

Town of Covington
Monthly/Organizational Meeting of Covington Town Board
January 8, 2019

The monthly/Organizational meeting of Covington Town Board was held on Tuesday January 8 at the Town Hall. Present were Councilpersons Sharon west, Rod Cummins, Larry Warren and Paul Tobias. Also present were Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell, Supervisor Jerry Davis, Clerk Amy Wiedrich and Rick Henry from Clark Patterson Lee.

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

Rick Henry spoke regarding the water district. He read through the Short Environmental Assessment Form, this needs to be completed before the public hearing. 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

1.) RESOLVED to approve signing the assessment form

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 accept the rules of procedure supplied by the association of Towns as our rules of procedure

AND FURTHER RESOLVE to accept the budgeted salaries

AND FURTHER RESOLVE to pay hourly employees the state minimum wage of \$11.10

AND FURTHER RESOLVE to accept the mileage rate set by Wyoming County at \$.58 per mile

AND FURTHER RESOLVE to charge a fee of \$15.00 minimum up to whatever the bank charges us for each returned check

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

RESOLVED that the standard work day for elected officials will be six (6) hours

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 assign David Dimatteo as attorney for the town for one (1) year

AND FURTHER RESOLVE that Korrinna Taylor be secretary to the planning board

AND FURTHER RESOLVE that Alan Rudgers be appointed as zoning officer on a month to month basis

AND FURTHER RESOLVE that Korrinna Taylor be the secretary to the zoning board of appeals

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

RESOLVED that the board names the official Newspaper the Batavia Daily

AND FURTHER RESOLVE that the regular monthly meeting for the town board be held on the 2nd

Tuesday of every month at the town building located at 584 Perry Rd beginning at 7:30 and any notices be posted on the board at that location and on the clerks notice board and on the website

AND FURTHER RESOLVE that the Covington Town Board designates the following banks for depository: Five Star Bank, The Bank of Castile and Steuben Trust

AND FURTHER RESOLVE that the Supervisor is authorized to deposit funds not immediately needed in certificate type accounts or interest accounts and the Supervisor is authorized to withdraw the above funds when needed

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AND FURTHER RESOLVE to authorize advance payment of utilities and claims of reimbursements for local officials

AND FURTHER RESOLVE that the town board permits the town highway superintendent to spend the money budgeted in highway item I and the superintendent is authorized to spend up to \$1000 for any item III purchase without prior approval of the board or committee of the board

On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

RESOLVED that town officer, employees and appointed people listed below receive such salaries as fixed by the town board that they be paid at the time specified effective January 1, 2019

Supervisor	Jerry Davis	\$5000.00	Monthly
Budget Officer	Jerry Davis	\$1060.00	Annual
Bookkeeper	Donna Davis	\$1200.00	Monthly
Deputy Supervisor	Paul Tobias	\$230.00	Annual
Town Clerk	Amy Wiedrich	\$8500.00	Monthly
Registrar	Amy Wiedrich	\$280.00	Annual
Deputy Town Clerk	Jennifer Northrup	Minimum Wage	
Special Prosecutor	David Roach	\$400.00	Per appearance
• Traffic Diversion Program	David Dimatteo		
Justice	Richard Coyle	\$8,000.00	Monthly
Justice	William Zuber	\$8,000.00	Monthly
Councilperson	Paul Tobias	\$1500.00	Annual
Councilperson	Sharon West	\$1500.00	Annual
Councilperson	Rodney Cummins	\$1500.00	Annual
Councilperson	Larry Warren	\$1500.00	Annual
Tax Collector	Jennifer Northrup	\$1600.00	Annual
Highway Superintendent	Mike Bell	\$53,000.00	Bi-weekly
Deputy Highway Superintendent	Bryan Smart	\$500.00	Annual
Highway Seasonal MEO		\$15.00	Hourly
Highway Seasonal		\$13.00	Hourly
Zoning Officer	Alan Rudgers	\$18.00	Hourly
Cleaning Person	Amy Wiedrich	Minimum wage	Hourly
Historian	Shirley Warren	\$375.00	Annual
Deputy Historian	Karen Milligan		
Dog Enumerator	Paul Barbis	\$1.00	Per dog
Youth Board	James McIlroy		
Senior Citizen Coordinator	James McIlroy		
Safety Board Rep			
County Planning Board	David Johnson		
Planning Board	Ronald Lowe	\$50.00	Per meeting

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Planning Board	Robert Taylor	\$25.00	Per meeting
Planning Board	Ryan Swede	\$25.00	Per meeting
Planning Board	Chris Jeffres	\$25.00	Per meeting
Planning Board	Butch Bowman	\$25.00	Per Meeting
Planning Board secretary	Korrinna Taylor	Minimum Wage	Hourly
Zoning Board of Appeals	Robert Brown	\$50.00	Per Meeting
ZBA	Louetta Mccoll	\$25.00	Per Meeting
ZBA	Daniel Jeffres	\$25.00	Per Meeting
ZBA	Shirley Warren	\$25.00	Per Meeting
ZBA	Doug Vogt		
ZBA Secretary	Korrinna Taylor	Minimum Wage	Hourly
Assessment Review Board Chairman	John Dukelow	\$75.00	Per Meeting
Assessment Review Board	James Mcilroy	\$50.00	Per Meeting
Assessment Review Board	Roy Gary Yost	\$50.00	Per Meeting
Assessment Review Board	Virginia Tobias	\$50.00	Per Meeting
Assessment Review Board	Holly Dougherty	\$50.00	Per Meeting

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the organizational meeting was closed

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve December 11 minutes as read

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve December 28 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 227 thru 238 totaling \$4,362.41 and 1 thru 5 totaling \$3504.65

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 172 thru 174 totaling \$1818.99 and 1 thru 5 totaling \$870.39

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ZONING-Alan Rudgers

- Alan submitted his monthly report
- Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

- 2.) RESOLVED to approve to pay the planning board members

HIGHWAY- Mike Bell

- Board opened all the sealed bids for the old pickup, Texas Brine purchased the truck with the highest bid
- Working on the boom tractor
- Working on grant application paperwork
- New pickup is in
- CHIPS money came in

DEPUTY SUPERVISOR- Paul Tobias

- Highway check #5719 and general checks 7924 and 7918 are still outstanding- all other bills are paid and cleared

SUPERVISOR-Jerry Davis

- Supervisor Davis submitted his report on town monies
- Swedes were approved for farmland protection
- 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

- 3.) RESOLVED to approve paying annual dues of \$600 to Association of Towns

Meeting adjourned at 8:17 p.m.

Financial Report as of February 1, 2019

Checking Accounts @ Five Star Bank

Highway Checking	60863.78
General Checking	20905.01
Trust and Agency Checking	57.81
General Money Market	174802.95 ****
Highway Money Market	<u>97205.47</u>
Total \$353835.02	

Certificate of Deposit @ Steuben Trust Company

6 month @ 1.05% General	189162.50
6 month @ 1.05% Highway	\$21382.19
Building checking account Steuben	\$17313.54

Certificate of Deposit @ Five Star Bank

1 month @ 1% General	50166.88
1 month @ 1% Highway	
1 month @ 1.0% General	100333.74
1 month @ 1.0% Highway	100350.38

TOTAL OF ALL ACCOUNTS

\$832544.25

**** Includes \$164583.00 CDBG grant money from Wyoming County IDA

DEPOSITS TO GENERAL MONEY MARKET ACCOUNT

01-03-19 CDBG money from IDA	164583.00
01-03-19 4 QT. traffic diversion	1000.00
01-07-19 Amy's Oct adjustment	17.33
01-07-19 Amy's Nov. fees	266.36
01-07-19 Amy's Dec. fees	378.00
01-08-19 Bill's Dec. fines	4902.00
01-10-19 Rich's Dec. Fines	5967.00
01-17-19 M&T Pilot payment	8699.03
01-22-19 A. N. Martin Pilot Payment	2616.50
01-31-19 Taxes	307026.00

DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT

01-18-19 Texas Untied for P/U	32000.00
01-18-19 County snow ck.	17805.92
01-31-19 Taxes	72854.00