

Town of Covington
Meeting of the Covington Town Board
February 8, 2011

The monthly meeting of the Covington Town Board took place on Tuesday February 8, 2011 at the Covington Town Building. Present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Bookkeeper Deb Long, and Highway Superintendent Mike Bell. Also present were Councilpersons Paul Tobias, Larry Warren, Brian Murphy, and Sharon West. Zoning officer Alan Rudgers and Bob Brown also attended the meeting.

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

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

ADOPTED AYES 5 NAYS 0 ABSTAIN 0
ABSENT 0

RESolved to accept the January 11, 2011 minutes as read.

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

ADOPTED AYES 5 NAYS 0 ABSTAIN 0
ABSENT 0

8.) RESolved to approve the paying of General Bills 21 thru 43 totaling \$5,904.58.

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

ADOPTED AYES 5 NAYS 0 ABSTAIN 0
ABSENT 0

9.) RESolved to approve the paying of Highway bills 2 thru 9 totaling \$14,980.89.

ZONING

- * Alan Rudgers submitted his monthly report.
- * Planning board approved the Smith Lagrange land separation.
- * Planning Board will meet to discuss Moto-Cross Track, Glenn Taylor would like to add an event and include fireworks.

HIGHWAY

- * Mike advised that they are about average on the salt usage.
- * Mike took the old pickup off the insurance and it is gone.
- * One of the overhead doors is broke- it won't go up or down. Mike would like Overhead Door to come and go through everything and service it, It has been a few years since that has been done.
- * Mike checked the website and there still has been no change in the State bid.

DEPUTY SUPERVISOR

- * All Highway and General bills are paid and cleared.
- * Paul also mentioned that he has not had a chance to walk through the Pursel building.

SUPERVISOR

Supervisor Davis submitted his monthly report on town monies:

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General Repair Reserve Fund.....	\$979.29
Highway Checking.....	\$25,609.57
General Checking.....	\$61,060.24
Trust and Agency Checking.....	\$3,621.27
General Money Market.....	\$50,064.95
Highway Money Market.....	\$58,970.63
TOTAL.....	\$200,305.95

A motion was made by Councilperson Murphy, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSTAIN 0
ABSENT 0

10.) RESolved to give approval to appoint David M Dimatteo, Attorney at Law and David M Roach, Attorney at Law, as town prosecutors for the Covington Town Court for the sum of \$325.00 per appearance.

* The purchase offer is written and has been sent to Pursel's Attorney Ted Howard.

* Jerry mentioned again the building of a new building or adding on, there is a possibility of three (3) grants we could receive: Justice Grant, Homeland Security Grant, and/or a record retention grant.

* Supervisor Davis made mention that we need to start adopting policies, the State is looking for policies on everything.

* Supervisor Davis finally got to the bottom of the missing 2 percent money for Fire Companies, He spoke with a Shawn Smith who advised that the check was sent to Big Tree Rd, not sure whose address but they will be mailing a new check right away to the correct address.

* Don Pryzble will be picking up paperwork for the AUD. Need to audit justice accounts and clerks account.

* Supervisor Davis met with Attorney David Dimatteo and Barry True regarding ambulance service. Motocross track will now have a triage center instead of an ambulance on site. A lengthy discussion ensued regarding ambulance service, Pavilion Fire Co is upset. Monroe holds the certificate of need for all of Wyoming County. Jerry is trying to get a hold of Cindy from the Health Dept to get some answers and possibly have her come to a meeting and speak.

Meeting adjourned at 8:50 p.m.