

Town of Coventry Organizational and Town Board Meeting  
January 8, 2025

The meeting was called to order at 7:01.

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

Invocation: Cammie

Pledge: Cammie

George made a motion to accept the Town Board minutes of December 11, 2024. Greg seconded the motion. All are in favor.

#### Organizational Meeting

- The Town Board will meet on the 2<sup>nd</sup> 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.

#### Appointments:

- Deputy Supervisor-none
- 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-Robert Tuttle
- 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-Trevor Grant

#### Planning Board:

- Mary Klecha Conroe, John Hinman, John Palmer, Randy Sherman-Chairman, Fred Whitman, Laurie Tuttle Moore-Secretary and Joe Fiore. Alternative is Harvey Fletcher.

#### Grievance Board:

- Danielle Pinney, Margaret Kiesecker and Joe Kiesecker.

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

#### Regular Board Meeting

##### Reports:

##### Supervisors Report: Cammie

- Cammie went over the expenses and the end-of-year close out of accounts.

##### Assessors Report: Brian

- No Report.

Code Enforcement Report: Robert

- There is nothing to report.
- Beebe Road clean-up is coming along.

Highway Superintendents Report: Rick

- The 2010 Mack Truck is now completed and ready to use.
- Plowing and sanding are being done on a regular basis.
- Rick would like to have a motion made that if someone from the town would like to fill out an application but does not have a Class B the Highway department would train them and help them get their Class B. There may be some stipulation that has to be adhered to. John made a motion to move forward researching what is involved in hiring someone who does not have a Class B for union and insurance purposes and what it entails. George seconded the motion. All are in favor.

Coventry Volunteer Fire Company: Kyle Griffith

- The Engine is not in service for a month. It is out to be repaired.
- Kyle is looking into grants to help purchase a new truck.
- There will be a Spaghetti Dinner on Saturday, February 15, 2025, from 4- gone. It is all you can eat dinner.

Coventry Emergency Squad: Kyle Griffith

- There are 2 ambulances in service. Working on making the new Ambulance ALS Certified.
- The Squad is holding CPR and First Aid classes check out their website for dates and times. They are also willing to travel for any group that may want to take the courses.

Coventry Community Events Committee: Danielle

- The First Annual Maple Festival will be held in April.

Planning Board

- An election for Officers was held and Randy Sherman is the Chairperson, Laura Tuttle Moore is the secretary.
- The Board is working on the Comprehensive Plan.

Coventry Museum:

- Marion gave Theresa the Treasures reports for November and December. Total of all Accounts is \$17,572.03.

Old and New:

- We now have an agreement with the Teamster for the Highway Department.
- George moved a Resolution to move monies, to closeout the year 2024: \$32,877.91 CHIPS remainder after reimbursements made; move to Highway Savings (9762); \$50,000.00 Reimbursement to Highway Cap. Reserve (3261) from ARPA funds for Dodge Pickup. \$81,000.00 transfer to Highway for Employee Benefits for 2025 Budget John Seconded the motion. Roll Call: Greg, yes; John, yes; George, yes and Cammie, yes. Bob was absent
- Cammie asked if there was any public input, and no one had anything to bring up.
- Cammie made a motion to go into Executive Session to discuss an Ethics issue. John seconded. Greg made a motion to come out of Executive Session from Ethics issue. John seconded. All are in favor.

Audit of the bills:

- Clerk report in the amount of \$203.50 having been audited by the Board is submitted for approval. Moved by George. seconded by Greg. Roll Call: Greg, yes; George, yes; John, yes and Cammie, yes. Bob was absent.
- Highway bills in the amount of \$15,359.68 as listed on Warrant 1; items 1-9 having been audited by the Board are submitted for approval. Moved by Greg; seconded by George. Roll call: George, yes; John, yes; Greg, yes; and Cammie, yes. Bob was absent.
- General bills in the amount of \$6,794.08 as listed on Warrant 1; items 1-16 having been audited by the Board are submitted for approval. Moved by Greg: seconded by John. Roll call: John, yes; Greg, yes; George, yes and Cammie, yes. Bob was absent

The next meeting will be on February 12, 2025, at 7 p.m.

The meeting was adjourned at 7:44 p.m., motioned by John, seconded by George. All are in favor.

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