

Town of Covington  
Monthly Meeting of Covington Town Board  
December 8, 2015

The monthly meeting of Covington Town Board was held on Tuesday December 8 at the Covington Town Hall. Present were Councilpersons Larry warren, Rod Cummins, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell and Town Clerk Amy Wiedrich. Aflac representatives Pam Zygag and Pam Kardeen were also in attendance.

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

Pam Kardeen and Pam Zygag spoke to the Board regarding AFLAC insurance asking permission to present it to the highway employees. Board does not have a problem with it.

On a motion if Councilperson Cummins, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to approve November 10 minutes as read

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 general bills 226 thru 240 totaling \$13,504.44

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 149 thru 156 totaling \$9,836.37

Supervisor Davis opened the public hearing on all fire contracts

**ZONING- Alan Rudgers**

- Alan submitted his monthly report
- Planning Board put together a letter for the DEC regarding Texas Brine. Following a brief discussion and a motion of Councilperson Cummins,, seconded by Supervisor Davis the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
28.) RESOLVED to approve and submit planning Board concerns to the DEC

**HIGHWAY-Mike Bell**

- Trailer was purchased with Pavilion- Mike is happy with it
- Purchased some re-cap tires
- Working with Roger Higley on Heaters, still planning on installing it themselves- equipment should be on its way

**DEPUTY SUPERVISOR- Paul Tobias**

- Last month's bills are paid & cleared
- Check # 5201 is still missing- Mike will call the vendor

**SUPERVISOR-Jerry Davis**

- ARC sent a Christmas card
- Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
29.) RESOLVED to approve paying Historical Society \$50.00 and Jeffres \$100.00 for Water

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- Received end of year statement of tickets issued
- County passed the budget
- Sharon has the town face book page up
- Paul, Sharon and Larry were shorted \$50.00 in their paychecks- Jerry will get that taken care of
- Outside sign has been ordered
- Year end meeting will be December 29 at 6 p.m.
- Need to review and update our policies
- Need to think about security in the new building
- Still working with NYS retirement
- We will probably have Don Pryzble audit the town accounts again this year

At this time Supervisor Davis gave the public a chance to speak regarding the three (3) fire contracts... Hearing none... and a motion of Councilperson Warren, seconded by Councilperson West the public hearing was closed

Pavilion is a one year contract for \$76,557

Perry Center is a 3 year contract at \$5750, \$5850, and \$5950

Wyoming is 3 year contract at 14,680, 14,900 and 15,100

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

30.) RESOLVED to accept all three (3) Fire Contracts as presented

Meeting adjourned at 8:45 p.m.