

Town of Covington
Monthly Meeting of Covington Town Board
August 8, 2017

The monthly meeting of Covington Town Board was held on Tuesday August 8 at the town hall. Present were councilpersons Paul Tobias, Rod Cummins, Larry Warren and Sharon West. Also present were Supervisor Jerry Davis, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell, Clerk Amy Wiedrich and Assessor Mary Kern. Also present were residents Dave Johnson, Jack Jeffres, Tom Jeffres and John Roll.

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

Assessor spoke and handed out rate schedule proposing a 3.8% increase. We are slated for reassessment this year.

On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve the July 11 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 114 thru 132 totaling \$14,573.07

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 74 thru 84 totaling \$8,718.87

ZONING- Alan Rudgers

- Alan submitted his monthly report

HIGHWAY-Mike Bell

- Josh is mowing west side- east side of town is finished
- Doing culvert work
- Took care of the water problem on Old State Rd.
- Vandorn's have called having issues with their property and all the water
- Alarm system has been repaired in Mike's office
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- Lengthy discussion ensued regarding Tom & Jack Jeffres running water and electric under the roadway at Crossman and Wyoming Rd. The board reviewed our local law and gave Jeffres the paperwork

DEPUTY SUPERVISOR- Paul Tobias

- All highway bills are paid and cleared
- General bills has some outstanding checks still

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies:
Highway Checking..... \$68,409.46

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General Checking.....	\$17,158.37
Trust and Agency.....	\$57.43
General Money Market.....	\$222,351.36
Highway Money Market.....	\$213,002.58
TOTAL.....	\$520,979.20

- Following a brief discussion the Town of Covington decided to pay off the \$200,000 bond anticipation note on the truck in its entirety out of fund balance. On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

22.) RESOLVED to authorize Supervisor Davis to modify the 2017 budget by transferring \$200,000 from appropriated fun balance to sub account DA9730.6 BAN principal

- Received letter of resignation from Alexis Greene as town historian, 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 0

23.) RESOLVED to accept resignation from Alexis Greene as town Historian

- Have started working on the budget
- WCCH confirms receipt of 20 million dollars
- Have been working on Dan Luerer FOIL request regarding Boogie Woogie B-BQ
- The town driving tour is August 27

At 8:30 p.m. the board entered into executive session regarding contract negotiations and Mike's health insurance

9:15 p.m the board came out of executive session

- Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 0 ABSTAIN- Cummins

24.) RESOLVED to approve retaining Peter Sorgi Esq. with regards to Dewitt vs. Town of Covington, Jeffres Farm and Kerch's Ag Lime

- ZBA met three (3) different times- they declined all 4 variances for Moloko and the Valley Propane variance
- Hope to get Don Roberts here at next meeting to discuss county wide zoning

Meeting adjourned at 9:50 p.m.