

Town of Covington
Monthly Meeting of Covington Town Board
July 12, 2016

The monthly meeting of Covington Town Board was held on Tuesday July 12 at the Covington Town Hall. Present were Councilpersons Rod Cummins, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Highway Superintendent Mike Bell, Zoning officer Alan Rudgers, Town Clerk Amy Wiedrich and resident Josh Gardner.

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

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

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0
RESOLVED to accept June 14 minutes as read

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

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0
RESOLVED to approve paying general bills 109 thru 130 totaling \$12,207.98

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

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0
RESOLVED to approve paying highway bills 69 thru 84 totaling \$58,303.12

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

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0
RESOLVED to approve paying Larry Warren \$304.87 for landscaping supplies

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Received several calls regarding solar energy

HIGHWAY- Mike Bell

- Oil & stone work complete for now
- Did cross culvert and drainage tile on Wyoming Rd
- Received final bids from auction international, 91 Mack was \$18,900 and the roller was \$710.00, following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-Warren ABSTAIN 0

12.) RESOLVED to accept truck bid and reject roller and scrap the roller

- Price on a new pick up through VanBortel is \$35,400 for a 2017 with a plow, following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

13.) RESOLVED to approve the purchase of new truck

- Following a lengthy discussion and a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

14.) RESOLVED to declare 2015 pickup as surplus and put it out to bid

DEPUTY SUPERVISOR- Paul Tobias

- Check #7296 has cleared

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- All highway bills are paid & cleared
- General bills Ck #7318 and 7319 are still outstanding
- Discussed the possibility of direct deposit for the highway guys

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted report on town monies

Highway Checking.....	\$32,173.71
General Checking.....	\$32,397.51
Trust and Agency Checking.....	\$2104.65
General Money Market.....	\$221,484.05
Highway Money Market.....	\$432,535.29
TOTAL.....	\$720,692.21
- Jerry made a call into the Sheriff's dept regarding tire tracks on both parking lots
- Planning Board is meeting tomorrow night
- The new flag pole is up
- Would like to get a POW flag to hang under the American flag
- POW table is all set up in the lobby
- Buying new phones for the clerk's office
- Met with Steve Perkins, Genesee County is possibly interested in extending water into Wyoming County
- County Insurance Broker called with different company for Mike's health insurance, renewal is coming up September 1st
- The assessor and Dave Dimatteo will be at August meeting
- Melissa Franklin at CH4 Biogas would like Board of Supervisors to absolve them of their back taxes. They are trying to refinance but can't because they are in foreclosure
- Air conditioner isn't working in the new building, board agreed to call Paul Dougherty to take a look at it

OLD BUSINESS

- Received the refund from National Fuel
- Still have not received money from Texas Brine and we have outstanding bills that need to be paid

Meeting adjourned at 8:26 p.m.