

**TOWN OF COVINGTON
REGULAR MONTHLY MEETING OF THE
COVINGTON TOWN BOARD
MAY 1, 2007**

The monthly meeting of the Covington Town Board was held on Tuesday, May 1, 2007, 7:30 PM at the Town Building. Present were Supervisor Jerry Davis, Councilmen Paul Tobias, Jim McIlroy, Brian Murphy and Kenneth Weaver; Highway Superintendent Mike Bell; Town Clerk Korrinna Taylor, Bookkeeper Deborah Long; Zoning Board of Appeals member Sharon West and Horizon Wind representative Anne Humphrey also attended the meeting.

A Pledge of Allegiance opened the Monthly Town Board Meeting at 7:30 PM.

On a motion of Councilman Weaver seconded by Councilman McIlroy, the following resolution was

ADOPTED AYES 5 NAYS 0 ABSCENT 0
RESOLVED to approve the April 3, 2007 minutes as read.

HIGHWAY REPORT –Mike Bell

- The Blower is getting repaired in the shop by the highway men.
- Mike will be attending a Flood Mitigation workshop on May 23, 2007.
- NIMS training is coming.
- Annual hearing test will be scheduled soon.
- CHIPS paperwork is completed and submitted.

On a motion of Councilman Weaver seconded by Councilman Murphy, the following resolution was

ADOPTED AYES 5 NAYS 0 ABSCENT 0
RESOLVED to approve Supervisor Davis to sign the agreement for the Snow agreement for 2007-2008.

On a motion of Councilman Weaver seconded by Councilman McIlroy, the following resolution was

ADOPTED AYES 5 NAYS 0 ABSCENT 0
RESOLVED to approve Supervisor Davis to pay the current BAN for \$62,500.00 (the remaining balance for the pickup).

ZONING OFFICER

Alan Rudgers no report

On a motion of Councilman Tobias seconded by Councilman Murphy the following resolution was

ADOPTED AYES 5 NAYS 0 ABSCENT - 0
RESOLVED to approve the paying of General Bills 29 - 40 \$5,056.98.

On a motion of Councilman McIlroy seconded by Councilman Weaver the following resolution was

ADOPTED AYES 5 NAYS 0 ABSCENT - 0
RESOLVED to approve the paying 42-51 \$2,533.88.

DEPUTY SUPERVISOR REPORT – Councilman Tobias

All bills are paid and Highway checks are all cleared. General still has outstanding check #4033.

CORRESPONDENCE

Supervisor Davis asked if anyone was available to attend Wyoming Hook & Ladder's annual banquet May 12, 2007. No response.

PLANNING BOARD

Zoning Ordinance updates

ZONING BOARD OF APPEALS – Robert Brown

No report

COUNTY PLANNING BOARD – Robert Taylor

No report

SUPERVISOR REPORT – DAVIS

- Supervisor Davis outlined his monthly activities and report on town monies
 - General Repair Reserve Fund \$ 974.26
 - Highway Checking 13,550.62
 - General Fund 3,312.53
 - Trust & Agency Fund 1,960.94
 - General Money Market 2,133.49
 - Highway Money Market 120,749.91
- Robert Kelly has been accepted as recipient of the 2007 Senior Volunteer Service Award.
- Supervisor Davis on a motion made by Councilman Murphy seconded by Councilman McIlroy will sign the Collateral Source Bill.

\$142,681.72

- Supervisor Davis on a motion made by Councilman Weaver seconded by Councilman McIlroy will sign the contract to keep the town records of M & T Trucking small cities grant at the IDA office located at 6470 Rt. 20A, Suite 4, Perry, NY 14530.
- On a motion of Councilman Weaver seconded by Councilman Tobias the following resolution was
ADOPTED AYES 5 NAYS 0 ABSCENT - 0
RESOLVED to approve the paying the Pavilion Youth Recreation their \$500.00 as per budget.
- May 15, 2007 the circuit court justice will visit during the day our court facilities. Hon. Karl Smith has purchased a robe for \$136.00 and Hon. Paul Dougherty will be doing the same.
- Supervisor Davis would like to hire Clark Patterson out of Rochester as a town engineer to work on the creation of a water district as well as advising us of the progress of Horizon's wind project. The Board has asked for Davis to get an estimated cost for next month.
- Supervisor Davis will be putting the draft minutes on the web.
- Mike Bell will try to go to the garbage meeting May 10 in Pavilion.

OLD BUSINESS

No update for Water District, Reeves or Babbitt.

NEW BUSINESS

Supervisor Davis wishes to get started on applying for grants for the creation of a water district.

Meeting adjourned at 8:54PM.