

Town of Covington
 Monthly/Organizational Meeting of Covington Town Board
 January 14, 2014

The monthly/organizational meeting of the Covington Town Board was held on Tuesday January 14, 2014 at the Covington Town Building. Present were Councilpersons Rod Cummins, Larry Warren, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendent Mike Bell and Zoning Officer Alan Rudgers.

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

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 \$8.00
 AND FURTHER RESOLVE to accept the mileage rate set by Wyoming County at 56.5 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 Korinna 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 Korinna 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 2nd Tuesday of every month at the town building 7083 Court 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 superintendent to spend the money budgeted in highway item I and that the superintendent 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 1,2014

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

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Town Clerk	Amy Wiedrich	\$8465.00	Monthly
Registrar	Amy Wiedrich	\$280.00	Annual
Deputy Town Clerk	Alex Godat	Minimum wage	
Special Prosecutor	David Roach David Dimatteo	\$325,00	Per appearance
Justice	Richard Coyle	\$7000.00	Monthly
Justice	William Zuber	\$7000.00	Monthly
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	\$47760.00	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

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Historian	Alexis Godat	\$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	Doug Cunningham	\$25.00	Per meeting
Planning Board		\$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		\$25.00	Per meeting

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ZBA ALT.			
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
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

On a motion of Councilperson West, seconded by Councilperson Warren the following resolution ADOPTED
 AYES 5 NAYES 0 ABSENT 0 ABSTAIN 0
 RESOLVED to accept December 10, 2013 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 accept January 1, 2014 minutes as read

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 208 to 210 totaling \$1,188.28 and 1 to 11 totaling \$10,656.26

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 184 to 189 totaling \$3305.01 and 1 to 3 totaling \$6908.94

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Issued permit for solar panels on an existing structure
- Will be looking at updating our zoning laws, and should start looking at updating our comprehensive plan

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- Planning board will be meeting regarding Motocross track
- Alan advised that he received a call regarding someone being interested in doing a dog enumeration
- Jerry advised that resident Nick Belts wasn't happy with his tax bill and went to Warsaw to talk to the assessor- Jerry thought Anthony handled the situation well.

HIGHWAY-Mike Bell

- Got rid of some scrap
- We are above cost in 2013 due to maintenance on equipment and the weather
- Ditch on Old State Road really needs to be cleaned out- Jerry will talk to Todd at the County regarding this

DEPUTY SUPERVISOR- Paul Tobias

- All general bills are paid and cleared
- Highway check #4852 is still outstanding

SUPERVISOR-Jerry Davis

- Supervisor Davis submitted his report on town monies:

General Repair Reserve Fund.....	\$980.68
Highway Checking.....	\$ 29,535.26
General Checking.....	\$ 40,813.73
Trust and Agency Checking.....	\$ 142.60
General Money Market.....	\$ 70,743.09
Highway Money Market.....	\$ 37,126.76
TOTAL.....	\$ 179342.12

- Monthly bank statements were available for the board to review
- Our new rep at the Teamsters is Brian Dickman
- The bid openings for the new building will be February 10 at 3 p.m.
- Supervisor Davis had the clerk of the works contract- after looking it over Alan was not interested in signing it. Jerry will get with Dave Dimatteo to re-vamp the contract

CORRESPONDENCE

- Received letter of resignation from Doug Richardson. On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN

- 1.) RESOLVED to accept Doug Richardson's resignation effective December 31, 2013
- Received a notice from IRS that we owe \$4,022.04 for tax year 2011. Jerry will give that to Complete Payroll Processing

NEW BUSINESS

- Our website needs to be updated with more user friendly information

Meeting adjourned at 9:02 p.m.