

**REGULAR TOWN BOARD MEETING  
SEPTEMBER 13, 2010**

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

<b>Roll Call:</b> 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, Jeffery Mac Cheyne  
Code Enforcement Officer, John Poludniak  
Reporter, Aneta Glover  
Justice William Shaw

**Residents Present:** Charles Bosman, Jane Selover, Billy Wech

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

**Approval of Minutes**

August 9, 2010 Regular Town Board Meeting  
Motioned: Councilwomen Valerie Bassett  
Seconded: Councilman Gary Hunt  
Carried Unanimously

**Petitioners to the Board:**

Justice William Shaw presented the Board with his budget request for 2011. Justice Shaw also reported that the Court has received new equipment from the state which has kept the equipment cost down for the Town of Covert.

Charles Bosman reported that the Conifer Village apartments opened August 15, 2010 and held an open house September 15, 2010 in which seventy people attended. Conifer will have a Ribbon Cutting Ceremony, Thursday, October 7, 2010 at 3 pm.

Highway Superintendent Jeffery Mc Cheyne reported that the 1984 Auto Car was auctioned off and sold for \$2,500.00.

Highway Superintendent Mc Cheyne submitted Town of Covert Highway report for the month of August as follows:

1. Hauled crusher run, 1 ST's and 1 A's stone for roadwork.
2. Cut off drain tile that dumped into the parking lot at the Town Hall.
3. Oil and stoned South Burdick, West Covert, and Arden Roads.
4. Scraped more bad sections on Townline Road and added crusher run.
5. Another round of cold patching on all hard surface roads.
6. Re-shaped and added crusher run to South Frontenac and Hatch Roads.
7. Helped the towns of Ovid and Romulus with oil and stoning.
8. Regular maintenance on all equipment.

**Town Clerk:** Town Clerk Freese reported before moving forward with Dog License we are waiting on the State to release their Local Law requirements. In addition, dog license rates need to be determined.

**Committees:** Councilman Hunt reported that the highway committee met and went over items for the budget and drove on some of the roads in the Town of Covert to see what repairs are needed.

**Old Business:**

Supervisor Reynolds reported that he attended the Trumansburg Fire District Meeting and they are looking at many options for the ambulance service to see what would be the most cost effective. They stated that in three years there probably would not be any volunteer EMS firemen remaining.

**New Business:**

Councilman Gary Hunt commented that in order to keep the roads in proper condition and replace equipment, the 2011 budget will need to be increased in these categories.

Supervisor Reynolds reported that there will be granite bricks to purchase for \$50.00 a brick. The brick includes their name engraved with the branch of services and years they served in the Military.

Hunt moved, seconded by Waid, to acknowledge that Cayuga Lake Creamery has been voted #1 for the best ice cream parlor in New York State. Motion carried unanimously.

Budget workshops will be held October 4 and 11, 2010 at 6 P.M. at the Town of Covert Municipal Building, 8469 South Main Street, Interlaken, New York.

Town Clerk Colleen Freese filed her August report with the supervisor. A total of \$204.45 was remitted.

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

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

Hunt moved, seconded by Waid, that the Highway Fund Vouchers #121-134 in the amount of \$44,610.60 and General Fund Voucher # 143-162 in the amount of \$ 14,059.02 be approved for payment. Motion Carried Unanimously.

On the motion of Hunt, the meeting was adjourned at 9:30 P.M.

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Michael G. Reynolds, Supervisor

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Colleen R. Freese, Town Clerk