

Town of Covington
Monthly meeting of Covington Town Board
May 14, 2013

The monthly meeting of the Covington Town Board was held on Tuesday May 14 at the Covington Town Building. Present were Councilpersons Sharon West, Rod Cummins and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendent Mike Bell and Town Attorney David Dimatteo.

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

Attorney David Dimatteo spoke regarding several Town matters: Argument with Synergy went to court on April 25, we are just waiting for the judge's decision, and feeling is good that the law is on our side.

- Letter was issued by David Dimatteo to Alan Rudgers with a copy to Jerry Davis stating that if Texas Brine submits a permit application- it must be denied.
- Wyoming Free Library wants to be an item on our taxes-this would need to go to referendum. Board suggested we get a list of the Covington residents that utilize the library.
- Received approval from Wyoming County for the site plans on the new building.
- Attorney Dimatteo recommends getting out of the Teamsters health insurance and should begin negotiating a new contract.
- Attorney Dimatteo had several policies for the board to review and consider adopting.

On a motion of Councilperson West, seconded by Councilperson Cummins the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0
RESOLVED to approve April 9, 2013 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 55 thru 76 totaling \$6,885.77

On a motion of Councilperson West seconded by Supervisor Davis the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0
RESOLVED to approve paying highway bills 53 thru 68 totaling \$2,582.67

ZONING- Alan Rudgers

- Alan did not attend the meeting but did submit his monthly report

HIGHWAY- Mike Bell

- New truck has a cut in the front tire- will need to get a new tire- Sedams is getting a price.
- Town portion of the shoulder machine would be approximately \$4500.00, following a brief discussion and a motion of Councilperson Cummins, seconded by Supervisor Davis the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

19.) RESOLVED to approve entering into agreement with the County for the shoulder machine.

- Did some work to the 91 Mack
- West side of town is almost complete on sign work, East side still needs to be done
- Inspected all the culverts to see what kind of work needs to be done
- County will begin work on the corner of Peoria Road.
- Mike is meeting with Todd on Thursday on Morrow Rd. regarding a guard rail, he has also received request for a rail on Wallace Road.

DEPUTY SUPERVISOR-Paul Tobias

- All checks are paid and cleared. Check #5744 was returned and voided.

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies:

General Repair Reserve Fund.....	\$980.39
Highway Checking.....	\$55,405.07
General Checking.....	\$34,353.97
Trust and Agency Checking.....	\$2,511.38
General Money Market.....	\$172,087.68

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Highway Money Market..... \$198,003.45
TOTAL..... \$463,341.94

- Discussion ensued regarding Pearl Creek Cemetery, On a motion of Councilperson West, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

20.) RESOLVED to approve paying the insurance and to give gas to the person that is mowing the lawn at the cemetery.

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

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

21.) RESOLVED to hire Deb Slusser to mow the lawn at the new site.

- New computer is hooked up but had to get new printer and quick books software.
- Sue Kibler has all of our records and is ready to bring them over.
- Youth Bureau is asking us to sign over our rec. money. On a motion Councilperson Cummins, seconded by Supervisor Davis the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

22.) RESOLVED to approve giving \$127.00 to youth bureau

- Complete Payroll Processing is getting 941's straightened out. We are being fined for late payments by the IRS totaling \$281.43, On a motion of Supervisor Davis, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Warren ABSTAIN 0

23.) RESOLVED to approve paying \$281.43 to IRS

- Ed Smart says we should be able to go to bid for site work and building by early June
- There will possibly be a special meeting to discuss the building

CORRESPONDENCE

- Received a letter from Lagrange cemetery thanking Mike and the crew for all their work on the driveway.

Meeting adjourned at 9:20 p.m.