

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

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

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
Reporter, Aneta Glover
Attorney John Sipos

Residents Present: Charles Bosman

Pledge of Allegiance:

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

Petitioner to the Board:

Charles Bosman reported that Conifer Senior Housing project is progressing, and should be ready for occupancy in September 2010.

Town Attorney John Sipos reported on the Annual Meeting of The Association of The Town of the State of New York. He suggested that if a Town does decide to do shared service they really need to look at all cost associated with Town services'. Mr.Sipos presented poster for the New York State General Municipal Law .Section 800-809 conflict of Interest of Municipal Officers and Employees, which will be posted in the Municipal Building.

Supervisor Reynolds reported that the Village of Interlaken needs another water source. They are asking for the Town of Covert to support their request in applying for a grant to help get an improved water source.

After much discussion on the mold in the basement Supervisor Reynolds will contact Jason McCormick to write up a bid to clean the basement in the Municipal Building.

RESOLUTION No. 02-10

**TOWN OF COVERT SUPPORTS BETTER HOUSING FOR TOMPKINS COUNTY'S
APPLICATION TO THE 2010 NEW YORK MAIN STREET GRANT PROGRAM**

Waid moved, THAT WHEREAS, the New York State Division of Housing and Community Renewal has opened the 2010 application period of the New York Main Street Grant Program with the application due on April 23rd, 2010; and

WHEREAS, Better Housing for Tompkins County has agreed to apply for Main Street funds for the commercial and mixed use properties along Interlaken's Main Street for the

purpose of building renovations addressing façade improvements, building code violations, and general renovations to improve the quality of Interlaken's commercial district; and

WHEREAS, the Town of Covert has a direct interest in the appropriate façade improvements in commercial and mixed-use buildings within the Town's commercial districts; and

WHEREAS, the Town also has a direct interest in the promotion of utilization of upper stories for residential housing within the Town's commercial districts; and therefore now

BE IT RESOLVED, that the Town does hereby support Better Housing for Tompkins County's application to the 2010 New York Main Street Grant Program.

The Resolution was duly seconded by Councilwoman Valerie Bassett and was adopted by Ayes-5-Selover, Bassett, Waid, Hunt and Reynolds.

ADOPTED this 8th day of March, 2010

Hunt moved, seconded by Selover to purchase a Fresh Air Unit that covers up to 3000 sq. ft. with UV light, Negative Ion Generator and regulated Ozone to clean up the air and kill the bacteria that is in the basement. The Unit Cost is \$650.00. Motion carried unanimously.

Selover moved, seconded by Hunt, to accept the bid for \$100.00 from Robert Deland for the surplus, Sergeant Green Leaf Safe and the Yale Class B Safe. Motion carried unanimously.

Waid moved, seconded by Hunt to approve the request of Cayuga Lake Triathlon Club to use public roads in our jurisdiction for the bicycle portion of their race on August 1, 2010. Motion carried unanimously.

The Books and Records of Town Officers were audited by the Town Board on Saturday, March 13, 2010.

Court Clerk Angela Champion filed the Annual Court report for previous Justice Louis Van Cleef for year 2009.

Councilman Steven Selover audited the Annual 2009 Court report.

Waid moved, seconded by Bassett, that Highway Fund Voucher # 33-#53 in the amount of \$20,994.21 and General Fund Vouchers #32- #55 in the amount of \$139,812.02 be approved for payment. Motion carried unanimously.

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

Town Clerk Freese filed her February, 2010 report with the Supervisor. A total of \$107.53 was remitted.

Michael G. Reynolds, Supervisor

Colleen R. Freese, Town Clerk