

**TOWN OF COVERT  
REGULAR TOWN BOARD MEETING  
February 8, 2010**

Regular Meeting of the Town Board of the Town of Covert held Monday, February 8, 2010, 7:30 P.M. at the Town of Covert Municipal Building, 8469 South Main Street, Interlaken, New York

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

**Others Present:** Town Clerk, Colleen Freese  
Highway Superintendent, Jeffrey Mac Cheyne  
Reporter, Aneta Glover

**Residents Present:** Charles Bosman, Daniel & Georgeanne Bakker, and Louis Cassaniti.

**Pledge of Allegiance:**

Hunt moved, seconded by Bassett to approve minutes. Motion carried unanimously.

Petitioner to the Board:

Charles Bosman reported that the roof is almost completed on Conifer Senior Housing project. Services will include pharmacy delivery, meals and bus transportation.

Louis Cassaniti explained to the Board that the Old Town Hall area is dangerous when it's dark without proper lighting on the property. He also asked if a flag could be provided and a plaque displayed with some history about the building,

Supervisor Jeffrey Mac Cheyne explained that the Highway Department needs a new welder to fix equipment. A state bid welder would cost around \$3,200.00.

Supervisor Reynolds reported about the mold in the Municipal Building basement. He sent test samples out to determine what kind of mold it is. He also noted there would be a water meeting February 18, 2010, 6:30 PM at the Municipal Building.

RESOLUTION No.—01-10

TOWN OF COVERT APPLIES TO THE NEW YORK STATE LOCAL GOVERNMENT  
EFFICIENCY PROGRAM FOR TOWN COURT CONSOLIDATION STUDY

Bassett moved, seconded by Hunt that the, Town of Covert applies to the New York State Local Government Efficiency Program for Town of Covert Consolidation Study:

WHEREAS, the New York State Department of State, division of local Government Services has extended it competitive 2009-2010 Local Government Efficiency Program until February 24<sup>th</sup>, 2010, and has re-opened the opportunities to apply for General Efficiency Planning Grants; and

WHEREAS, the Town of Covert and the Town of Lodi have started the process of consolidating Town Court functions and have agreed to perform a study to explore the costs and benefits, and the process for Town Court Consolidation; and

WHEREAS, the Town of Covert would act as Lead Applicant with the Town of Lodi as Co-applicant, and

WHEREAS, the cost of studying the Town Court consolidation is \$27,778 and

WHEREAS, if awarded, this grant would provide funds up to a maximum of \$25,000 toward eligible legal and consultant costs of the study, with a local cash and in-kind match of \$2,778 to be split by the Town of Covert; and Town of Lodi equally

WHEREAS, if awarded, both Towns will enter into a Memorandum of Understanding to conduct the study, with each municipality's responsibilities listed in detail; now, therefore, be it

RESOLVED, THAT THE Covert Town Board authorizes and directs the Town Supervisor to submit the General Efficiency Planning Grant Application to the New York State Division of Local Government Services 2009-2010 Local Government Efficiency Grant Program. Motion carried unanimously.

Bassett moved, seconded by Hunt, that Highway Fund Vouchers # 11-#32 in the amount of \$202,353.69 and General Fund Vouchers #21-#31 in the amount of \$14,536.97 be approved for payment. Motion carried unanimously.

Supervisor Michael Reynolds filed his revenue and expenditure report for January.

Highway Superintendent Jeffrey MacCheyne filed his January, 2010 written report with Board Members.

Town Clerk Freese filed her January, 2010 report with the Supervisor. A total of \$205.84 was remitted.

On the motion of Selover the meeting was adjourned at 8:45.

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Michael G. Reynolds, Supervisor

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Colleen Freese, Town Clerk