

Town of Covington
Special Meeting of the Town Board
February 26, 2013

The special meeting of the Covington Town Board was held on Tuesday February 26, 2013 at the Covington Town Building. Present were Councilpersons Larry Warren, Rod Cummins and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich and resident Bill Zuber.

The meeting was called to order at 7 p.m

On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0
8.) RESOLVED to appoint Richard Coyle as Town Justice.

On a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
9.) RESOLVED to pay Jeffres for water

On a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN
10.) RESOLVED to pay \$50.00 to the Historical Society

On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
11.) RESOLVED to pay \$2000 to youth Rec

On a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
12.) RESOLVED to approve paying \$186.00 to the Assessor Clerks and \$10.00 for the Assessor's dues

Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
13.) RESOLVED to support the County regarding the SAFE ACT

- NYSERTA has grants available for a copier- On a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
14.) RESOLVED to look into this grant

- The website has been updated, removing Brian and adding Rod
- Meeting with the Teamsters on Wed Feb 27 with Dave Dimatteo
- Received a new site plan from Smart Design along with a couple prices.
- There is no new news at this time regarding Synergy
- There may be issues regarding Wyoming Library- they are possibly becoming a taxing entity.

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

ADOPTED AYES 4 NAYS 0 ABSENT –West ABSTAIN 0

15.) RESOLVED to set up a \$100.00 petty cash fund for court night.

Meeting adjourned at 7:50 p.m.