

REGULAR TOWN BOARD MEETING
December 14, 2009

Call to Order: The Public Hearing and Regular Town Board Meeting was called to order by Supervisor Michael Reynolds at 7:30PM.

Roll Call: Supervisor Michael Reynolds	Present
Councilman Gary Hunt	Present
Councilman Stephen Selover	Present
Councilman Duane Waid	Present
Councilman Valerie Bassett	Present

Others Present: Town Clerk, Colleen Freese

Highway Superintendent, Jeffrey Mac Cheyne
Code Enforcement Officer, John Poludniak
Town Attorney, John Sipos
Reporter, Aneta Glover
Seneca County Code Enforcement Office, Chad Haviland
Justice, Louis Van Cleef
Court Clerk, Angela Champion

Residents Present: Charles Bosman, Daniel and Georgeanne Bakker.

Pledge of Allegiance:

Approval of Minutes:

- a. November 9, 2009 Town Board Meeting accepted.
Motioned: Councilwoman Valerie Bassett
Seconded: Councilman Gary Hunt
Motion carried unanimously

Petitioner to the Board: Seneca County Code Enforcement Officer Chad Haviland discussed the issues of water and mold in the basement, as well as rubbish scattered in basement, breaker panel needs labeling, Fire extinguishers labeled and mounted and do a off premises fire alarm test. These items need to be fixed in order for a certificate of occupancy to be issued. Mr. Haviland also stated that mold is a serious health issue and can cause death.

John Poludniak shared some facts about an air purification system that can remove the mold, bacteria and fungi. The technology is called Eco Tech that combines two different types of ionization along with RCI Technology and activates oxygen to purify indoor air. Mr. Poludniak offered to let the Town try it out for one week to see how it works. Councilman Hunt said to bring it in, so they could see what it does.

Old Business:

Highway Superintendent Jeffrey Mac Cheyne: Reported that the delivery date for the new Town truck will be around January 4, 2009.

Supervisor Reynolds reported that the Highway department was interested in the Employee Assistance Program.

Waid moved, seconded by Bassett that the Town of Covert will pay for employee in the Highway Department to receive the benefit of the Employee Assistance Program.
Motion carried unanimously.

Hunt moved, seconded by Waid to accept bids for surplus items, Dell-lap top for \$15.00 and 3-radiator heaters at \$ 40.00 each. Motion carried unanimously.

Bassett moved, seconded by Hunt to approve the signing of the Interlaken Fire Protection District Contract for 2010, in the amount of \$67,261.94.
Motion carried unanimously.

Hunt moved, seconded by Bassett to resubmit Howard Porter building permit No. 09-24 to the Planning Board to review new information.
Motion carried unanimously.

New Business:

Resolution No. 09-09

Bassett moved, seconded by Selover the Following:

BE IT RESOLVED that The Town Board of The Town of Covert supports the Village of Trumansburg to investigate billing and work out the details that are associated with that billing and present that to the Town of Covert in the next 30 days.

Councilman Gary Hunt -Aye Councilman Stephen Selover-Aye
Councilwoman Valerie Bassett -Aye Councilman Duane Waid -Aye
Adopted

Waid moved, seconded by Hunt the following:

BE IT RESOLVED that The Town Board of the Town of Covert along with the Village of Trumansburg, the Town of Hector and the Town of Ulysses look at developing a fire district or an advisory board (made up of municipal representative based on contributions) to oversee the expenditures for EMS and Fire Department.

Councilman Gary Hunt- Aye Councilman Stephen Selover -Aye
Councilman Duane Waid- Aye Councilwoman Valerie Bassett- Aye
Adopted

Selover moved, seconded by Bassett to approve the signing of the 2010 South Seneca Ambulance Contract for the budgeted amount of \$23,634.34.
Motion carried unanimously.

Selover moved, seconded by Hunt that the Town Board of the Town of Covert does hereby authorize Town Attorney John M. Sipos to attend the Annual Meeting of The Association of The Town of the State of New York. The Town Board of the Town of Covert does hereby designate Town Attorney John M. Sipos as delegate to represent the Town of Covert.
Motion carried unanimously.

The Annual Year End Meeting of the Town of Covert Board will be held Monday, December 28, 2009 at 7:00 PM at the Town of Covert Municipal Building, 8469 South Main St., Interlaken, New York.

Waid moved, seconded by Bassett that the Town Board of The Town of Covert does hereby re-appoint Raymond Langlois to the Planning Board, term to expire December 31, 2014. Motion carried unanimously.

Hunt moved, seconded by Waid, that highway Fund Vouchers # 156-170 in the amount of \$28,122.30 and General Fund Vouchers # 207-230 in the amount of \$34,042.75 be approved for payment. Motion carried unanimously

Supervisor Michael Reynolds filed his revenue and expenditure report with the Board.

Highway Superintendent Jeffrey Mac Cheyne filed his November written report with the Board.

Town Clerk Colleen Freese filed her November report with the supervisor. A total of \$276.82 was remitted.

On the motion of Selover, seconded by Bassett, the meeting was adjourned at 9:00

Michael G. Reynolds, Supervisor

Colleen R. Freese, Town Clerk