

Town of Covington
Monthly/Organizational Meeting of Covington Town Board
January 13, 2015

The monthly meeting of Covington Town Board was held on Tuesday January 13 at the Covington Town Building. Present were Councilpersons Larry Warren, Rod Cummins, Sharon West and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendent Mike Bell, Zoning Officer Alan Rudgers and Attorney David Roach.

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

Attorney David Roach spoke on Synergy. We have won the appeal; Attorney Roach received an e-mail that Synergy is considering to appeal that decision. They have 30 days to apply for the appeal.

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 9 minutes as read

- Jerry made mention that he and Mike attended a FEMA meeting and that the repair Reserve Fund has been closed

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve December 30 minutes as read

Regular meeting went into recess:

Supervisor Davis opened the Organizational meeting:

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 \$8.75
AND FURTHER RESOLVE to accept the mileage rate set by Wyoming County at 57.5 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.
AND FURTHER RESOLVE that the standard work day for elected town officials will be six (6) hours

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 assign David Dimatteo as attorney for the town for one (1) 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 (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

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AND FURTHER RESOLVE that the regular monthly meeting for the town board be held on the 2nd Tuesday of every month at the town building 584 Perry Rd. beginning at 7:30 and any notices be posted on the notice board at that location and on the clerk's notice board.

AND FURTHER RESOLVE that 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 superintendant to spend the money budgeted in highway item I and that the superintendant is authorized to spend up to \$1000.00 for any item III purchase without prior approval of the board or a committee of the board.

On a motion of councilperson Warren, seconded by Councilperson West the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

RESOLVED that 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 1,2015

Supervisor	Jerry Davis	\$4180.00	Monthly
Budget Officer	Donna Davis	\$1060.00	Annual
Bookkeeper	Donna Davis	\$1200.00	Monthly
Deputy Supervisor	Paul Tobias	\$230.00	Annual
Town Clerk	Amy Wiedrich	\$8465.00	Monthly
Registrar	Amy Wiedrich	\$280.00	Annual
Deputy Town Clerk	Alexis Green	Minimum wage	
Special Prosecutor	David Roach David Dimatteo	\$325.00	Per appearance
Justice	Richard Coyle	\$7000.00	Monthly
Justice	William Zuber	\$7000.00	Monthly

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Councilperson	Paul Tobias	\$1300.00	Annual
Councilperson	Sharon West	\$1300.00	Annual
Councilperson	Rodney Cummins	\$1300.00	Annual
Councilperson	Larry Warren	\$1300.00	Annual
Tax Collector	Jennifer Northrup	\$1430.00	Annual
Highway Superintendent	Mike Bell	\$50,000.00	Bi-weekly
Deputy Highway Superintendent	Bryan Smart	\$500.00	Annual
Highway Seasonal MEO		\$13.00	Hourly
Highway Seasonal		\$11.00	Hourly
Zoning Officer	Alan Rudgers	\$18.00	Hourly
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		

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Safety Board Rep	Doug Richardson		
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	Doug Cunningham	\$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	Marion Taylor	\$75.00	Per meeting
Assessment Review Board	James McIlroy	\$50.00	Per meeting

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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

Organizational meeting was closed and Supervisor Davis re-opened the agenda meeting.

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
 RESOLVED to approve paying general bills 227 thru 231 totaling \$2,103.08 and 1&2 totaling \$626.00

On a motion of Councilperson West, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
 RESOLVED to approve paying highway bills 187 thru 192 totaling \$1697.93

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Spoke with Daniel Brennan from Texas Brine
- Electric & Gas inspection completed at new building
- Planning Board will meet in February regarding Pavilion Motocross

HIGHWAY- Mike Bell

- Trying to be conservative with the salt
- Still dealing with the Gas Company regarding the gas lines but we are making progress

DEPUTY SUPERVISOR-Paul Tobias

- Check #6927 for \$99.00 has not cleared- Jerry will check on that check.
- All other bills are paid & cleared

SUPERVISOR- Jerry Davis

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- Supervisor Davis submitted his report on town monies:

General Repair Reserve Fund.....	\$980.92
Highway Checking.....	\$43,806.41
General Checking.....	\$37,070.19
Trust and Agency Checking.....	\$142.83
General Money Market.....	\$52,838.31
Highway Money Market.....	\$71,764.82
TOTAL.....	\$206,603.48

- Our website needs to be updated
- Need furniture for the building- met with Syracuse Furniture, there is a 4 to 6 week delivery time- we must have the inter-locking chairs in the court room

Meeting adjourned at 8:45 P.M.