

Town of Covington
Monthly Meeting of Covington Town Board
March, 11 2014

The monthly meeting of Covington Town Board was held on Tuesday March 11 at the town building. Present were Councilpersons Rod Cummins, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell and Ed Smart of Smart Design.

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

Ed Smart advised that Empire would be the better company to do the Geo survey and they were low bid. Following a brief discussion and a motion of Councilperson West, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

8.) RESOLVED to approve entering into contract with Empire to complete the Geo-Survey

Ed stated he will get in touch with Dave Dimatteo regarding executing the contracts as soon as possible so the contractors can begin ordering some items. Supervisor Davis advised he received an e-mail regarding some new construction incentives. Ed told Jerry it was worth a phone call there could be some savings.

Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN- 0

9.) RESOLVED to hire Alan Rudgers as resident construction inspector of the building project at an hourly rate of \$18.00

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

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0

RESOLVED to approve February 11 minutes as read

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

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0

RESOLVED to approve general bills 27 to 50 totaling \$15,109.67

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

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN- 0

RESOLVED to approve paying highway bills 16 to 29 totaling \$18,982.71

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Received 2014 race schedule for the motocross track

HIGHWAY- Mike Bell

- There has been an increase in fuel cost due to the kerosene mixture
- We are approximately \$10,000 over cost from last year
- The Boom mower went through town last week
- Received letter from Gallivan regarding getting more CHIPS money
- Received several complaints regarding our flag- Due to the winds and weather we usually go through 4 or 5 a year
- Route 20 bridge is posted for 14 ton, which causes more truck traffic on town roads

Attorney David Dimatteo entered the meeting at this time

- Josh Spicer would like to put up signs in town that say "Welcome to Wyoming County" as a 4-H project. Mike advised him of some of the different sign specs. Discussion was tabled
- Attorney Dave Dimatteo doesn't see any issue with asking Whitney East to act as general contractor. - Ed Smart will issue the contracts to the contractors. Jeff Smith or Dave Dimatteo can do our ban

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- Synergy is interested in getting a PILOT, a lengthy discussion ensued regarding a tipping fee and road work
- Dave Dimatteo sent a copy of our law to the wind company
- Mike asked if the Town would save money on their insurance if the guys took a defensive driving course
- The shoulder machine contract came in, the towns portion is \$4,485.33- following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0
10.) RESOLVED to approve signing the contract and paying Wyoming County \$4,485.33

DEPUTY SUPERVISOR- Paul Tobias

- General check #'s 6726 and 6737 are still outstanding

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies:
General Repair Reserve Fund..... \$980.74
Highway Checking.....\$32,601.97
General Checking..... \$33,052.53
Trust and Agency Checking..... \$58.61
General Money Market..... \$192,853.14
Highway Money Market..... \$318,925.11
TOTAL..... \$578,472.10
- Looking for possible candidates for the 4-H campership
- Following a brief discussion and a motion of Councilperson West, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 3 NAYS 0 ABSENT- Warren ABSTAIN- Tobias
11.) RESOLVED to re-appoint Virginia Tobias to Board of Assessment Review
- There will be a 5k in town to benefit Cystic Fibrosis in the beginning of May
- Don Pryzble came in to audit the accounts

Meeting adjourned at 9:55 p.m.