

Town of Covington
Meeting of Covington Town Board
November 12, 2013

The monthly meeting of the Covington Town Board was held on Tuesday November 12 at the Covington Town Building. Present were Councilpersons Rod Cummins, Larry Warren and Paul Tobias. Also present were Highway Superintendent Mike Bell, Supervisor Jerry Davis and Town Clerk Amy Wiedrich. Zoning Officer Alan Rudgers and Councilperson Sharon West were absent.

Pledge of allegiance opened the meeting at 7:30

On a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
RESOLVED to approve October 8 minutes as read

On a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0
RESOLVED to approve October 22 minutes as read

Supervisor Davis opened the public hearing

On a motion of Councilperson Tobias seconded by Councilperson Cummins the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN
RESOLVED to approve paying general bills 158 thru 182 totaling \$18,255.42

On a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0
RESOLVED to approve paying Capital Building project bills 1 thru 6 totaling \$39,230.63

On a motion of Councilperson Warren, seconded by Supervisor Davis the following resolution was ADOPTED AYES 0 NAYS 0 ABSENT-West ABSTAIN 0
RESOLVED to approve paying highway bills 147 thru 161 totaling \$13,078.78

HIGHWAY- Mike Bell

- Doing maintenance on equipment- getting ready for snow
- Tires are in but not on the snow plow yet
- Needed to replace the fuel pump on the John Deere tractor
- Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 0 NAYS 0 ABSENT-West ABSTAIN 0
41. RESOLVED to approve purchasing a welder for the shop

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies:

General Repair Reserve Fund.....	\$980.61
Highway Checking.....	\$23,263.18
General Checking.....	\$15,989.55
Trust and Agency Checking.....	\$781.75
General Money Market.....	\$135,550.16
Highway Money Market.....	\$66,902.89
TOTAL.....	\$243,468.14

- Municipal Solutions came up and worked with Jerry on the computer software.
- Don Pryzbl will come audit our books at the end of the year again
- Supervisor Davis received a counter offer from the Teamsters- He will call to set up a meeting
- Ed Smart is putting finishing touches on bid specs for the new building

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- Synergy is due back in court this month; discussion ensued regarding a tipping fee and road use agreement. Jerry will check into this a little further.
- Discussion ensued regarding the budget, In January the budget will need to be adjusted due to the audit-line items will need to be changed

Supervisor Davis gave the public a last chance to speak... Hearing none and a motion of Councilperson Warren, seconded by Councilperson Cummins the public hearing was closed

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN- 0
42.) RESOLVED to adopt the 2014 budget

Meeting adjourned at 9:05 p.m.