

Town of Covington
Monthly Meeting of Covington Town Board
May 10, 2016

The monthly meeting of Covington Town Board was held on Tuesday May 10 at the Covington Town Hall. Present were Councilpersons Larry warren, Rod Cummins, Sharon West and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell and resident Josh Gardner.

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

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 April 12 minutes

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 71 thru 75 totaling \$748.70

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 41 thru 52 totaling \$14,297.95

ZONING-Alan Rudgers

- Alan submitted his monthly report
- Discussion ensued regarding Texas Brine and possible incentive zoning. Dave Dimatteo will be invited to next month's meeting to discuss this further
- Planning Board will meet tomorrow night
- Have done significant repair to the paver and the excavator
- Mike will call National Fuel as we still have not received our refund
- New rear springs on the international
- Replace the first aid station at the town barn
- Following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
15.) RESOLVED to declare the 1991 Mack as surplus
- Discussion ensued regarding using auction international to get rid of surplus equipment. On a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
16.) RESOLVED to approve using auction international with a set minimum
- Following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
17.) RESOLVED to declare the excess heating duct scrap
- Can possibly get some millings for the parking lot
- Pickup is coming to the end of its 2 year rotation- will discuss at next meeting

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

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SUPERVISOR-Jerry Davis

- Supervisor Davis submitted his report on town monies:

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|--------------------------------|--------------|
| Highway Checking..... | \$29,459.50 |
| General Checking..... | \$24,588.82 |
| Trust and Agency Checking..... | \$57.91 |
| General Money Market..... | \$252,075.74 |
| Highway Money Market..... | \$479,113.64 |
| TOTAL..... | \$785,295.61 |
- Received a FOIL request for vendor and payment info from 2010, Jerry will work on it
- Jerry will be meeting with Steve Perkins regarding water districts
- The V.A is replacing a grave stone for a revolutionary war veteran in Pearl Creek Cemetery
- November 8 is election night and also Board meeting night- We will meet in a different room rather than change the date
- Medivac is interested in setting up a base at Perry Warsaw airport
- Discussion ensued regarding putting up security cameras at the town barn, 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 Sharon to go purchase security cameras for the town barn
- Will apply for a justice grant for cameras in the new building
- Found an outside bulletin board- still need to get a flag pole
- Discussed landscaping at new building
- Discussed purchasing a defibulator to have at the new building

Meeting adjourned at 9:00 p.m.