

Town of Covington
Monthly Meeting of Covington Town Board
July 14, 2020

The Monthly meeting of Covington Town Board was held on Tuesday July 14 at the town hall. Present were Councilpersons Rod Cummins, Larry Warren, Sharon West and Zoning Officer Alan Rudgers. Also present was Supervisor Jerry Davis, Highway Superintendent Mike Bell, Clerk Amy Wiedrich and resident John Roll.

Pledge of allegiance opened the meeting at 7:30 pm

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

ADOPTED AYES 4 NAYS 0 ABSENT- Tobias ABSTAIN 0
RESOLVED to approve June 9th minutes as read

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

ADOPTED AYES 4 NAYS 0 ABSENT- Tobias ABSTAIN 0
RESOLVED to approve paying general bills 79 thru 94 totaling \$6,598.91

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

ADOPTED AYES 4 NAYS 0 ABSENT- Tobias ABSTAIN 0
RESOLVED to approve paying highway bills 62 thru 83 totaling \$290,017.62

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Planning approved Motocross and worked on ZBA referral
- There was an issue with an EMS call at the Motocross Track- thought it was settled who would respond first

Councilperson Paul Tobias entered the meeting at 7:45 pm

HIGHWAY- Mike Bell

- New Tuck is here but we haven't received any paperwork yet, Truck isn't exactly how we ordered it
- Following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

16.) RESOLVED to approve declaring 2000 Mack, 2000 International and generator as surplus with a \$10,000 per truck minimum bid

- Most of CHIPS money spent on Silver Lake Rd, Spend all the CHIPS money and hope we get it back
- State bid on tires is close to \$4,000 for 10 tires
- Started 2nd trip of mowing around town

DEPUTY SUPERVISOR- Paul Tobias

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- General Check # 8249 is missing, all other bills are paid and cleared
- Paul doesn't care for the new bank system- not very user friendly

SUPERVISOR- Jerry Davis

- Steuben trust account has been closed
- Water project should be going out to bid early next month
- On a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

17.) RESOLVED to approve paying Clark Patterson \$98,450 and CC Environmental \$5820.00 from Water District

- No franchise agreement with Spectrum
- 2% increase for the three (3) fire companies
- County would like the towns to hold or lower their budgets if possible next year
- Generator did not automatically start when the power went out
- Air conditioning isn't working in Jerry's office
- Finger lakes region is holding steady to remain open during phase 4
- Jim Hirsch has resigned as Real Property Tax director
- Regarding Countywide Zoning the board turned down Don Roberts

Meeting adjourned at 9:00 pm

Financial Report as of August 1, 2020

Checking Accounts @ Five Star Bank

Highway Checking	93155.20
General Checking	13484.21
Capital Checking	331931.69
Trust and Agency Checking	9968.11
General Money Market	151210.62
Highway Money Market	<u>217275.61</u>
	Total \$817025.44

Certificate of Deposit @ Steuben Trust Company

Certificate of Deposit @ Five Star Bank

2 month @ .14% General 08/27/2020	103690.93
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TOTAL OF ALL ACCOUNTS

\$920716.37

DEPOSITS TO GENERAL MONEY MARKET ACCOUNT

07-07-2020 Thomkins Ins. rebate	62.65
07-07-2020 Bill's June fines	1211.00
07-10-2020 Rich's June fines	380.00
07-10-2020 Traffic Diversion program	400.00

DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT

07-07-2020 Final County snow check	19139.86
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