

**TOWN OF COVERT
REGULAR TOWN BOARD MEETING
AUGUST 9, 2010**

Regular Meeting of the Town Board of the Town of Covert was held at the Town of Covert Municipal Building, 8469 South Main Street, Interlaken, New York on August 9, 2010 at 7:30 p.m.

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

Others Present: Town Clerk, Colleen Freese
Highway Superintendent, Jeffrey MacCheyne
Reporter, Aneta Glover
Charles Bosman, Daniel & Georgeanne Bakker

Supervisor Reynolds called the meeting to order at 7:30 p.m. with the Pledge to the Flag.

Approval of Minutes: July 12, 2010 Town Board Meeting Minutes were approved.
Motioned: Councilwoman Valerie Bassett
Seconded: Councilman Gary Hunt
Motion carried unanimously

Highway Superintendent: Highway Superintendent MacCheyne reported that the department has hauled more crush run for South Burdick Road; hauled free milling from South Seneca School to Town Barns; ditching and cutting brush on South Frontenac Road; ripped up South Burdick Road and put down fabric and covered with crusher run; helped the Town of Romulus and Ovid oil, stone, and mix pave on some of their roads.

Town Clerk: Town Clerk Freese reported Trumansburg American Legion is renewing their Liquor license and Lucas Winery is renewing their Wine license. There was discussion on establishing a new Local Law for the Dog Licenses that the State is requiring.

Town Clerk Freese read the letter of resignation from David Raymond: *Effective September 1, 2010, I will be leaving my position of cleaner / janitor. I simply no longer have the time to do this anymore. I was finding myself having to come over either late at night or early in the morning in order to do this and this was not allowing me time to do the little things which need to be done at the Town Hall. I hope this time frame of one month will allow the board time to find someone else. I would especially like to thank Colleen Freese for all she has done to assist me in getting everything I needed to do this. Sincerely, David Raymond*

Committee: Councilwoman Bassett reported that there would be a Trumansburg Fire District meeting August 12, 2010 at 7 O'clock.

Supervisor: Supervisor Reynolds reported that Seneca County Sheriff Department coordinated some prisoners to come and clean up the basement and remove the paneling from the walls at the Town Municipal Building.

Old Business: Plans for the Veterans' Memorial are proceeding; Dick Bauer has contacted different companies to get estimates for a granite stone to be engraved. Seneca Meadows is going to donate money to help with the cost of items needed for the Veterans' Memorial.

New Business: Supervisor Reynolds reported that Jerry Collins wanted to dedicate the bridge on County Road 143 to Harold and Sue Wright. The County agreed it was a good idea and Mr. Collins is organizing the dedication for August 28, 2010 at 3 O'clock; there will be food and beverages.

Waid moved, seconded by Hunt, to approve the signing of the Interlaken Historical Society Contract for 2010, in the amount of \$1400.00. Motion carried unanimously.

Bassett moved, seconded by Hunt, that Highway Fund Voucher #110-120 in the amount of \$18,974.81 and General Fund Vouchers # 124-142 in the amount of \$19,025.91 be approved for payment. Motion carried unanimously.

Highway Superintendent, MacCheyne filed his July written report with Board Members.

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

Town Clerk Freese filed her July report with the Supervisor. A total of \$355.14 was remitted.

Code Enforcement Officer filed his July report with the Board and reported that he issued five permits.

On the motion of Hunt, the meeting was adjourned at 8:45 p.m.

Town Clerk, Colleen Freese

Supervisor, Michael Reynolds