

Town of Covington
Monthly Meeting of Covington Town Board
July 11, 2017

The monthly meeting of Covington Town Board was held on Tuesday July 11, 2017 at the Town Hall. Present were Councilpersons Rod Cummins, Paul Tobias and Larry Warren. Also present were Zoning Officer Alan Rudgers, Supervisor Jerry Davis, Highway Superintendent Mike Bell and Clerk Amy Wiedrich. Also present were Attorney David Dimatteo and resident Dave Johnson.

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

On a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
RESOLVED to approve June 13 minutes as read

Attorney Dimatteo spoke regarding the York water Tower. He was asked if the town would be interested in not taxing it- Board say no but might reconsider if we were able to get water in our town from it.

Thursday night will be a public hearing regarding Valley Propane and Moloko Lagoon

At 7:45 p.m the board entered into executive session with Attorney Dimatteo

At 8:05 the board came out of executive session

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-West ABSENT 0
RESOLVED to approve paying general bills 95 thru 113 totaling \$9,236.63

On a motion of Councilperson Warren, seconded by Supervisor Davis the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
RESOLVED to approve paying highway bills 64 thru 73 totaling \$7047.12

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Requested a copy of the emergency medical plan from Glenn Taylor
- Received FOIL request from Dan Leuer regarding Kilby's Starr Road property

HIGHWAY-Mike Bell

- Trucks have been inspected
- Replaced some cross culverts
- Josh is on 2nd trip of mowing

DEPUTY SUPERVISOR- Paul Tobias

- Highway bills are paid and cleared
- General check #7540 to John Dukelow has not been cashed
- Paul & Jerry are going to meet with the county regarding phone and internet service

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on Town Monies:

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Highway Checking.....	\$88,129.47
General Checking.....	\$26,356.29
Trust and Agency Checking.....	\$58.03
General Money Market.....	\$241,932.29
Highway Money Market.....	\$396,372.80
TOTAL.....	\$752,848.88

- There are problems with the alarm system in Mike’s office
- Mandatory deductions for paid family leave act will begin January 2018 or you can opt in now
- Broker will shop the renewal of Mikes health insurance
- Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0

19.) RESOLVED to approve signing the 2018-2019 snow agreement with the county.

- Historical Society would like a banner for the front of the building, following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0

20.) RESOLVED to approve spending up to \$500.00 for the 200th anniversary

OLD BUSINESS

- Attached list of various computers, printers and telephones, following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0

21.) RESOLVED to declare the list surplus and get rid of it

- Received a thank you card from Lagrange Cemetery for our donation

Meeting adjourned at 9:00 p.m.

Surplus equipment

1. Two Toshiba laptop computers
2. Dell OptiPlex computer
3. Dell desktop computer
4. Accer laptop computer
5. Gateway laptop computer
6. Sharp ux-p100 fax machine
7. HP LaserJet printer
8. HP desktop D4160 Printer
9. HP desktop 952c Printer
10. VTech Phone
11. GE 3 phone system
12. Misc. routers and wires