

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

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

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

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 June 9 minutes as read

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve paying general bills 135 thru 167 totaling \$3,332.00

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 highway bills 65 thru 86 totaling \$15,062.16

ZONING-Alan Rudgers

- Alan submitted his monthly report
- Planning Board met regarding Texas Brine

At this time Attorney's David Dimatteo and Molly Bayliss entered the meeting. Lengthy discussion ensued regarding Synergy. Town Attorney has been invited to Albany to meet and come up with some sort of agreement with Synergy. The town is not interested in going to Albany, when discussion can be had right here.

A lengthy discussion ensued regarding Texas Brine, on a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 0 ABSTAIN- West
16.) RESOLVED to approve the planning Board to hire Wendel

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies

Highway Checking.....	\$47,403.33
General Checking.....	\$10,634.24
Trust and Agency Checking.....	\$1872.95
General Money Market.....	\$188,515.67
Highway Money Market.....	\$305,946.55
TOTAL.....	\$554,372.74
- Municipal Solutions will get all paperwork ready for the bond resolution
- Lengthy discussion ensued regarding a speed limit on Lamb Rd, On a motion of Councilperson West, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

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17.) RESOLVED to approve sending a letter to Dept. of Transportation to review traffic speed on Lamb Rd.

- Lengthy discussion ensued regarding going with Time Warner or staying with Frontier in the new building. Jerry will look into VOIP phones possibly.

Meeting adjourned at 8:49 p.m.