

Town of Covington  
Meeting of the Covington Town Board  
January 11,2011

The meeting of the Covington Town Board took place on Tuesday January 11,2011 at the Covington Town Building. Present were Councilpersons Paul Tobias, Larry Warren, Sharon West and Brian Murphy. Also present were Zoning Officer Alan Rudgers, Town Clerk Amy Wiedrich, and Supervisor Jerry Davis. Residents Karl Smith and Dan & Beverly Torquato also attended the meeting.

The pledge of allegiance opened the meeting at 7:30 pm.

Supervisor Davis at this time opened the organization meeting.

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

ADOPTED            AYES 5            NAYS 0            ABSENT 0  
ABSTAIN 0

1.) RESolved to accept the rules of procedure supplied by the Association of Towns, as our rules of procedure.

AND FURTHER RESolve to pay hourly employees the State minimum wage.

AND FURTHER RESolve to accept the budgeted salaries for 2011

AND FURTHER RESolve to accept the mileage rate set by Wyoming County at \$.51 per mile.

AND FURTHER RESolve to charge a \$15.00 minimum, up to whatever the bank charges us for each returned check.

AND FURTHER RESolve that the standard work day for Town officials will be six hours.

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

ADOPTED            AYES 5            NAYS 0            ABSENT 0  
ABSTAIN 0

2.) RESolved to assign David Dimatteo as Attorney for the town for one year.

AND FURTHER RESolve that Korrinna Taylor be the secretary to the planning board.

AND FURTHER RESolve that Alan Rudgers be appointed as zoning officer for one 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 Murphy the following resolution was

ADOPTED            AYES 5            NAYS 0            ABSENT 0            ABSTAIN 0

3.)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 7083 Court Rd Pavilion beginning at 7:30 and any notices be posted on the notice board at that location and on the Town Clerk's notice board.

AND FURTHER RESolve that the Covington Town Board designates the following banks for depository: Five Star Bank and The Bank of Castile.

AND FURTHER RESOLVE that THE Supervisor is authorized to deposit funds not

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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 permit's the Town Highway Superintendent to spend the money budgeted in Highway Item I and that the superintendent be authorized to spend up to \$500.00 for any item III purchase without prior approval of the board or a committee of the Board.

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

ADOPTED            AYES 5            NAYS 0            ABSENT 0            ABSTAIN  
0

4.) RESolved that the following Town Officers, Employees and appointed people listed below receive such salaries as fixed by the Town Board and that they be paid at the time specified effective January 1, 2011

<u>TITLE</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>PAYABLE</u>
Supervisor	Jerry Davis	\$4180	Monthly
Budget Officer	Donna Davis	\$1060	annual
Bookkeeper	Deborah Long	\$3690	monthly
Deputy Supervisor	Paul Tobias	\$230	annual
Town Clerk	Amy Wiedrich	\$8465	monthly
Registrar	Amy Wiedrich	\$280	annual
Deputy Town Clerk		Minimum wage	
Special Prosecutor	David Dimatteo David Roach	\$325.00	Per appearance
Attorney	David Dimatteo	\$65.00	hour
Justice	William Zuber	\$6,000	monthly
Justice	Karl Smith	\$6,000	monthly
Councilperson	Paul Tobias	\$1250	annual
Councilperson	Sharon West	\$1250	annual
Councilperson	Brian Murphy	\$1250	annual
Councilperson	Larry Warren	\$1250	annual
Assessor	Sue Kibler	\$9.00	parcel
Assessor/Clerk	Appointed by assessor	\$300.00	annually
Tax Collector	Elaine Moag	\$1430	annually

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Deputy Tax Collector		Minimum wage	
Highway Superintendent	Mike Bell	\$47,760	Bi-weekly
Deputy Highway Superintendent	Doug Richardson	\$500	Quarterly
Highway Seasonal MEO		\$11.00/HR	
Highway Seasonal Labor		\$10.00/HR	
Zoning Officer	Alan Rudgers	\$18	hourly
Cleaning Person	Roxanne Harris	Min wage	
Historian	Alexis Godat	\$375.00	annually
Deputy Historian	Karen Milligan		
Dog Enumerator	Paul Barbis	\$1.00/Dog	
Youth Board			
TRIAD	James McIlroy		
Senior Citizens Coordinator	James McIlroy		
Safety Board Rep	Doug Richardson		
County Planning Board	Ronald Lathan		
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	Doug Cunningham	\$25.00	Per meeting
Planning Board	Ronald Latham	\$25.00	Per meeting
Planning Board Secretary	Korrinna Taylor	Min wage	
Zoning Board of Appeals	Robert Brown	\$50.00	Per meeting
ZBA	Luetta McColl	\$25.00	Per meeting
ZBA	Tammy Latham	\$25.00	Per meeting
ZBA	Daniel Jeffres	\$25.00	Per meeting

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ZBA			
ZBA ALT			
ZBA secretary	Korinna Taylor	Min wage	
Assessment review Board	Marion Taylor	\$75.00	Per meeting
Assessment review board	Harland Page	\$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
Wyoming Fire District			
Wyoming FD	Robert Lacey		
Wyoming FD			
Wyoming FD	Manley Sylva		
Wyoming FD	Larry Wright		
Pavilion FD	Keith Norton		
Pavilion FD	Robert Milligan		
Pavilion FD	Gordon Appleton		
Pavilion FD	Ronald Lowe		
Pavilion FD	Lorne Wagner		
Perry Center FD	Robert Bell		
Perry Center FD	Doug Richardson		
Perry Center FD			
Perry Center FD	John Dukelow		
Perry Center FD	Dennis Delavergne		

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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 the December 14, 2010 minutes as read.

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

ADOPTED            AYES 5            NAYS 0            ABSENT 0  
ABSTAIN 0

RESolved to approve the December 28, 2010 minutes as read.

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

ADOPTED            AYES 5            NAYS 0            ABSENT 0  
ABSTAIN 0

5.) RESolved to approve the paying of general bills 1 thru 20 totaling \$6,646.00.

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

ADOPTED            AYES 5            NAYS 0            ABSENT 0            ABSTAIN  
0

6.) RESolved to approve the paying of highway bills 190 thru 194 totaling \$7,144.46 and also highway bill #1 totaling \$20.66.

### **ZONING**

- \* Alan Rudgers submitted his January report
- \* Alan had several calls regarding the synergy project
- \* Planning Board will be meeting for the land separation on Lagrange.
- \* Alan mentioned that town should have a fee schedule for land separations or subdivision, Jerry will check with Dave Dimatteo on this.

### **HIGHWAY**

- \* Todd at the County Highway talked to Mike and advised that FCC is restricting our airways- radios will probably have to be replaced.
- \* No word yet on when Eastman could get to the tree work.
- \* Following the opening of all the bids for the 2005 Chevy and a motion of Councilperson Murphy, with a second from Councilperson Tobias the following resolution was

ADOPTED            AYES 5            NAYS 0            ABSENT 0  
ABSTAIN 0

7.) RESolved to accept bid from Del-Mar Farms for \$11,890.00 for the 2005 Chevy 2500 4X4 as is.

- \* Mike checked into other trucks to compare to the International, He hasn't heard much good on the 11 liter International; engines, There is no state bid on trucks right now, he suggests we wait a little while on the truck and see what comes up.

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\* needs to have a written policy on sign maintenance procedures by the end of the year.

**DEPUTY SUPERVISOR**

\*Check #4299 is cleared

\* All other general & highway bills are paid and cleared.

**SUPERVISOR**

\* Jerry submitted his monthly report on town monies:

General Repair Reserve Fund.....\$979.21

Highway Checking.....\$28,523.87

General Checking.....\$21,751.38

Trust and Agency Checking.....\$3,620.92

General Money Market.....\$53,437.36

Highway Money Market.....\$40,050.86

TOTAL \$148,363.60

\* Jerry received a notice from Rich Wilson regarding a speed limit on Lamb Rd. Jerry also mentioned that now that Wyoming Road is paved- he would like to work with the Sheriff Dept and record all speeds and ask the state to reconsider a speed limit.

\* Pat Gallivan is maintaining and office in Warsaw.

\*Jerry mentioned the "right to Farm law", we are one of the few towns who have not passed this- Jerry will talk to Dave Dimatteo regarding this.

\* Supervisor Davis also has a meeting with David Dimatteo scheduled for January 26 regarding Perry Ambulance.

\* Jerry would like to have Jeff Smith from Municipal Solutions in Leroy to come to a meeting and talk to the board regarding 2011 community development block grant.

\* Supervisor Davis suggested doing a walk through of the building on Court Rd, Paul will try to walk through on Saturday.

Meeting adjourned at 8:55 p.m.