

Town of Covington
Monthly Meeting of the Town Board
February 12, 2013

The Monthly meeting of the Covington Town Board was held on Tuesday February 12, 2013 at the Covington Town Hall. Present were Councilpersons Paul Tobias and Sharon West, Zoning Officer Alan Rudgers and Highway Superintendent Mike Bell. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Attorney David Roach and resident Rod Cummins.

The pledge of allegiance opened the meeting at 7:30 p.m.

On a motion of Councilperson West, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT-Warren ABSTAIN 0

5.) RESOLVED to appoint Rodney Cummins as Councilperson until the next general election.

On a motion of Councilperson West, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0

RESOLVED to approve January 8, 2013 minutes as read

On a motion of Councilperson Tobias, seconded by Councilperson West the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0

RESOLVED to approve January 22, 2013 minutes as read

Town Attorney David Roach advised that Synergy is proposing 20% of the current assessed amount over the course of 10 years. Lengthy discussion ensued and the Board would like to Counter with higher percentages at the start and go lower over time. On a motion of Councilperson West, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0

6.) RESOLVED to approve Attorney Roach to negotiate 100% the first year, 70% the second, then 60%, then 50% through the 10th year, would consider lower percentages with a possible road use agreement.

On a motion of Councilperson West, Seconded by Supervisor Davis the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN

RESOLVED to approve paying general bills 13 thru 21 totaling \$1910.23

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 4 NAYS ABSENT-Warren ABSTAIN 0

RESOLVED to approve paying highway bills 9 thru 23 totaling \$14,414.09

ZONING –Alan Rudgers

- Alan submitted his monthly report
- Planning Board meeting on February 13 regarding land separation for Ken & Barb Beach and review Motocross special use for 2013 season.

HIGHWAY- Mike Bell

- There is no state bid for pickups
- Put new hydraulic cylinder on the excavator
- Have used 600 ton salt so far this winter

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- Mike advised they will need carbide blade and shoes for the plows following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0

RESOLVED to approve the purchase of Carbide blades & Shoes for the plows

- Mike is also running low on Bar stock, so on a motion of Councilperson West, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 0 ABSTAIN 0

RESOLVED to approve the purchase of bar stock

- Monroe Extinguisher came and did an inspection
- International truck is showing its age, will need some work

DEPUTY SUPERVISOR

- All January bills are paid and cleared
- Linda is retiring from Five Star Bank

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on Town Monies

General Repair & Reserve Fund.....	\$980.27
Highway Checking.....	\$12339.67
General Checking.....	\$16817.94
Trust & Agency Checking.....	\$3480.45
General Money Market.....	\$97846.91
Highway Money Market.....	\$10588.67
TOTAL.....	\$142053.91

- There is no new news at this time regarding the new building
- There is a possible new candidate for the justice position; Richard Coyle will come down to court next Monday night to meet Bill and Karen. He would need to attend the justice training in Albany. Following brief discussion and a motion of Supervisor Davis, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

7.) RESOLVED to approve pre-paying for the justice training in Albany

- Don Pryzble will be coming to audit the accounts
- Supervisor Davis stated that he did not sign contract with Municipal Solutions- He may not need to.
- Bonnie Bowman would like to speak at a meeting regarding Wyoming Library.
- Bob Heubusch would like to be on the agenda for next month's meeting regarding ATV trails
- Board of Supervisors passed a resolution opposing the SAFE ACT
- Jerry mentioned that Sue Kibler's appointment is up in September, Castile was not happy with regards to Countywide assessing.
- Received a letter from the Union regarding the wages of the highway employees. Our interpretation of the contract was no increase in 2013.

Meeting adjourned at 9:50 p.m.

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