

STATE OF NEW YORK
COUNTY OF SENECA
TOWN OF COVERT

July 13, 2009

The regular meeting of the Town Board of the Town of Covert was held Monday, July 13, 2009 at 7:30 PM at the Town of Covert Municipal Building, 8469 South Main Street, Interlaken, New York.

Members present: Supervisor Michael Reynolds, Councilmen Gary Hunt, Stephen Selover, Duane Waid and Valerie Bassett. Also present Highway Superintendent Jeffery Mac Cheyne, Town Attorney John Sipos, Town Clerk Colleen Freese, Code Enforcement Officer John Poludniak, Donald Kenyon, Charles Bosman, Angela Champion, Justice Louis A. Van Cleef, Jeff Vann, Lee Davidson, Daniel and Georgeanne Bakker, Thomas Wellin, James Wyckoff, Raymond Langlois, reporter Aneta Glover and Glenn Boyes.

The Supervisor opened the meeting with the pledge of Allegiance.

The Board took a moment of silence for Elizabeth Raymond who passed away. She had served as Town Justice for 21 years.

Supervisor Reynolds opened the public hearing. The purpose of the public hearing was to hear comments on the "Right to Farm" law. The intent of this law is to maintain and preserve the rural traditions and character of the Town.

No comments were made in favor or against the proposed "Right to Farm."

Supervisor Reynolds closed the public hearing and opened the regular meeting.

Bassett moved, seconded by Waid, that the minutes of the June 8, 2009 meeting be approved as delivered. Motion carried unanimously

Ray Langlois requested that the Town Board and Highway Department give their support to build a detention pond on Tunison Road. The highway department would show its support by the use of equipment and manpower. Highway Superintendent Mac Cheyne agreed that it was a good project.

Lodi Town Supervisor Lee Davidson stated that he believed it is time to consider looking into shared services for Town Justices and maybe even other town positions. Supervisor Reynolds stated he has been looking into it and getting information and it is something that can be pursued with further study.

Charles Bosman informed the Board that Conifer Developers have been approved to build the Senior Citizens Housing Units.

Councilwoman Valerie Bassett suggested that a letter of request be sent to any organization interested in 2010 budget funding. This request would require seeing the organization's budget i.e. revenues and expenses.

Selover moved, seconded by Waid, to have a letter of support sent to the Village of Interlaken for a detention pond to be built on Tunison Road. The Board and the Town Highway Department will support the Village with the help of equipment and manpower. Motion carried unanimously.

Hunt moved, Seconded by Bassett, that Local Law Number 1 -2009 "Right to Farm" be approved. Motion carried unanimously. (See Attachment)

Bassett moved, seconded by Hunt, for the Town of Lodi and Town of Covert and possibly other municipalities' form a committee to research shared services to determine cost- effectiveness and benefit to each town. Motion carried unanimously.

Hunt moved, seconded by Selover, to purchase a water heater for the municipal building at the cost of \$525.00. Motion carried unanimously.

Selover moved, seconded by Waid, that Highway Fund Vouchers 88-100 in the amount of \$19,613.19 and General Fund Vouchers 101-124 in the amount of \$19,153.22 be approved for payment. Motion carried unanimously.

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

Highway Superintendent Jeffery MacCheyne filed his June report with the Board.

Town Clerk Colleen Freese filed her June report with the supervisor. A total of \$317.28 was remitted.

On the motion of Hunt, the meeting was adjourned at 9:45 PM.

Michael G. Reynolds, Supervisor

Colleen R. Freese, Town Clerk