

Town of Covington
Monthly Meeting of the Covington Town Board
August 14, 2012

The monthly meeting of the Covington Town Board was held on Tuesday August 14, 2012 at the town building. Present were Councilpersons Paul Tobias, Brian Murphy, Larry Warren and Sharon West. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendent Mike Bell and Bookkeeper Deb Long. Town Attorney David Dimatteo, Ed Smart of Smart Design and residents Karl Smith, William Zuber and Jennifer Northrup also attended the meeting.

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

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESolved to accept July 10, 2012 as read.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESolved to approve the paying of general bills 94 thru 119 totaling \$7986.80.

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 the paying of highway bills 84 thru 111 totaling \$83,188.66.

ZONING - Alan Rudgers

*Alan did not attend the meeting but he did submit his monthly report.

HIGHWAY- Mike Bell

* some paving and oil & stone work has been done.

* Radios will need to be replaced and some can be re-programmed. The County has approved the bid and Mike would like to move forward with the radios. On motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

24.) RESolved to approve the purchasing of radios and to reprogram the ones that can be.

*need tires on steer axle for the International getting re-caps from Sedams.

* Will be doing some shouldering by the end of the week.

*Chips paperwork has been submitted.

*With regards to snow index money- Mike would like to see it appropriated for equipment possibly road work. Following a lengthy discussion and a motion of Councilperson Warren seconded by Councilperson Murphy the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

25.) RESolved to appropriate \$10,000 of snow index to road work and the remainder to equipment.

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- * Supervisor Davis has received several complaints from residents:
- * Residents would like to see "Children at Play" signs on Wyoming Rd.
- * Stones on the road at Silver Lake & Old State (there have been a couple crashes there)
- * concern regarding all the truck traffic on Starr Rd.

DEPUTY SUPERVISOR- Paul Tobias

- * All bills are paid and cleared

SUPERVISOR- Jerry Davis

- * Jim Pierce is interested in putting a machine shop in town.
- * Tom Phelps is purchasing the building next to Griffith Oil.
- * Supervisor Davis was approached by Sue Kibler requesting a raise and also questioned his position regarding a Countywide Assessor.
- * Still waiting for a couple more estimates on the roof of the Town building. Following a brief discussion and a motion of Councilperson Murphy, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
26.) RESolved to accept bid of no more than \$14,800 to replace roof on town building.

NEW BUSINESS

Attorney David Dimatteo advised that the clerk could be combined with the tax collector position. At this time Jennifer Northrup advised that she might be interested in the tax collector position and wanted to know more about it.

OLD BUSINESS

- * Attorney David Dimatteo advised of the lawsuit by Synergy- they are suing the town for two (2) reasons: the assessed value and they did not get the Ag exemption. David feels that their argument fails and the outcome of this case could have huge ramifications throughout the state.
- * Ed Smart discussed the bidding process for the new building. He is going to meet Dave Dimatteo to discuss writing the contract and bidding specs.

Meeting adjourned at 9:45 p.m.