

Town of Covington  
Monthly Meeting of Covington Town Board  
August 5, 2014

The monthly meeting of the Covington Town Board was held on Tuesday August 5 at the Covington Town Building. Present were Councilpersons Rod Cummins, Larry Warren, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendent Mike Bell and Zoning officer Alan Rudgers.

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

On a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to accept July 8 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 125 thru 141 totaling \$11,465.76

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 87 thru 97 totaling \$12,120.35

**ZONING**-Alan Rudgers

- Alan submitted his monthly report
- Issued permits to residents putting up decks
- Met with Whitney East regarding interior wall layout of the new building

**HIGHWAY**-Mike Bell

- The new pickup has been ordered- the old pick was advertised – Mike received 1 bid- Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN- Cummins  
28.) RESOLVED to accept bid from Jeffres for the truck to be released when the new one arrives

- Oil & Stone has been started
- The roller is at George & Swede for repairs- they found a roller from Caledonia Diesel to rent
- The transfer Station in Pavilion needs work, the fence is falling apart- Mike will go take a look at it- The Board ok'd fixing the fence

**DEPUTY SUPERVISOR**- Paul Tobias

- Highway bills are paid and cleared
- General CK# 6840 is still outstanding

**SUPERVISOR**- Jerry Davis

- Supervisor Davis submitted his report on Town Monies:  
General repair Reserve Fund..... \$980.54  
Highway Checking..... \$7550.13  
General Checking.....\$9558.66  
Trust and Agency Checking..... \$1590.96  
General Money Market..... \$28,710.94  
Highway Money Market..... \$241,920.40  
TOTAL..... \$290,311.93

- The attorney for Synergy called Town Attorney Dave Roach saying that the State was there reviewing their property.
- Jerry advised that in five (5) years time the towns portion that the justice court brought in was \$319,278.00

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- A lengthy discussion ensued regarding a contract that was received from Municipal Solutions regarding protecting and advising us of law changes and filings with regards to bans and bonds for a fee of \$125.00.  
On a motion of Supervisor Davis, seconded by Councilperson Cummins the following resolution was  
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
29.) RESOLVED to tentatively accept the contract and pay \$125.00 providing Supervisor Davis get better clarification of the contract
  
- Received notice from Smart Design that we owe an additional \$14,000 for the revisions to the new building. 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  
30.) RESOLVED to approve paying Smart Design \$14,000
  
- Five Star Bank was the low bid on the ban of \$495,000
- Mike health insurance is now equivalent to what he had before

**CORRESPONDENCE**

- Received letter from FEMA stating their approval of our hazardous mitigation plan.
- Received our membership renewal from Association of Towns- Following a lengthy discussion and a motion of Supervisor Davis, seconded by Councilperson Tobias the following resolution was  
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
31.) RESOLVED to approve paying \$500.00 renewal membership to the association of towns

On a motion of Councilperson Warren, seconded by Councilperson Tobias the board entered into executive session

On a motion of Councilperson Warren, seconded by Councilperson West the board came out of executive session

Meeting adjourned at 9:23 p.m.