

TOWN OF COVERT
TOWN BOARD SPECIAL MEETING
APRIL 9, 2016

The Town Board of the Town of Covert held a special meeting Monday, April 9, 2016 at 9:30 a.m. at the Town of Covert Municipal Building, 8469 South Main Street, Interlaken, New York.

Roll Call:	Supervisor Michael Reynolds	Present
	Councilman Gary Hunt	Present
	Councilman Jeffrey Vann	Present
	Councilman Bill Bishop	Present

Others Present: Town Clerk Colleen Freese, Reporter Aneta Glover.

Call to order: Deputy Supervisor Hunt called the meeting to order at 9:30 p.m. All rose for the pledge of allegiance.

Deputy Supervisor Hunt shared that the personnel matter was that Supervisor Reynolds, on April 8th, resigned from his position as Town of Covert Supervisor in order to qualify for his New York State Retirement.

Mr. Reynolds asked that the Town Board would reinstate him as Town Supervisor on April 9, 2016 and that his salary be reduced to one dollar a month for the rest of the year 2016.

Councilman Vann moved, Seconded by Councilman Bishop, to reinstate Mike Reynolds as Town Supervisor for a salary of \$1.00 per month for the rest of 2016. Aye-Councilman Hunt, Aye-Councilman Vann and Aye-Councilman Bishop.

Supervisor Reynolds shared that Seward Ritchie and Chris Vann have submitted their resignations for the Assessment Review Board. There are three interested people to consider for the Assessment Review Board. They are George Ball, Jennifer Persoon and Brayton Foster. There was discussion on the fact that they have farm background and Jennifer has real estate background.

Hunt moved, seconded by Bishop, to approve Jennifer Persoon to serve on the assessment review Board. Aye-Hunt, Aye-Vann and Aye-Bishop.

Hunt moved, seconded by Bishop, to approve Brayton Foster to serve on the assessment review Board. Aye-Hunt, Aye-Vann and Aye-Bishop.

Hunt moved, seconded by Reynolds, to approve George Ball to serve as an alternative on the assessment review Board, if it is allowed. Aye-Hunt, Aye-Vann and Aye-Bishop.

There are five applicants for a Town Board Member, one applicant's letter was received past the deadline and will not be considered. The applicants are Charles Bosman, Robin Carlisle Peck, Brayton Foster and Deborah Nottke. There was discussion about not filling the Board Member position and letting it remain open until election.

Bishop moved, seconded by Vann, not to fill the Town Board Councilman position at this time and to let the Citizens of the Town of Covert make the decision at election time. Vote: Aye-Vann and Aye-Bishop, Nay-Hunt and Nay-Reynolds.

The Town Board audited the Town Clerk's 2015 books and Tax Collector's 2015 books.

Vann moved, seconded by Hunt, to approve the audit for the Town Clerk and Tax Collector's books for 2015. The books were found to be in order with all moneys accounted for. Aye-Reynolds, Aye-Hunt, Aye-Bishop and Aye-Vann.

Hunt moved, seconded by Vann, to adjourn the meeting.

Respectfully submitted,

Colleen Freese, Town Clerk