

Town of Covington  
Monthly Meeting of Covington Town Board  
February, 11 2014

The monthly meeting of Covington Town Board was held on Tuesday February 11, 2014 at the town building. Present were Councilpersons Larry Warren, Rod Cummins, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Highway Superintendant Mike Bell, Zoning Officer Alan Rudgers and Town Clerk Amy Wiedrich.

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

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 accept January 14 minutes as read

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 paying general bills 12 to 26 totaling \$4,884.07

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 highway bills 4 to 15 totaling \$20,628.75

**ZONING-Alan Rudgers**

- Alan submitted his monthly report
- Planning board will be meeting tomorrow
- Jerry advised that resident Shawn Tiede is interested and willing to sit on the planning board. Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

2) RESOLVED to appoint Shawn Tiede to the planning Board

- Supervisor Davis has been approached by a wind farm in Iowa who wants to set up wind mills in Covington and Perry

**HIGHWAY- Mike Bell**

- County is replacing the shoulder machine; Mike received a draft copy of the contract to show what the town's portion will cost. Discussion was tabled until actual contract is received
- Following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

3.) RESOLVED to sign renewal contract with NYS office of general services

- Townsend advised Mike that they will no longer deliver kerosene

**DEPUTY SUPERVISOR- Paul Tobias**

- All bills are paid and cleared

**SUPERVISOR- Jerry Davis**

- Supervisor Davis submitted his report on town monies

General Repair Reserve Fund.....	\$980.73
Highway Checking.....	\$13,682.78
General Checking.....	\$22,500.14
Trust and Agency Checking.....	\$142.61
General Money Market.....	\$180,167.16
Highway Money Market.....	\$177,834.67
TOTAL.....	\$395,308.07

- Bank statements were available for review
- Bryan got a hold of the Union Rep and received copies of the Teamster benefits- Jerry will get the info to Sharon and she will do a comparison

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- Following a brief discussion and a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

4.) RESOLVED to pay Perry Center Fire Contract \$5400, Wyoming Fire Contract \$13,140, Pavilion Fire contract \$74,746.

AND FURTHER RESOLVE to pay Youth Rec \$2,000 and Water district \$350.00

- Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

5.) RESOLVED to clean up the budget and transfer year end funds

- Don Pryzbl is coming to audit the accounts of clerk, Tax collector and justices
- Lengthy discussion ensued regarding bid openings-On a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSTAIN 0 ABSTAIN 0

6) RESOLVED to accept lowest bids pending architect approval

- There needs to be a Geo survey completed of the property, following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

7.) RESOLVED to hire an engineering firm at Architects recommendation to complete Geo survey at a cost of no more than \$5,000

- Clerk of the works discussion was tabled until next month
- Lengthy discussion ensued regarding the audit results. Board advised Supervisor to write the letter to answer the audit.

Meeting adjourned at 9:09 p.m.