

Town of Covington
Monthly Meeting of Covington Town Board
April 14, 2015

The monthly meeting of Covington Town Board was held on Tuesday April 14 at the Covington Town Building. Present were Councilpersons Rod Cummins, Larry Warren, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell, Town Clerk Amy Wiedrich and Attorney David Roach.

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

Attorney Roach advised that we received a decision from the court of appeals that Synergy cannot appeal. 2012 and 2013 are off the table- there is no need to discuss those years; Synergy is liable for the taxes for that time. The school would like to set up a meeting with the school board and the town board to discuss options and come up with a uniform proposal for Synergy. Atty David Roach will get that coordinated and Supervisor Davis and Councilperson Warren will attend to represent Town of Covington.

A very lengthy discussion ensued regarding RG&E installing gas lines in the road right of way. Attorney Roach will work with Mike to revamp the contract that he had written.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve March 10 minutes as read

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 general bills 48 thru 76 totaling \$16,340.10

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 28 thru 42 totaling \$16,661.10

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Planning Board and Zoning Board of appeals are meeting tomorrow night
- With regards to the building- they are testing the fire alarms tomorrow. Need to finish grading the parking lot. We received water and septic certificates, the water well is OK- 15 gallons of water per hour- should be adequate for normal building occupancy. They will be working on the concrete pads for air conditioning units.

The monthly meeting of Covington Town Board was held on Tuesday March 10 at the

HIGHWAY- Mike Bell

- Should get approximately \$3,000 more in CHIPS money this year
- Mike had 3 quotes on the truck bay heaters- The board reviewed all information, a lengthy discussion ensued and it was determined that it is now summer and there is time to decide. Discussion was tabled until next month and in the mean time Mike will get an updated quote from Hardy's.
- Mike had prices on snowblowers, Board reviewed all info and following a lengthy discussion, the board didn't think Mike should purchase sight unseen. On a motion of

Town of Covington
Monthly Meeting of Covington Town Board
April 14, 2015

Councilperson Cummins, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

5.) RESOLVED to approve Mike to take a trip and see the equipment.

- Signs are ordered for the building
- Mike questioned with regards to the new parking lot if it needed to be gravel or pavement. Jerry will check with Don Roberts if the parking spots need to be paved to be ADA compliant
- Mike spoke with Butler's regarding the Lagrange cemetery and helping with their excavator and they advised it would be approximately \$2,000.00. Following a brief discussion the board feels Mike should repair the grave of the WWII vet and do what they can by hand on the hedge row.

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies:
Highway Checking.....\$ 61,026.33
General Checking..... \$41,941.54
Trust and Agency Checking..... \$151.40
General Money Market..... \$186,876.58
Highway Money Market..... \$346,725.22

- County is passing a local law on Animal shelters
- Sparkler law was voted down at the county
- John Dourie is interested in being on one of our boards
- Would like to possibly hire Korkie to go through our records and see what needs to be kept and what doesn't
- Jerry will get a hold of Don Pryzble to come and complete audit
- Must keep at least two (2) phone lines at the new building with Frontier for the Fire alarm system
- On a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

6.) RESOLVED to pay \$2,000 to youth rec

Following a brief discussion and a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

7.) RESOLVED to pay \$281.00 for the Pearl Creek cemetery insurance and use the town gas to mow the lawn at cemetery

NEW BUSINESS

- Supervisor Davis accidentally deposited \$450.00 personal check into the town's general account on 3/9/15. It was realized on 4/13/15 and Supervisor Davis wrote a check from the general fund to himself

Meeting adjourned at 10:30 p.m.