

Town of Coventry Board Meeting  
March 12, 2025

The meeting was called to order at 7:05

Present were Bob Boudreau, George Broeg, Greg Miller and Cammie Wyckoff. John VanSteenburg was absent.

Invocation: Cammie

Pledge: Cammie

Greg made a motion to accept the Broad meeting Minutes from February 12, 2025. Bob seconded the motion.

Reports

Supervisor: Cammie

- Cammie went over the Expenses for the month.

Assessor

- The next office hours are Monday, March 24<sup>th</sup> from 4:30-7:30.

Code Enforcement

- Nothing to report.

Highway Superintendent

- See attached

Coventry Volunteer Fire Company-Kyle Button

- The drainage pipe that is under the driveway has collapsed, for now they are asking that people pull into the back driveway to come into the Firehouse.
- Truck 162 is back in service.
- There will be a Chicken Barbecue on Saturday, April 5.

Coventry Emergency Squad-Kyle Button

- There will be an upcoming Community CPR program happening.
- 169 is out of service due to a deer incident. Vehicle 1691 is fully ALS Certified.
- The squad has answered 84 calls so far this year.

Community Events Committee

- Nothing to report

Planning Board

- Revised the Site Plan Review Law.
- Renewable Solar and Wind Law is with the Lawyer.

Coventry Museum:

- Theresa received the Treasurers Report from Marion Ireland for the Museum. The total for all Accounts is \$17,293.45.

Old Business:

- The Town of Coventry has an official Facebook Account; this will be used for posting of official town Business such as public notices and meeting announcement, etc.

New Business:

- George made a motion to approve a Resolution for the Highway Dept to scrape old bent guardrails. Greg seconded the motion. Roll Call: Greg, yes; George, yes; Bob, yes and Cammie, yes. John was absent.
- Greg made a motion to move \$4,000.00, that was received from the Town of Pharsalia: for a Highway truck that was surplus from the General to the Highway Savings (9762). George seconded the motion. All were in favor.

- George made a motion for a Resolution for the Town Highway Department and the Town Office authorization to sell surplus equipment through marketplace, eBay or other means, so as not to store equipment for any period of time. Greg Seconded the motion. All are in favor.
- George made a motion for a resolution to approve a Resolution to surplus the following Highway Equipment: See Resolution attached. Seconded by Greg. Roll Call: Greg, yes; George, yes; Bob, yes and Cammie, yes. John was absent.
- George made a resolution to Approve to trade in our 2023 Dodge Ram Pickup Truck for a value of \$41,000, on a 2025 GMC Sierra K2500 pickup Truck resulting in a payout of \$7,830.00. Seconded by Greg. Roll Call: Greg, yes; George, yes; Bob, yes and Cammie, yes. John was absent.
- A Resolution Whereas, the Town Clerk is requesting Authorization from the Town Board to submit a grant application to the (LGRMIF) Local Government Records Management Improvement Fund. The grant would be for \$75,000 for just one town, or we could possibly partner with Afton for a grant of \$150,000; this is yet to be determined. This grant would be for the purposes of disposition and retention of Judicial Inactive Records. George made the motion to allow the resolution. Greg seconded the motion. Roll call: Greg, yes; George, yes; Bob, yes and Cammie, yes. John was absent.
- Cammie would like to create a committee to research and move forward with doing something with the 90 acres on Wiley Horton Road.
- Cammie needs to put the junk storage law committee back in place. They will meet on March 19<sup>th</sup> at 6:00 p.m.
- Public Hearing for Site Plan Review Law will be held on April 9<sup>th</sup> and it will be put on our Facebook page, the Evening Sun, the board by the Fire Company and the Town Website.

Public Input:

- Laura Fiore talked to the Board about possibly doing a flag display for Veterans.
- Joe Fiore asked about forming a committee for the Schoolhouse grounds.

Audit of the Bills

- The clerk's report in the amount of \$154.00 clerk fees and Property Penalty fees of \$704.39 having been audited by the Board is submitted for approval. Moved by Greg, seconded by George. Roll Call: George, yes; Greg, yes; Bob, yes and Cammie, yes. John was absent.
- Highway bills in the amount of \$23,351.14 as listed on Warrant 3; items 27-43 having been audited by the Board are submitted for approval. Moved by George; seconded by Bob. Roll call: Greg, yes; Bob, yes; George, yes and Cammie, yes. John was absent.
- General bills in the amount of \$2,837.17 mid-month and \$2738.77 as listed on Warrant 3; items 26-31 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


The next Public Hearing and Regular meeting will be on April 9, 2025, at 7 p.m.

The meeting was adjourned at 7:55 p.m., motioned by George, seconded by Bob. All are in favor.

Supervisor

Town Council

Town Clerk


## COVENTRY HWY MARCH 2025 MEETING TOPICS:

1. 700 + Highway Superintendents went to Albany to advocate for funding the CHIPS program. It was a very good effort by all who attended as both the Senate and the Assembly have released their one house budget proposals in response to the Governors Executive budget. Last year the Governor reduced the local highway programs by 100 million. This year it was proposed to remain flat and the Senate and Assembly have requested increases along each CHIPS budget lines. It has not passed yet.
2. Update the SURPLUS EQUIPMENT LIST:  
2006 International Truck 10 wheeler ,dump  
1990 Gradall excavator  
Case 752 double drum roller  
Ingersoll Rand air compressor  
2012 Chevy ½ ton pickup truck  
Large Pile of used bent guiderail / or send to scrap-need resolution to scrap
3. We are sweeping roads when raining and will be using water truck to help with dust control. We will be cleaning the sand from the edges of Nursery Street, Gothic Street and the Town Hall parking lot only. The rest of the roads will be swept to the shoulder or ditch.
4. We have hauled in some winter road sand and should be set for the rest of winter. We will commence hauling the regular stockpile in Sept through November of this year.
5. Truck barn heaters are working well after our in house repairs were done.
6. We have changed with in house labor, the rear differential in the 2014 Mack and replaced all the bearings and seals and breaks and break drums and oil, on said truck so it should be good for a long time. We have purchased a new fuel tank for the 2010 Mack as the steel tank is very rusty and thin.
7. We have purchased the large rocks needed for the new culvert on Ives Rd and should have them in place by the end of this month to ready the road surface for this years resurfacing.
8. CHIPS roads that qualify for 2025 are: Beebe, Sprague, Ives, Bowbell (CR-9 to NY206)
9. I have got pricing for trading the 2023 RAM pickup truck -discussion to follow
10. I have drawn up plans for UPGRADES to the Town Barn -discussion to follow:

