

Town of Covington
Monthly Meeting of Covington Town Board
August 20, 2019

The monthly meeting of Covington Town Board was held on Tuesday August 20th at the Town hall. Present were Councilpersons Larry Warren and Sharon West, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell. Also present were Supervisor Jerry Davis, clerk Amy Wiedrich, Attorneys Meaghan McGinnis, Dave Dimatteo and resident Ryan Huber.

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

Supervisor Davis opened the public hearing on the solar law. Attorney Dimatteo spoke regarding the law. Part 2 of the Environmental Assessment Form was reviewed and it was determined there were no significant impacts. Jerry signed part 3 stating there were no impacts. This was also referred to the County Planning Board and they had no comment. At this time Supervisor Davis gave the public a last chance to speak, hearing none and a motion of Councilperson Warren, seconded by Councilperson West the public hearing was closed.

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

ADOPTED AYES 3 NAYS 0 ABSENT Cummins & Tobias ABSTAIN 0

25.) RESOLVED to adopt the local law entitled regulating Solar Energy Systems to regulate large and small scale solar and wind projects within the Town of Covington

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

ADOPTED AYES 3 NAYS 0 ABSENT Cummins & Tobias ABSTAIN 0

RESOLVED to approve July 9 minutes as read

At this time Councilperson Tobias entered the meeting

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

ADOPTED AYES 4 NAYS 0 ABSENT Cummins ABSTAIN 0

RESOLVED to approve paying general bills 119 thru 138 totaling \$14,803.63

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

ADOPTED AYES 4 NAYS 0 ABSENT Cummins ABSTAIN 0

RESOLVED to approve paying highway bills 87 thru 108 totaling \$125,507.02

Resident John Roll entered the meeting at the time

ZONING- Alan Rudgers

- Alan submitted his monthly report

HIGHWAY- Mike Bell

- Oil and Stone work has been rescheduled 3 times
- Capital project is complete
- Josh is on the second round of mowing
- Mike attended the Traffic Safety Board meeting
- Will be doing culvert replacements over the next 3 years

Town of Covington
Monthly Meeting of Covington Town Board
August 20, 2019

- Will be receiving a small increase for snow removal, following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT Cummins ABSTAIN 0
26.) RESOLVED to approve signing 20-21 snow agreement for \$6,093.00 per lane mile

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on the Towns financials
- Pavilion is putting up Veterans banners on poles and asked if we would be interested in getting some
- Should be able to pay for new truck out of fund balance
- With regards to the water district- Rural Development had some questions, once they were answered it gets submitted to the federal level.
- The generator was put out to bid – the bid opening is Friday at 1:00 p.m.
- Should look into possible different electric
- Jerry will check with the County to see when and who can do the sexual harassment training

Meeting adjourned at 8:55 p.m.