

TOWN OF COVERT  
SENECA COUNTY  
REGULAR TOWN BOARD MEETING  
OCTOBER 09, 2017

The regular monthly meeting of the Town Board of the Town of Covert was held Monday, October 09, 2017 at 7:00 p.m. at the Town of Covert Municipal Building, 8469 South Main Street, Interlaken, New York.

<b>Roll Call:</b>	Supervisor Michael Reynolds	Absent
	Councilman Gary Hunt	Present
	Councilman Jeffrey Vann	Present
	Councilwoman Deborah Nottke	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:** Deputy Supervisor Gary Hunt called the meeting to order at 7:00 p.m. All rose for the pledge of allegiance.

**Presenter:** Deputy Supervisor Gary Hunt introduced Mike Stiles as a local artist. The Historian Society asked Mr. Stiles to paint a bicentennial mural for the Town of Coverts 200 year celebration. Mr. Stiles shared that he wanted to include some of the agriculture, lakes, transportation, homesteads and cabin from the 1800's. He also include the Silver war and have a tribute to all veterans. It shows from the Civil War time to current times with wineries and modern tractors. The first Church in the Town of Covert, the canning factory and railroad station are also included. He did a nice job on the painting. It hangs in the Town Hall for all to see.

**Approval of Minutes:** Bishop moved, seconded by Vann, that the regular meeting minutes from September 11, 2017 be approved. Aye-Vann, Aye-Bishop, Aye-Nottke and Aye-Hunt.

Councilman Vann asked Town Attorney Morrell about the Land Management Ordinance and how section 3A was coming along. Town Attorney Morrell said he has been working on the Land Management Ordinance and hope to have it ready for the November meeting.

Councilwoman Nottke reported that she has set up a meeting with Brian Snyder from Trumansburg fire and Ambulance this week and she will have figures for the budget meeting on October 16, 2017 at six o'clock.

There was discussion on Town Council's email and George Hunt, worked with the Board Members and he went over how they were to login so they could get their emails on the Townofcovert.org address they have..

Town Attorney Morrell share about the shared service agreements and that they need to be separate contract and need to have changes made before they are approve. Councilman Vann asked Town Attorney Morrell to please write up a contract for the Town of Covert. This was tabled till the next meeting

There was a little discussion on the Spectrum Services agreement and what is the cost. this was tabled till Novembers meeting.

Anita Glover reported, Shared that people have share with her on how nice and well kept the gravel beds are. Barry Ford share that he did not feel, with money being tight, that the town should spend money on a fence for the gravel pit.

Bishop moved, seconded by Nottke, to support the 2018 JACP Grant Town of Covert Justice Eileen Schmidt and to authorize the Town Supervisor to sign any documents for the grant. Aye-Vann, Aye-Nottke and Aye-Bishop

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

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

Nottke moved, seconded by Bishop , to approve the Town Clerk's monthly report for September 2017. A total of \$3,317.00 was received and \$781.74 was remitted to the Town Supervisor. Aye-Vann, Aye-Bishop, and Aye-Nottke.

Nottke moved , seconded by Bishop to approve the Town Clerk to buy a gun safe spending up to \$1,450.00. The funds will come from \$1,000.00 from A1410.2 equipment, and \$400.00 from line Item A1410.4 Town Clerk Contractual. Aye-Bishop, Aye-Vann and Aye-Nottke.

Vann moved, seconded by Bishop, to approve the Code Enforcement Officer's report for the month of September 2017. Aye-Bishop, Aye-Vann, Aye-Nottke.

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

Vann moved, seconded by Hunt, that the Highway Fund Vouchers #150-166 in the amount of \$25,390.45 and General Fund Vouchers #167 in the amount \$2,060.26 be approved for payment. Aye-Bishop, Aye-Hunt, Aye-Vann and Aye-Nottke.

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

Respectfully Submitted,

Colleen R. Freese, Town Clerk