

Town of Covington  
Monthly Meeting of Covington Town Board  
April 8, 2014

The monthly meeting of Covington Town Board was held on Tuesday April 8 at the Covington Town Hall. Present were Councilpersons Rod Cummins, Larry Warren, Sharon West and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Zoning Officer Alan Rudgers and Highway Superintendent Mike Bell. Don Przybyl and town Attorney David Roach were also in attendance.

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

Don Przybyl submitted and discussed his examination of accounting records for the Town Clerk, Tax Collector and justices. All records were in compliance and all money was accounted for and reconciled. Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson West the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
12.) RESOLVED to approve paying Don Przybyl \$354.38 for auditing accounts

Attorney David Roach discussed the possibility of Texas Brine being interested in doing some solution mining in the town- they currently do it in Middlebury and already own land in Covington. Attorney Roach believes it be in the best interest of the town to seek lead agency status regarding the proposed project. Following a lengthy discussion and a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
13.) RESOLVED to challenge the NYSDEC for lead agency status.

Attorney David Roach advised that he received an appeal from Synergy. A lengthy discussion ensued regarding tipping fee; Attorney Roach will request records from Synergy's council to get an average of how many trucks are in and out of the facility.

On a motion of Councilperson West, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to accept the March 11 minutes as read

On a motion of Councilperson West, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to approve paying general bills 51 thru 68 totaling \$29,830.48

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 highway bills 30 to 38 totaling \$16,583.46

**ZONING- Alan Rudgers**

- Alan submitted his monthly report
- Geo-Survey at new location has been completed

**HIGHWAY- Mike Bell**

- The guys took a defensive driving course
- State is proposing extra CHIPS money- would probably amount to about \$9800 for us
- Mike questions whether there would be any interest in bidding commodities separately or just going with the County bid. Board thought it would be a lot of extra work and not a lot if any savings

**DEPUTY SUPERVISOR- Paul Tobias**

- All bills are paid and cleared

**SUPERVISOR- Jerry Davis**

- Supervisor Davis submitted his report on town monies:  
General Repair Reserve Fund.....\$980.77  
Highway Checking..... \$46,337.43  
General Checking..... \$60,258.19  
Trust an Agency Checking..... \$58.61  
General Money Market..... \$154,770.24

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Highway Money Market.....	\$284,615.26
TOTAL.....	\$547,615.26

- Makenzie Murphy was issued the 4-H campership this year

**OLD BUSINESS**

- Sharon reviewed the Teamsters coverage along with Univera's- She stated that Univera was a better policy for the money. She will do a comparison chart as best she can for the guys to review and she will attend the next negotiation meeting

Meeting adjourned at 9:05 p.m.