

Town of Covington
Monthly Meeting of Covington Town Board
August 11, 2015

The Monthly meeting of the Covington Town Board was held on Tuesday August 11. Present were Councilpersons Larry Warren, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Zoning Officer Alan Rudgers and Highway Superintendent Mike Bell. Jim Kirsch from Real Property Tax and assessor Mary Kern were also in attendance.

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

Jim Kirsch spoke regarding County Assessment Services. There were not a lot of problems on grievance night. Mary did a good job explaining to residents where the values came from.

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

ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0
RESOLVED to approve July 14 minutes as read

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

ADOPTED AYES 4 NAYS 0 ABSENT- Cummins ABSTAIN 0
RESOLVED to approve paying general bills 168 thru 182 totaling \$14,648.74

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

ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0
RESOLVED to approve paying highway bills 87 thru 102 totaling \$105,069.87

ZONING- Alan Rudgers

- Alan submitted his monthly report

HIGHWAY- Mike Bell

- Mike advised that the capital project is almost complete
- Shoulders are almost done
- Will do some oil & stone
- Paver needs to be replaced, Roller also needs to be replaced- it is not safe. Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson West the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0
RESOLVED to declare the roller surplus
- Mike has the written plans for the Synergy leachate system- Wayne Taylor is going to be the contractor

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies:

Highway Checking.....	\$25,773.03
General Checking.....	\$66,845.83
Trust and Agency Checking.....	\$1,872.96
General Money Market.....	\$120,850.39
Highway Money Market.....	\$336,392.08
TOTAL.....	\$ 551,734.29

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

ADOPTED AYES 4 NAYS 0 ABSENT- Cummins ABSTAIN 0

18.) RESOLVED to approve paying youth rec, senior citizens and Pavilion & Wyoming libraries

- We are going to go with Time Warner phone system in the new Building, Jerry attended a meeting in East Aurora to go over Time Warner contracts
- The Bond went through on the new building
- Had signup sheets at the open house for municipal water
- Fire contracts will be up this year
- Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0

19.) RESOLVED to approve paying Lifetime Benefit Solutions annually instead of monthly

- There are some items still needed for the new building, such as flag pole and bulletin Board. Town approved Jerry to purchase what was needed
- Need a new inventory of equipment and buildings
- Jerry sat in on a conference call with the Governor's office and Lt. Governor regarding Synergy. They offered grant to Wyoming County of 20 million for the hospital and some money to the town for roads. Governor will put in his budget to make digester exempt from tax- another conference call is scheduled for this Thursday- Will have to make the best possible deal and see what happens

Meeting adjourned at 9:25 p.m.