

Town of Covington
Monthly Meeting of Covington Town Board
May 12, 2015

The Monthly meeting of Covington Town Board was held on Tuesday May 12, 2015 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 and Highway Superintendent Mike Bell. Don Pryzble and Attorney David Dimatteo were also in attendance.

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

Don Pryzble spoke and submitted his audit report on the accounts of the Town Clerk, Tax Collector and both justices. Following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

8.) RESOLVED to approve paying \$364.38 to Don Pryzble for completing the audits

Attorney David Dimatteo spoke regarding Synergy and forming a committee to get to some sort of agreement with them. Lengthy discussion ensued and Sharon and Paul expressed concern and their feeling that it would be a waste of everyone's time to meet. Rod and Jerry don't see any harm in meeting with them and trying to close this issue amicably.

David Dimatteo spoke briefly regarding Texas Brine and the Ag community- particularly Doug Tillotson is opposed to Texas Brine expanding in the Town of Covington.

Town received a letter from Synergy regarding a permit for passage under Van Allen Rd. Following a brief discussion the board advised they would like to see the engineered drawings.

With regards to RG&E- Mike has not seen or heard from them. A lengthy discussion ensued regarding having a permit process. Attorney Dave Dimatteo had a local law for the board to review. On a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0

9.) RESOLVED to hold a public hearing on June 9th regarding local law entitled Town of Covington regulation of Highway Excavations to install Utility Lines.

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

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

RESOLVED to approve April 14 minutes

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 paying general bills 77 thru 110 totaling \$17,137.53

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

ADOPTED 4 AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

RESOLVED to approve paying highway bills 43 thru 54 totaling \$3,740.96

ZONING- Alan Rudgers

- Alan submitted his monthly report

HIGHWAY-Mike Bell

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- FEMA money came in
- Recv'd second estimate from Hardy's for the shop heat. Don Roberts was fine with the guys putting up the units themselves as long as they get a permit and it will be inspected by the County. 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 purchasing the equipment needed to replace the heating in the truck bay

- Still some issues that have not been corrected in the new building
- There is a lot of excess duct work in the old shop
- Parking lot is completed- still needs to be landscaped
- Did not pursue the snow blower-cannot get parts for that type engine- will keep looking
- Need to replace windows on the end of the town barn
- Need some truck tires- Mike will get prices
- Replacing driveway culverts
- Tile work on Boyd Rd. & Peoria Rd.

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid & cleared
- Phone company came and re-routed the wire by Paul's house

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on Town monies:
Highway Checking..... \$ 28,212.96
General Checking..... \$ 23,466.97
Trust and Agency Checking.....\$ 59.40
General Money Market..... \$ 206,512.89
Highway Money Market..... \$ 346,733.77
TOTAL..... \$604,985.99

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

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0
11.) RESOLVED to approve paying for the court chairs

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

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

12.) RESOLVED to approve paying for the 4-H road signs and Mike will put them up.

- We need to set a date for the open house for the new building
- Need to hire someone to mow the lawn- Jerry will check with the Northrup's next door
- Need sign for the outside of the building
- Need bulletin board with glass cover for the new building
- Need to purchase cleaning supplies- will go to Grangers to open an account for our soap and paper products
- Need to get keys to board members
- Will have to have some training on how to re-set the fire alarm
- Should get defibrillator for the new building. Also need generator for the new building

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Meeting adjourned at 10:11 p.m.