

**STATE OF NEW YORK
COUNTY OF SENECA
TOWN OF COVERT REGULAR BOARD MEETING
October 11, 2010**

Call to Order: The regular Town Board Meeting was called to order by Supervisor Michael Reynolds at 7:30 PM.

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

Others Present: Town Clerk, Colleen Freese
Highway Superintendent, Jeffrey Mac Cheyne
Town Attorney, John Sipos
Charles Bosman, Max & Emily Aman, Michael & Margie Borzansky

Supervisor Reynolds called the meeting to order at 7:30 with the pledge to the Flag.

Approval of Minutes

September 13, 2010 Regular Town Board Meeting
Motion: Councilwomen Valerie Bassett
Seconded: Councilman Duane Waid
Carried Unanimously

Petitioners to the Board:

Mike Borzansky addressed the Board regarding their neighbor the Jones family, and their dogs killing some of his chickens. Borzansky would like the Jones family to take the proper steps in securing their animals and take responsibility for the damage the dogs have done.

Emily Aman discussed different budget items and suggested the Board review the budget and consider increasing the Highway Department line for road repairs. She also suggests the Town Board consider increasing the Highway Superintendent pay as well as the Town Supervisor pay. Mrs. Aman would also like the Town Board to consider supporting a summer recreation program for the South Seneca School area with some kind of program that would reach 10 to 15 year olds.

Highway Superintendent Jeffrey Mc Cheyne submitted his Town of Covert Highway report for the month of September as follows: Oil and stone West Covert Road, Arden Road, and South Burdick Road, took 1984 Auto Car/10 wheeler to Lansing for auction, another round of cold patching on all roads, moved material from the shop to Covert to make room for the pug mill, mix/pave Interlaken Beach Road, South Frontenac and Bassett Roads, helped Village of Interlaken pave Seneca Street, built up shoulders and driveways on newly paved roads, regular maintenance on all equipment.

The Board requested that a Public Hearing be set for the Town Budget , THAT WHEREAS, the Town Board of the Town of Covert has reviewed and made changes to the 2010 Tentative Budget for the Town of Covert, The Five Town Coordinated Assessment Program, the Trumansburg and Interlaken Fire Protection Contract and the South Seneca Ambulance, NOW THEREFORE BE IT RESOLVED that the Town Clerk is duly authorized to schedule the Public Hearing for the Town of Covert's 2010 Preliminary Budget to be held on Monday, October 25, 2010 at 6:00 PM at the Town of Covert Municipal Building, 8469 South Main Street, Interlaken, New York. The board noted that there is much work remaining to be done on the budget and a postponement of the hearing may be necessary.

After a lengthy discussion on the Veterans Memorial and looking over the proposals from Kenneth Riemer for an estimated price of \$4,000.00, Dave Allen's estimate of \$24,940.00 and Mike King's for \$2,400.00 plus \$55.00 an hour, the Board decided to go with Ken Reimer to do the work on the Veterans Memorial.

Selover moved, seconded by Bassett, to refer the variance request for Carl and Debra Guy, application # 24-10, to the Planning Board. A public hearing will be held at the Municipal Building, November 8, 2010, 7:30 pm. Motion carried unanimously.

Hunt moved, seconded by Bassett, to approve the purchase of a 2011 Ford Pickup F250 4x4 with a western 7.5' plow blade by the Highway Superintendent as long as it is within the budget amount for line item DA5130.2 equipment for 2010. Motion carried unanimously

Town Clerk Colleen Freese filed her September report with the supervisor. A total of \$366.58 was remitted.

Code Enforcement Officer Poludniak gave his September report to the Board and reported one building permit was issued.

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

Hunt moved, seconded by Waid, that the Highway Fund Vouchers # 135-147 in the amount of \$103,814.96 and General Fund Vouchers # 163-176 in the amount of \$ 22,357.48 be approved for payment. Motion carried unanimously.

On the motion of Hunt, seconded by Bassett, the meeting was adjourned at 10:00 P.M.

Michael G. Reynolds, Supervisor

Colleen R. Freese, Town Clerk