

TOWN OF COVERT
SENECA COUNTY
REGULAR TOWN BOARD MEETING
APRIL 10, 2017

The regular monthly meeting of the Town Board of the Town of Covert was held Monday, April 10, 2017 at 7:00 p.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 Leon Anderson	Present
	Councilman William Bishop	Present

Others Present: Town Attorney Patrick Morrell, Town Clerk Colleen Freese, Highway Superintendent Jeffrey MacCheyne, Reporter Aneta Glover and other interested citizens.

Call to Order: Supervisor Reynolds called the meeting to order at 7:00 p.m. All rose for the pledge of allegiance.

Vann moved, seconded by Bishop, that the March 13, 2017 minutes be approved. Aye-Hunt, Aye-Bishop, Aye-Anderson and Aye-Vann.

Highway Superintendent MacCheyne reported that he is working with the Seneca County to file forms with FEMA for the damage that was done in the Town of Covert during the Stella storm. There is a possibility of getting 80% of the money back that was spent to repair the damages to the town.

Town Clerk Freese reported that Wrap it Up Gift Shop has applied for a State Liquor license and filed the paperwork required with the Town Clerk's Office.

Councilman Hunt reported on the Bicentennial and that they are looking for donations for raffles to help raise money to help pay for activities and fireworks. The art projects are to be turned in April 14, 2017.

Supervisor Reynolds shared that the variance request that Richard Westbrook and Janet Diehl applied for was for some work that was done without a building permit which required a variance request. The Town Board referred it to the Planning Board to review.

Supervisor Reynolds shared that the Town Justice would like to have security on Court days, the behaviors have changed and the Justice would feel safer if there was a Security Officer. The Town has looked into Seneca Security Services and the cost. Supervisor Reynolds will look into seeing what the insurance would cost.

NYSERDA wants a unify Solar permit. There was discussion that the Town of Covert would work with the same guidelines as Seneca County is using.

Anderson moved, seconded by Hunt, to approve Supervisor Reynolds to enter into a Seneca Security Services agreement for the Court from May 2017-December 2017, to check into insurance and, if the Town needs extra coverage, that they have money in the budget to cover the cost. Aye-Vann, Aye-Bishop, Aye-Anderson and Aye-Hunt.

Hunt moved, seconded by Vann, to refer variance request application #7-17 for Richard Westbrook and Janet Diehl ,9738 South Frontenac Rd. Trumansburg, which was constructed without a building permit and was constructed to close to the south property line according to the Land Management Ordinance and to send it to the Planning Board. A Public Hearing will be held May 10,2017. Aye-Vann, Aye-Bishop, Aye-Anderson and Aye-Hunt.

Hunt moved, seconded by Anderson, to approve the Supervisor's Revenue and Expenditure Report for March 2017. Aye-Vann, Aye-Bishop, Aye-Anderson and Aye-Hunt.

Vann moved, seconded by Anderson, to approve the Highway Superintendent's report for the month of March 2017. Aye-Vann, Aye-Hunt, Aye-Anderson and Aye-Bishop.

Vann moved, seconded by Hunt, to approve the Town Clerk's monthly report for March 2017. A total of \$656.00 was received and \$545.66 was remitted to the Town Supervisor. Aye-Vann, Aye-Bishop, Aye-Hunt and Aye-Anderson.

Vann moved, seconded by Hunt, to approve the Tax Collector's report, a total of \$1,980,028.83 has been collected. Aye-Vann, Aye-Bishop, Aye-Hunt and Aye-Anderson.

Hunt moved, seconded by Anderson, to approve the Code Enforcement Officer's report for the month of March 2017. Aye-Bishop, Aye-Vann, Aye-Anderson and Aye-Hunt.

Hunt moved, seconded by Vann, to approve the Dog Control Officer's report for the month of March 2017. Aye-Hunt, Aye-Anderson, Aye-Bishop and Aye-Vann.

Bishop moved, seconded by Vann, to approve the annual Audit of the Town Bookkeeper's books as presented to the Town Board of the Town of Covert . Aye-Vann, Aye-Bishop, Aye-Hunt and Anderson-Abstained.

Anderson moved, seconded by Vann, that Highway Fund Vouchers #50-58 in the amount of \$10,141.69 and General Fund Vouchers #47-66 in the amount of \$10,026.54 be approved for payment. Aye-Vann, Aye-Hunt, Aye-Bishop and Aye-Anderson.

Hunt moved, seconded by Anderson, to adjourn the meeting at 8:00 p.m.

Respectfully Submitted,

Colleen R. Freese, Town Clerk