

Town of Covington
Monthly Meeting of Covington Town Board
March 8, 2016

The monthly meeting of Covington Town Board was held on Tuesday March 8 at the Covington Town Hall. Present were Councilpersons Rod Cummins, Paul Tobias, Larry Warren and Sharon west. Also present were Supervisor Jerry Davis, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell, Town Clerk Amy Wiedrich and resident Emelyne Bell.

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

On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve February 9 minutes as read

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve paying general bills 37 thru 54 totaling \$8,373.46

On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve paying highway bills 14 thru 27 totaling \$10,555.79

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Planning Board did not meet in February
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HIGHWAY- Mike Bell

- Mike will be meeting with National Fuel regarding the new heating- possibly could get a rebate of some kind
- Busy servicing everything in the shop
- Mike gave list of pricing for new truck and equipment- Following a lengthy discussion and Mike's opinion that the parts are a little better and last longer, On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

7.) RESOLVED to approve purchasing a Western Star truck and Valley equipment

DEPUTY SUPERVISOR- Paul Tobias

- General check #7274 is still outstanding
- All other bills are paid & cleared
- Highway check #5201 has never cleared, will send out another check to vendor
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SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies:

Highway Checking.....	\$23,849.95
General Checking.....	\$24,019.21
Trust and Agency Checking.....	\$5,809.91
General Money Market.....	\$279,249.58
Highway Money Market.....	\$528,698.71
TOTAL.....	\$861,698.71

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- Need to receive a new purchasing policy with the correct fees
- Received a bill for \$680.00 for inspecting the alarm system, Jerry is going to check on it
- County sent out a questionnaire regarding broad ban- Jerry will work on that
- Following a brief discussion and a motion of Councilperson Cummins, Seconded by Supervisor Davis the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
8.) RESOLVED to approve the needed 2015 year end budget transfers

- On a motion of Supervisor Davis seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
9.) RESOLVED to approve the 2015 budget modification of moving the \$3000 justice grant from State Aid to A1110.21 Justices-Equipment

- On a motion of Supervisor Davis, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
10.) RESOLVED to approve budget modification of moving \$15,493.80 from state aid highway account to DA5112.2 Improvement- CHIPS

- Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
11.) RESOLVED to approve paying \$19,818.70 to Tompkins for our insurance renewal

- AUD has been filed
- There is a refrigerator and a microwave in the new building
- Planning board meeting tentative for tomorrow night, Shawn Tiede mentioned to Jerry that he has never been contacted about the meetings
- The water issues at the new building have been resolved
- Supervisor Davis has been approached about water districts in the town- He will try to get on the Water Agency agenda to discuss this further
- The County received 20 million dollars for the hospital. Lengthy discussion ensued regarding Synergy and digesters, the Governor put it in his budget... They will not have to pay any taxes and it will be retro-active
- Discussion ensued about how to pay for the new truck. Board agreed to get a ban for \$200,000 so we don't use all of our fund balance. Jerry will talk to Attorney Dave Dimatteo to get this started.

Meeting adjourned at 9:15 p.m.