

Town of Covington
Meeting of the Covington Town Board
August 9, 2011

The monthly meeting of the Covington Town Board was held on Tuesday August 9, 2011 at the Covington town building. Present were Councilpersons Sharon West, Larry Warren and Paul Tobias. Also present was Supervisor Jerry Davis, Town Clerk Amy Wiedrich and Highway Superintendent Mike Bell. Book keeper Deb Long and resident Karl Smith were also present.

Councilperson Brian Murphy and Zoning officer Alan Rudgers were absent.

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 ABSTAIN 0
RESolved to approve the July 12, 2011 minutes as read.

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 ABSTAIN 0
38.) RESolved to approve the paying of general bills 144 to 148 totaling \$897.58.

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

ADOPTED AYES 4 NAYS 0 ABSENT 1 ABSTAIN 0
39.) RESolved to approve the paying of Highway bills 76 to 96 totaling \$76,540.60.

ZONING- Alan Rudgers

* Alan submitted his monthly report.

HIGHWAY- Mike Bell

* Paving is done for this year.
* Mike advised that the CHIPS paperwork is complete and will be out in tomorrows mail.
* Mike would like to do a couple more miles of oil and stone.
* Spent about 3 days on the 2000 Mack to put a new floor in it- there will be more welding to follow.
* Mike asked for ideas of what to do with the snow index money- He recommended using half of it to go toward roads-that is traditionally what has been done in the past.
Following a brief discussion and a motion by Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 ABSTAIN 0
40.) RESolved to procreate \$16,000 of snow index money to road work.

DEPUTY SUPERVISOR- Paul Tobias

*All bills are paid and cleared.

SUPERVISOR- Jerry Davis

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- * Jerry advised that he hasn't heard anything from Ed Smart regarding the RFP's. Councilperson West is going to give him a call and see if she can see what is going on.
- * Jerry has not set up the perk test yet for the parcel property.
- * Supervisor Davis mentioned that applications for justice grants need to be in by September 15, 2011.
- * Jerry advised that it is legal for towns to give cemeteries money, discussion ensued and some concern was expressed regarding starting to give money to cemeteries- it will be expected every year. Following some more discussion and a motion by Councilperson Tobias, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT 1 ABSTAIN 0
41.) RESolved to approve payments to LaGrange Cemetery of \$750.00, Mt. Ash Cemetery of \$700.00 and to the Senior Citizens for \$900.00.
- * Building committee and budget meeting before next board meeting- tentatively set for the 23rd.

Meeting adjourned 8:10 p.m.