

Town of Coventry Organizational and Regular Board Meeting
January 10, 2024

The Meeting was called to order at 7:04 p.m.

Present were George Broeg; Greg Miller; John Vansteenburgh, Cammie Wyckoff. Absent was Bob Boudreau.

Invocation: Cammie

Pledge: Cammie

George made a motion to approve the minutes of December 13, 2023. John seconded. All are in favor.

Organizational Meeting

- The Town Board will meet the 2nd Wednesday of each month at 7 p.m. in the Town Hall.
- The Evening Sun will be the official newspaper.
- NBT will continue to be the depository for all funds.
- The 2024 IRS mileage rate is .67 per mile.

Appointments:

- Deputy Supervisor-George Broeg
- VIP Payroll will remain our Bookkeeper
- Assessor-Brian Fitts
- Attorney to remain Coughlin and Gerhart
- Dog Control Officer-Roger Barrows
- Health Official-Chenango County Public Health
- Code Enforcement-Roger Barrows
- Registrar of Vital Statistics, Records Management, Tax Collector-Theresa Schultheis
- Deputy Town Clerk-Danielle Pinney
- Court Clerk-Terry Bickford
- Deputy Court Clerk-Danielle Pinney
- Town Historian-Museum Board
- Town Hall Buildings Care-Danielle Pinney
- Deputy Highway Superintendent-Eric Koster

Planning Board:

- Margaret Kiesecker, Mary Klecha Conroe, John Hinman, John Palmer, Randy Sherman, Fred Whitman and Joe Fiore. Alternatives are Joe Kiesecker and Rick Wagner.

Grievance Board:

- Danielle Pinney, Margaret Kiesecker and Joe Kiesecker.

George made a motion to accept all of the appointments. John seconded the motion. All are in favor.

Regular Meeting

Reports

Town Expenses Report: Cammie

- Cammie gave a copy of the expense report to Theresa it has been placed in the minutes book.

Assessor: Brian Fitts

- Brian did not send a report but did send an email stating that due to a family obligation he would not be in the office until January 22, 2023.

Highway Superintendent: Rick

- No report.

Coventry Volunteer Fire Company: Kyle Griffith

- Going on week #6 with no heat. There is a problem with the furnace. They will be switching from Fuel to propane as it is cheaper. Kyle Button is the new Vice President,

Coventry Emergency Squad: Kyle Griffith

- The Squad is hosting classes through out the next few months some are open to the public.

Community Events Committee:

- No Report as there was no meeting in January.

Planning Board:

- The planning board is working on the site plan at this time.

Coventry Museum:

- There will be a January work session the Last Tuesday of the month at 6 p.m.
- Marion went over the treasures report. See attached.

Old Business:

None

New Business:

- Thank you to Mark Florance for the donation of a new flag for outside the Town Hall.

There was no public input.

Audit of the bills:

- Clerks report having been audited by the Board is submitted for approval. Moved by George. seconded by John. Roll Call: Craig, yes; George, yes; John, yes and Cammie, yes. Bob was absent.
- Highway bills in the amount of \$13,602.42 as listed on Warrant 1; items 1-16 having been audited by the Board are submitted for approval. Moved by John; seconded by George. Roll call: George, yes; John, yes; Greg, yes; and Cammie, yes. Bob was absent.
- General bills in the amount of \$4592.74 mid-month payments and \$4,667.72 as listed on Warrant 1; items 1-9 having been audited by the Board are submitted for approval. Moved by George: seconded by John. Roll call: John, yes; Greg, yes; George, yes and Cammie, yes. Bob was absent

The next meeting and closing of the 2023 books will be held on February 14, 2023 at 7 p.m.

The meeting was adjourned at 7:28 p.m., motioned by George, seconded by John. All are in favor.

Supervisor _____ Town Clerk _____
 Town Council _____
