

Town of Covington  
Monthly Meeting of Covington Town Board  
December 9, 2014

The monthly meeting of Covington Town Board was held on Tuesday December 9, 2014 at the Covington Town Hall. Present were Councilpersons Larry Warren, Rod Cummins and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Zoning Officer Alan Rudgers and Highway Superintendent Mike Bell.

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

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 November 11 minutes as read

Supervisor Davis opened the public hearing regarding the Pavilion Fire District contract. The contract increased \$1,000.00

On a motion of Councilperson Warren, seconded by Supervisor Davis the following resolution was  
ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0  
RESOLVED to approve paying general bills 197 to 211 totaling \$10,337.25

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was  
ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0  
RESOLVED to approve paying highway bills 166 to 175 totaling \$11,852.16

**ZONING- Alan Rudgers**

- Alan submitted his monthly report
- AD Call has completed the drainage work at the new building
- New Building still needs heat, water & electric

**HIGHWAY- Mike Bell**

- Wyoming County received info from FEMA regarding last month's snow storm- Hope to get some reimbursement

Councilperson Sharon West entered the meeting at 7:55 p.m.

**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.....	\$980.90
Highway Checking.....	\$23,435.92
General Highway.....	\$46,388.60
Trust and Agency Checking.....	\$58.72
General Money Market.....	\$82,620.66
Highway Money Market.....	\$61,560.64
TOTAL.....	\$215,045.44

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

39.) RESOLVED to close the repair reserve fund and put the money into the money market account

- Still are not sure if we need to override the tax cap- we are waiting to hear from the Comptroller's office
- Following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

40.) RESOLVED to hire Don Pryzble to audit town accounts

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- Need to think about how to fund the new building. Jerry will check with Jeff Smith and discuss different options

Supervisor Davis gave public a chance to speak regarding Pavilion Fire Contract.. Hearing none, on a motion of Councilperson Warren, seconded by Councilperson Tobias the public hearing was closed and the board entered into executive session

On a motion of Councilperson Tobias, seconded by Councilperson West the board came out of executive session

- On a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
41.) RESOLVED to enter into contract with Pavilion Fire District

- Will have end of year meeting December 30 at 7:30 p.m.

**NEW BUSINESS**

- Concern was expressed regarding the huge snow pile at Griffith's as it blocks the view
- Larry would like to attend the training in Binghamton. Following a brief discussion and a motion of Councilperson West, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

42.) RESOLVED to approve Councilperson Warren to attend the training

Meeting adjourned at 8:50 p.m.