

Town of Covington
Monthly Meeting of Covington Town Board
November 10, 2015

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

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

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 October 13 minutes as read

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 general bills 217 thru 225 totaling \$1,946.05

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 134 thru 148 totaling \$24,174.10

OLD BUSINESS

- Mike did get the roller
- The front door on the new building has been fixed, still need to get the sign out front

ZONING- Alan Rudgers

- Alan submitted his monthly report

HIGHWAY- Mike Bell

- Used the roller- there is a leak in the water tank
- Lengthy discussion ensued regarding purchasing a trailer- should we get our own or go in with Pavilion on a shared service agreement. Board doesn't mind sharing with Pavilion- Mike with will look into this.
- Walk in doors at the highway barn need to be replaced- they are an odd size so would need to be special ordered
- Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 5 NAYS 0 ABSTAIN 0 ABSENT 0

25.) RESOLVED to approve signing 2016-17 snow contracts for \$64,856.00

DEPUTY SUPERVISOR- Paul Tobias

- CK#5201 to Seneca Pavement for \$2860.00 is missing
- All last month's bills are paid and cleared

SUPERVISOR - Jerry Davis

- Supervisor Davis submitted his report on town monies:
Highway checking..... \$34,750.96
General Checking..... \$54,815.41
Trust and Agency Checking..... \$59.43
General Money Market..... \$104,358.05

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Highway Money Market..... \$136,403.05
TOTAL..... \$330,386.90

- Will be meeting with David Dimatteo and Texas Brine Attorney on Thursday to discuss a host agreement
- There is no new news regarding Synergy
- Doug Cunningham has resigned from the planning board. 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

26.) RESOLVED to appoint Chris Jeffres to Planning Board

- Elections will be in the new building next year
- We need to have a representative for the County Planning Board
- Following a lengthy review and discussion the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

27.) RESOLVED to approve the 2016 Budget

Meeting adjourned at 9:35 p.m.