5320; Trust and Agency checking ending in 9358; Highway savings ending in 9762; General savings ending in 6193; Highway Capital Reserve ending in 3261; Recreation Land capital Reserve ending in 9774; Recreation Enhancement Saving ending in 3133; Capital Project Reserve Saving ending in 3236. Seconded by John Vansteenburgh. Roll Call: Greg, yes, John, yes; George, yes and Cammie, yes. Bob was absent
- George made a motion for a Resolution to Grant NBT permission to add Theresa Schultheis to the accounts listed above. John Seconded the motion. Roll Call: Greg, yes, John, yes; George, yes and Cammie, yes. Bob was absent.
- George made a motion to Approve a Resolution a Farmers Market every other week to be held on the Town property. All vendors will be self-insured. This will run from June- October with days and times to be determined. John seconded the motion. Roll Call: Greg, yes; John, yes; George, yes and Cammie, yes. Bob was absent.
- George made a motion to approve a Resolution to reimburse the Highway Employee’s over payment of \$1629.95 of Union Dues. This is an error that occurred over 2022 to present. John seconded the motion. Roll Call: Greg, yes; John, yes; George, yes and Cammie, yes. Bob was absent.
- Town of Coventry Resolution “Introducing a Proposed Local to Enact a Noice Control Law and amend any code regarding Noice Limits” See attached. Roll Call: George, yes; Greg’ yes; John Vansteenburgh, yes and Cammie, yes. Bob was absent.

Audit of the bills:

- Clerks report in the amount of \$62.00 having been audited by the Board is submitted for approval. Moved by George. seconded by John.
- Highway bills in the amount of \$7304.89 as listed on Warrant 3; items 30-36 having been audited by the Board are submitted for approval. Moved by John; seconded by George.
- General bills in the amount of \$4297.42 mid-month payments and \$3932.44 as listed on Warrant 3; items 18-24 having been audited by the Board are submitted for approval. Moved by George: seconded by John.
- Roll call for all 3 audits: George, yes; John, yes; Greg, yes and Cammie, yes. Bob was absent

The next meeting is April 10, 2024 at 7 p.m.

The meeting was adjourned at 7:50 p.m., motioned by George, seconded by Cammie. All are in favor.

Supervisor _____ Town Clerk _____
Town Council _____
