

Town of Covington
Monthly meeting of Covington Town Board
September 10, 2013

The monthly meeting of the Covington Town Board was held on Tuesday September 10 at the Covington Town Building. Present were Councilpersons Rod Cummins, Larry Warren, Sharon West and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Zoning Officer Alan Rudgers and Highway Superintendent Mike Bell. Town Attorney David Dimatteo and Ed Smart of Smart Design and residents Brian, Bekah & Josh Spicer also attended the meeting.

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

Ed Smart had cut down the square footage of the new building by approximately 700 sq ft. He handed out the new drawings to board members. A lengthy discussion ensued; Ed will show the new drawings and get a couple mock bids.

Attorney Dimatteo advised that the Synergy court date is coming up and the change in the law should not affect the judge's decision. We could possibly start charging a tipping fee- We would need a local law in order to implement the tipping fee.

Following the reading of the August 6 minutes it was determined that Councilperson West arrived to the meeting late therefore the approval of July minutes and paying of highway and general bills were adopted by 4 instead of 5. 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 August 6 minutes as corrected

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 130 to 142 totaling \$1,936.24

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 115 to 133 totaling \$71,263.44

ZONING-Alan Rudgers

- Alan submitted his monthly report
- Alan advised that we had approval in our law to implement a tipping fee

HIGHWAY- Mike Bell

- Shoulder work and oil & stone is complete
- Have been busy doing a lot of driveway work
- The new tractor tires are on
- Mike questioned whether there was any interest in rolling over the pickup

DEPUTY SUPERVISOR- Paul Tobias

- All checks are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies

General Repair Reserve Fund.....	\$980.55
Highway Checking.....	\$45,095.82
General Checking.....	\$13,852.88
Trust & Agency Checking.....	\$3,617.24
General Money Market.....	\$149,455.68
Highway Money Market.....	\$90,175.52
TOTAL.....	\$303,177.69

- CD's were due- Jerry took the money to Steuben Trust. Paul should be added as a signer @ that bank. Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson West the following resolution was

Town of Covington
Monthly meeting of Covington Town Board
September 10, 2013

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

32.) RESOLVED to approve adding Paul as a signer at Steuben Trust

- Discussion ensued regarding the 2% tax cap, on a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

33.) RESOLVED to hold a public hearing on October 8 regarding overriding the 2% tax cap.

- Jerry is still working on getting all the paperwork in for Mike's health insurance but the coverage has been effective.
- Pike, Genesee Falls & Covington have gone with Countywide assessing
- Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

34.) RESOLVED to approve paying senior citizens \$900.00 and Wyoming Library & Pavilion library \$500.00 each

- Waiting for Teamsters to make an offer on the contract
- Budget workshop will be held on September 24 at 7:30 p.m.

NEW BUSINESS

- Mike will get prices on a mig welder
- Mike mentioned that OSHA has walked through Warsaw and could be heading our way

Meeting adjourned at 9:00 p.m.