

TOWN OF COVINGTON
MONTHLY MEETING OF COVINGTON TOWN BOARD
DECEMBER 11, 2012

The monthly meeting of the Covington Town Board was held on December 11, 2012 at the Covington Town Building. Present were Councilpersons Paul Tobias, Sharon West, and Larry Warren. Also present were Highway Superintendant Mike Bell, Town Clerk Amy Wiedrich, and Zoning Officer Alan Rudgers. Attorney David Dimatteo, Bookkeeper Deborah Long and resident Bob Brown were also in attendance.

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

On a motion of Councilperson Warren, seconded by Councilperson West the public Hearing regarding the Fire Contracts was opened.

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

ADOPTED AYES 3 NAYS 0 ABSENT-Murphy & Davis ABSTAIN 0
RESolved to approve November 13, 2012 minutes as read.

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

ADOPTED AYES 3 NAYS 0 ABSENT-Murphy & Davis ABSTAIN 0
RESolved to pay highway bills 168 to 179 totaling \$192,289.62

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

ADOPTED AYES 3 NAYS 0 ABSENT Murphy & Davis ABSTAIN 0
RESolved to pay general bills 170 to 184 (excluding 179) totaling \$7121.36.

ZONING- Alan Rudgers

*Alan submitted his monthly report along with a copy of the planning board minutes.

HIGHWAY- Mike Bell

- New Truck is in and it billed exactly as bid.
- Tool box will be added to the truck for an additional charge

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- Front tires needed on the loader- will not get through the year.
- Highway dept worked @ Lagrange Cemetery and repaired the driveway.
- Cut brush around town.
- Jeffres asked if we are interested in switching trucks again. Board suggested for Mike to look into State Bid on Pickups.

DEPUTY SUPERVISOR- Paul Tobias

- All highway bills are paid & cleared
- General Fund CK#6423 was sent to incorrect vendor, CK# 6423 has been voided and a new check will be mailed to Batavia Daily News. All other general bills were paid & cleared.

CORRESPONDENCE

- Received letter of resignation from Councilperson Brian Murphy. On a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 3 NAYS 0 ABSENT- Murphy & Davis ABSTAIN 0

40.) RESolved to accept Brian Murphy's letter of resignation effective January 1, 2013.

- Received contract from Wyoming County Sheriff for 2013 road patrol. Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson West the following resolution was

ADOPTED AYES 3 NAYS 0 ABSENT Murphy & Davis ABSTAIN 0

41.) RESolved to enter into contract for 2013 road patrol with Wyoming County Sheriff Dept.

Deputy Supervisor Tobias gave last chance to speak regarding the Fire Contracts, Hearing None, the public hearing was closed.

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

ADOPTED AYES 3 NAYS 0 ABSENT Murphy & Davis ABSTAIN 0

42.) RESolved to accept Wyoming, Perry Center and Pavilion Fire Contracts.

OLD BUSINESS

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- All bidding on the new building has been suspended indefinitely. Contractors do not think the existing structure can be added on to. There is a possibility that we could just build new and the existing structure can be used for cold storage.
- Synergy court date has been postponed- they are proposing a pilot agreement. Attorney Dimatteo thinks it would be a good thing for us to enter into this type of agreement.
- Board members went out into the shop to look at the new plow truck.
- End of year meeting is scheduled for December 28 at 6 p.m.

Meeting adjourned at 8:45 p.m.