

Town of Covington
Monthly Meeting of the Covington Town Board
February 14, 2012

3.) RESolved to accept written policy on sign retro reflectivity.

* Mike mentioned that Marshall Morgan will be a resident on VanAllen Rd by the end of next summer- Mike has been contemplating how he will keep that road cleared of snow, it will not be easy.

* Mike received a letter from Klein Steel and price is going up.

* sealed bids for 2011 Dodge were now opened, Received bids from McClurg's for \$24,100, Ralph James \$26,150, Sulli Motors \$15,151 and Jeffres \$27,203. Following a brief discussion and a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Davis ABSTAIN 0

4.) RESolved to accept \$27,203 bid from Jeffres for the 2011 Dodge.

* Mike advised that he needs more wing blades, On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Davis ABSTAIN 0

5.) RESolved to approve the purchasing of wing blades.

* Mike advised that Gordon is considering retirement- possibly in April or May.

*Mike mentioned that something needs to be done regarding a truck, the 2000's body is falling apart, there is not much left to fix and the other is a 1991 and he is not sure how long that will last. A lengthy discussion ensued and on a motion of Councilperson Murphy, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Davis ABSTAIN 0

6.) RESolved to approve Mike to get specs and prices on new trucks.

CORRESPONDENCE

* Supervisor Davis submitted his monthly report on town monies

General Repair Reserve Fund.....	\$979.78
Highway Checking.....	\$33,875.01
General Checking.....	\$45,112.71
Trust & Agency Checking.....	\$3,736.73
General Money Market.....	\$42,883.76
Highway Money Market.....	\$61,357.90
TOTAL.....	\$187,945.89

* Received notice the we received Justice grant in the amount of \$30,000.

NEW BUSINESS

* It was mentioned that there are some issues regarding Synergy- Whether or not digester should be Ag use and be tax exempt. There will most likely be legal fees before this is settled.

Meeting adjourned at 8:43 p.m.

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The monthly meeting of Covington Town Board was held on Tuesday February 14, 2012 at the Covington Town Hall. Present were Councilpersons Paul Tobias, Larry Warren, Sharon West and Brian Murphy. Also present was Highway Superintendent Mike Bell, Zoning Officer Alan Rudgers and Town Clerk Amy Wiedrich. Book Keeper Deb Long and resident Karl Smith were also present.

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

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

ADOPTED AYES 4 NAYS 0 ABSENT- Davis ABSTAIN 0
RESolved to accept all minutes from January 10, 2012 as read.

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

ADOPTED AYES 4 NAYS 0 ABSENT-Davis ABSTAIN 0
RESolved to approve the paying of general bills 7 to 18 totaling \$2,336.27.

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

ADOPTED AYES 4 NAYS 0 ABSENT- Davis ABSTAIN 0
RESolved to approve the paying of highway bills 2 thru 21 totaling \$21,561.31.

ZONING- Alan Rudgers

- * Alan submitted his monthly report
- * Returned calls to Pyramid Brokerage regarding 702 Wyoming Rd.
- * Planning Board met regarding the Motocross Track:
 - * 9 race dates this season
 - * Practice 2 times a week
 - * discussed signage- OK to advertise for people during events but not all year long.
 - * small track was approved- the same start/finish line will be utilized.
 - * same emergency response as last year

DEPUTY SUPERVISOR- Paul Tobias

- * All highway & general bill are paid and cleared

HIGHWAY- Mike Bell

- * Mike spoke with Arnold's and did receive a check for \$711.39 for the scrap a couple days later.
- * Dave Dimatteo reviewed the Counties policy on retro reflectivity of signs, He thought it was fine and Mike would like to adopt it. Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Murphy the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT- Davis ABSTAIN 0