

Coventry Town Board Meeting
October 9, 2024

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

Present were Greg Miller, John Vansteenburgh, Bob Boudreau, George Broeg and Cammie Wyckoff.

Invocation: Cammie

Pledge: Cammie

Reports

Supervisor: Cammie

- Cammie went over the expense report for the general and the Highway.

Highway Superintendent: Rick

- CHIPS roads have been completed.
- The Shouldering work on roads have been done with the help from Chenango County.
- Paving patch will be done next week on Moran, Owlville, Beebe and Sprague Road.
- Colesville Highway Department will be bringing over their Excavator to the Ives Road Project. The Footers are on site now.
- Pressure washed the Town Barn and screwed down loose panels on the roof. We will need to do an alumna coat on the roof.
- Hauling one load of sand a day for now.
- Second pass of Shoulder mowing is being done on the roads.
- Rick will be ordering the culvert for Cahoon Road this week. There will be no cost to the town as it will be paid for by Trout's unlimited.
- Rick asked about equipment to be auctioned off. The Auction company will be here on October 17th to take pictures. If they do not show up then we should put them out to bid.

Assessors Report:

- All is good at this time.

Coventry Volunteer Fire Company:

- No Report

Coventry Emergency Squad:

- No Report.

Community Events Committee: Danielle

- Work on getting ready for Trunk or Treat which will be on Saturday, October 26, 2024, from 1 p.m. to 3 p.m. If you would like to set up for trunk or treat, be at the town hall by noon.
- There are 3 new members.

Planning Board:

- The Planning Board is looking for new 1 member. Whoever the person is the planning board would like to sit down and talk with them then send them to the Town Board. There should be a 3-month period that they come to the Planning board meetings.
- The Lawyer is going through the Renewable Energy Law so we can get put in place before the Moratorium ends in December.
- The board will be going over the Comprehensive Plan in January. Cathy Granger knows of business that will donate a computer to the Planning Board.

Coventry Museum:

- No report

Old Business and New Business:

- Resolution to apply for JCAP grant for \$30,000. George made the motion to apply for the Grant. Greg seconded the motion. All are in favor.
- Cammie met with Kyle last night to go over the Fire Budget and Fire Protection Budget for the year 2025. The Budget was to be \$106,000.00 but due to a pilot program they dropped to \$102,000.00.
- Resolution to accept Lawyers fees for 2025. Resolution moved by George and Seconded by Greg. All are in favor.
- Cammie asked to have a Resolution to accept a contract with DCMO BOCES for purchasing our Paper for our paper printers. John made the motion to enter a contract with BOCES. Greg seconded the motion. All are in favor.
- Cammie Let everyone know that the budget for the highway is \$783,156.96 which is an increase of \$10,000 from last year.

Public Participation:

- There was a committee formed to go over the Town Laws. The members will be Laurie Flash, Nicholas Flash, Dave Kurtz, Joe Fiore, Greg Miller, Cammie Wyckoff and Code Enforcement Robert Tuttle.

Audit of the bills:

- Clerks report in the amount of \$57.00 clerk fees having been audited by the Board is submitted for approval. Moved by George. Seconded by John. Roll Call: John, yes; George, yes; Greg, yes; Bob, yes and Cammie, yes.
- Highway bills in the amount of \$199,270.78 as listed on Warrant 10; items 114-122 having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll Call: George, yes, Greg, yes; Bob, yes; John, yes; and Cammie, yes.
- General bills in the amount of \$1,574.84 mid-month and \$2,495.50 as listed on Warrant 10; items 88-95 having been audited by the Board are submitted for approval. Moved by John: seconded by George. Roll Call: Greg, yes; Bob, yes; John, yes; George, yes and Cammie, yes.

The next meeting will be the Public Hearing for the Town and Fire Budget and Regular meeting November 13, 2024, at 7 p.m.

The meeting was adjourned at 8:15 p.m., motioned by John, seconded by George. All are in favor.

Supervisor _____ Town Clerk _____

Town Council _____
