

Town of Covington
Special Organizational Meeting of the Town Board
January 22, 2013

The special organizational meeting of the Covington Town Board was held on Tuesday January 22, 2013. Present were Councilpersons Sharon West, Larry Warren and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendant Mike Bell and Zoning Officer Alan Rudgers. Ed Smart of Smart Design also attended the meeting.

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

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

ADOPTED AYES 4 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 \$7.25.

AND FURTHER RESOLVE to accept the mileage rate set by Wyoming County at 55.5 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 Supervisor Davis, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 0 ABSTAIN 0

RESOLVED to assign David Dimatteo as attorney of 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 Warren, seconded Councilperson Tobias the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 0 ABSTAIN 0

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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 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 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 Tobias, seconded by Supervisor Davis the following resolution was

ADOPTED AYES 4 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 can be paid at the time specified effective January 1, 2013

TITLE	NAME	AMOUNT	PAYABLE
Supervisor	Jerry Davis	\$4180.00	Monthly
Budget Officer	Donna Davis	\$1060.00	Annual
Bookkeeper	Donna Davis	\$2400.00	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 Godat	Min Wage	
Special Prosecutor	David Dimatteo David Roach	\$325.00	Per appearance
Attorney	David Dimatteo	\$65.00	Hourly
Justice		\$6000.00	Monthly
Justice	William Zuber	\$6000.00	Monthly

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Councilperson	Paul Tobias	\$1300.00	Annual
Councilperson	Sharon West	\$1300.00	Annual
Councilperson		\$1300.00	Annual
Councilperson	Larry Warren	\$1300.00	Annual
Assessor	Sue Kibler	\$9.00	Parcel
Assessor/Clerk	Appointed by assessor	\$300.00	Annual
Tax Collector	Jennifer Northrup	\$1430.00	Annual
Deputy Tax Collector		Min wage	
Highway Superintendant	Mike Bell	\$47760.00	Bi-weekly
Deputy Highway Superintendant	Doug Richardson	\$500.00	Quarterly
Highway Seasonal MEO		\$11.00	Hourly
Highway Seasonal		\$10.00	Hourly
Zoning Officer		\$18.00	Hourly
Cleaning Person	Amy Wiedrich	Minimum Wage	Hourly
Historian	Alexis Godat	\$375.00	Annually
Deputy Historian	Karen Milligan		
Dog Enumerator	Paul Barbis	\$1.00	Per dog
Youth Board	James McIlroy		
Senior Citizen 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 Lathan	\$25.00	Per Meeting

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Planning Board Secretary	Korrinna Taylor	Min wage	Hourly
Zoning Board of Appeals	Robert Brown	\$50.00	Per Meeting
ZBA	Luetta McColl	\$25.00	Per meeting
ZBA	Tammy Lathan	\$25.00	Per Meeting
ZBA	Daniel Jeffres	\$25.00	Per Meeting
ZBA Alt.			
ZBA Secretary	Korrinna Taylor	Min 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
Wyoming FD			
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	Loren Wagner		
Perry Center FD	Robert Bell		
Perry Center FD	Doug Richardson		
Perry Center FD	John Dukelow		
Perry Center FD	Dennis Delavergne		

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ZONING- Alan Rudgers

- Alan submitted his monthly report
- Planning board will be meeting the 2nd week of February regarding the Motocross track.

Ed Smart discussed the bid opening postponement. Contractors felt the current structure wasn't sound enough to add on to. Ed spoke of some different options such as tearing down existing structure and building on top of that foundation or leaving that building as cold storage and putting up a new building further down the lot. Lengthy discussion ensued, Board thought it was best to keep existing structure for storage but thought the other end of the lot was too wet to build on. Ed Smart was going to get a couple prices for a new building and see if they could re-do the plans to move the building up closer to the existing structure on the lot.

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

ADOPTED AYES 4 NAYS 0 ABSENT 0 ABSTAIN
RESOLVED to approve the paying of general bills 11 & 12 totaling \$562.79.

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

ADOPTED AYES 4 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve paying highway bills 3 thru 8 totaling \$4017.39

HIGHWAY- Mike Bell

- Mike is pricing stickers that they need to put on the road signs

SUPERVISOR- Jerry Davis

- Met with Jeff Smith from Municipal Solutions regarding bookkeeping software and training. Should take about 4 or 5 hours to get it set up and be trained. Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 0 ABSTAIN 0

4.) RESOLVED to sign contract with Municipal Solutions

Meeting adjourned at 8:40 p.m.