

Town of Covington
Monthly Meeting of Covington Town Board
February 13, 2018

The monthly meeting of Covington Town Board was held on Tuesday February 13 at the Town Hall. Present were Councilpersons Paul Tobias, Rod Cummins, Larry Warren and Sharon West. Also present were Supervisor Jerry Davis, Highway Superintendent Mike bell, Clerk Amy Wiedrich and Zoning officer Alan Rudgers. Also present were attorney's David Roach and Meaghan McGinnis, residents Josh Gardner, Mary Doody and Dave Johnson.

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

Following the reading of the January minutes, it was noted that the missing check numbers were 7677 and 5579, 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 January 9 minutes as corrected

Attorney David Roach spoke regarding incentive zoning- gave a sample of a local law for the board to review. Following a lengthy discussion and a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 4 NAYS -West ABSENT- 0 ABSTAIN 0

- 1.) RESOLVED to approve the consideration of proposed local law entitled "Incentive Zoning Law" and to hold a public hearing on the proposed adoption of said law

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

- 2.) RESOLVED to approve Meaghan McGinnis as special Prosecutor

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 13 thru 38 totaling \$13,850.04

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 1 thru 18 totaling \$17,765.81

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Jerry received application for Rich Sepor's pole barn, he will forward it to Don Roberts

HIGHWAY- Mike Bell

- We are about 200 ton above last year on salt
- Been doing some research on snow blowers, there is not a whole lot out there right now
- Truck 145 head gasket started leaking, luckily it was covered under the extended warranty

DEPUTY SUPERVISOR- Paul Tobias

- General check # 7677 is in processing, Highway check #5579 is still missing

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- All other bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies:

Highway Checking.....	\$77,882.74
General Checking.....	\$145,199.06
Trust and Agency Checking.....	\$57.47
General Money Market.....	\$308,585.09
Highway Money Market.....	\$198,321.01
TOTAL.....	\$730,045.37

- Had to have the W-2's reprinted because we never received them. Mike eventually found them in the drop box at the town barn
- Might be able to have cell phone dialer on the fire alarm
- Water steering committee met tonight at 6:00-next meeting will be on the 27th to mail out surveys. Members of the steering committee are as follows:

Tim & Tina Schofield

Laura Jeffres

Ryan Swede

Josh Gardner

Steve Perkins

Tim Vonsanden

Sally Wellman

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

3.) RESOLVED to approve the year end budget transfers

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

4.) RESOLVED to modify 2017 budget due to CHIPS money

- Need a replacement for Dave Elliott on Zoning Board of Appeals
- Copier isn't working to well.... We may need to replace it at some point
- Larry looked up information about generators, he got some quotes- they are state bid. There is some grant funding out there

Meeting adjourned at 9:10 p.m.