

Town of Covington  
Monthly/Organizational Meeting of Covington Town Board  
January 12, 2016

The monthly meeting of Covington Town Board was held on Tuesday January 12, 2016 at the Covington Town Hall. Present were Councilpersons Larry warren, Rod Cummins, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich and Zoning Officer Alan Rudgers.

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

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN  
RESOLVED to approve December 8<sup>th</sup> minutes as read

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to approve December 29<sup>th</sup> minutes as read

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

ADOPTED AYES 5 NAYS 0 ABSENT-0 ABSTAIN 0  
RESOLVED to approve paying general bills 254 thru 246 totaling \$837.95 and 1 thru 11 totaling \$5,165.85

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to approve paying highway bills 162 thru 171 totaling \$4,298.14

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to approve paying Texas Brine bills 1 thru 8 totaling \$8,907.76

**ZONING-Alan Rudgers**

- Alan submitted his monthly report
- Has had several meetings regarding Texas Brine
- Planning Board will meet regarding Motocross track

**HIGHWAY-Mike Bell**

- No report- absent

**DEPUTY SUPERVISOR-Paul Tobias**

- All bill are paid and cleared

**SUPERVISOR- Jerry Davis**

- Received a complaint about no street light at Court Rd and Route 63
- Received a shared service agreement between the DEC and the town, following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

- 1) RESOLVED to approve Mike to sign the shared service agreement with the DEC

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- Following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was  
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
2) RESOLVED to sign intermunicipal agreement for the County to continue performing code enforcement duties

On a motion Councilperson West, seconded by Councilperson Warren this meeting closed at 8:15 p.m and the Organizational meeting was opened

On a motion of Councilperson Warren seconded by Councilperson West the following resolution was  
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to accept the rules of procedure supplied by the association of Towns as our rules of procedure  
AND FURTHER RESOLVE to accept the budgeted salaries  
AND FURTHER RESOLVE to pay hourly employees the state minimum wage of \$9.00  
AND FURTHER RESOLVE to accept the mileage rate set by Wyoming County at 54 cents per mile  
AND FURTHER RESOLVE to charge a fee of \$15.00 minimum, up to whatever the bank charges us for each returned check

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was  
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED that the standard work day for elected officials will be six (6) hours

On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was  
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to assign David Dimatteo as attorney for the Town for one (1) year  
AND FURTHER RESOLVE that Korrinna Taylor be secretary to the planning Board  
AND FURTHER RESOLVE that Alan Rudgers be appointed as zoning officer for one (1) year  
AND FURTHER RESOLVE that Korrinna Taylor be the secretary to the zoning board of appeals

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was  
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED that the Board names the official newspaper the Batavia Daily  
AND FURTHER RESOLVE that the regular monthly meeting for the town board be held on the 2<sup>nd</sup> Tuesday of every month at the town building located at 584 Perry Rd beginning at 7:30 and any notices be posted on the board at that location and on the clerks notice board  
AND FURTHER RESOLVE that the Covington Town Board designates the following banks for depository: Five Star Bank, The Bank of Castile and Steuben Trust  
AND FURTHER RESOLVE that the Supervisor is authorized to deposit funds not immediately needed in certificate type accounts or interest accounts and the Supervisor is authorized to withdraw the above funds when needed.  
AND FURTHER RESOLVE that the town board permits the town highway superintendent to spend the money budgeted in highway item I and that the superintendent is authorized to spend up to \$1,000.00 for any item III purchase without prior approval of the board or committee of the board



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Cleaning person	Amy Wiedrich	Minimum wage	hourly
Historian	Alexis Green	\$375.00	Annual
Deputy Historian	Karen Milligan		
Dog enumerator	Paul Barbis	\$1.00	Per dog
Youth Board	James Mcilroy		
Senior Citizen Coordinator	James Mcilroy		
Safety Board Rep			
County Planning Board			
Planning Board	Ronald Lowe	\$50.00	Per meeting
Planning Board	Robert Taylor	\$25.00	Per meeting
Planning Board	Ryan Swede	\$25.00	Per meeting
Planning Board	Chris Jeffres	\$25.00	Per meeting
Planning Board	Shawn Tiede	\$25.00	Per meeting
Planning Board Secretary	Korrinna Taylor	Minimum wage	Hourly
Zoning Board of appeals	Robert Brown	\$50.00	Per meeting
ZBA	Louetta McColl	\$25.00	Per meeting
ZBA	Daniel Jeffres	\$25.00	Per meeting
ZBA	Korrinna Taylor	\$25.00	Per meeting
ZBA Alt	Donna Davis		
ZBA Secretary	Korrinna Taylor	Minimum Wage	Hourly
Assessment Review Board		\$75.00	Per meeting
Assessment Review Board	James McIlroy	\$50.00	Per meeting
Assessment Review Board	John Dukelow	\$50.00	Per meeting
Assessment Review Board	Virginia Tobias	\$50.00	Per meeting
Assessment Review Board	Holly Dougherty	\$50.00	Per meeting

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Meeting adjourned at 8:25 p.m.