

**TOWN OF COVERT
REGULAR TOWN BOARD MEETING
JUNE 14, 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 June 14, 2010 at 7:30 P.M.

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 MacCheyne
Reporter, Aneta Glover
Attorney for Town, John Sipos
Charles Bosman, Keith Jay

Supervisor Reynolds called the meeting to order at 7:30 P.M. with the Pledge to the Flag.

Supervisor Reynolds opened the public hearing. The purpose of the hearing was to hear any comments on the annexation of Charles & Marsha Bosman Property Tax # 06-2-84.121 into the Village.

Charles Bosman commented that he was in favor of the annexation and there were no other comments.

Supervisor Reynolds closed the public hearing at 7:40 PM and opened the regular meeting.

Approval of Minutes: May 10, 2010 Town Board Meeting Minutes were approved.

Motioned: Councilman Gary Hunt
Seconded: Councilwoman Valerie Bassett
Motion carried unanimously

Highway Superintendent: Highway Superintendent MacCheyne reported that they would put a cap on the old well line to prevent the water from backing up into the basement of Municipal Building.

Town Clerk: Town Clerk Freese reported that she is a Notary now and will be able to provide this service for the community once the State issues her Notary number. According to the State records, the Town had over sixty delinquent dog licenses. Notices were sent out and about thirty have responded; the remainder of the names will be turned over to the Dog Control Officer.

Town Attorney: Attorney Sipos discussed a request received from Timothy and Frances Maguire for a Community Acknowledgment Form to be signed stating their house is above the Flood line level. He advised the Town Board to receive a certified survey map with the high water mark indicated on it.

Town Supervisor: Supervisor Reynolds reported that he attended the Trumansburg Fire meeting and they discussed the new billing system. Also Richard Bauer has approached him and the Town Clerk about having some kind of a memorial to recognize Vets.

The Town Board is willing to give an area for the Veterans Memorial and requested Mr. Bauer to submit a design for the display. The Board will take a look at it and decide what to do next.

Waid moved, seconded by Hunt, that the annexation of the 1.784 acres Bosman Property, tax map number 06-2-84.121, be annexed into the Village of Interlaken as requested by the Bosman's. Motion carried unanimously.

Hunt moved, seconded by Waid, that the variance request application No.13-10 for Victor Rozenfine, 8477 Main Street, Interlaken, for an 8'x12' shed be referred to the Planning Board. A public hearing will be held at the Municipal Building July12, 2010 at 7:30 P.M. Motion carried unanimously.

The Town Board of the Town of Covert, in the County of Seneca and State of New York, met in the Town Municipal Building located at 8469 South Main Street in the Town of Covert, County of Seneca, State of New York, on the 14 day of June, 2010 at 7:30 P.M. The following resolution was moved by Bassett and seconded by Selover. Motion carried unanimously.

RESOLUTION No.04-10

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Covert hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
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Elected Officials							
Supervisor	Michael Reynolds			3	01/01/2010-12/31/2011	N	10
Highway Supervisor	Jeffrey MacCheyne			8	01/01/2007-12/31/2011	N	20
Town Clerk	Colleen Freese			7	01/01/2010-12/31/2011	N	20
Board Member	Valerie Bassett				01/1/2008-12/31/2011	N	1
Appointed Officials							

On this 14 day of June, 2010

Colleen R. Freese, Town Clerk

Date enacted: June 15, 2010

I, Colleen R. Freese, clerk of the governing board of the Town Of Covert, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 14 day of June, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 4 members, and that 4 of such members were present at such meeting, and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Covert

Bassett moved, seconded by Hunt, that Highway Fund Voucher #84- #99, in the amount of \$19,420.01 and General Fund Vouchers #90-#108, in the amount of \$27,752.53, be approved for payment. Motion carried unanimously.

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

Town Clerk Freese filed her May report with the Supervisor. A total of \$99.51 was remitted.

Code Enforcement Officer filed his May report with the Board reporting that one new permit was issued.

On the motion of Hunt, the meeting was adjourned at 9:00 PM.

Town Clerk

Supervisor