

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

The monthly meeting of Covington Town Board was held on Tuesday August 11 at the Town Hall. Present were Councilpersons Rod Cummins, Larry Warren and Sharon West. Also present were Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell, Supervisor Jerry Davis and clerk Amy Wiedrich

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

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 July 14th minutes as read

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

ADOPTED AYES 4 NAYS 0 ABSENT-Tobias ABSTAIN 0
RESOLVED to approve paying general bills 95 thru 107 totaling \$7,680.09

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 highway bills 84 thru 92 totaling \$76,988.80

ZONING- Alan Rudgers

- Alan submitted his monthly report

HIGHWAY- Mike Bell

- Two paving projects are complete, a couple more still to do
- Ordered a set of tires, not sure when we will get them
- Middlebury and Pavilion would like to declare the old paver as surplus

Councilperson Paul Tobias entered the meeting at 7:45 p.m.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

18.) RESOLVED to approve declaring old paver as surplus

- Negotiating with Todd to better keep track of costs regarding snow removal
- Mike thanked Jerry for his help with the DMV

DEPUTY SUPERVISOR- Paul Tobias

- General checks 8270 and 8272 are still outstanding
- Paul received a certified letter from State retirement

SUPERVISOR-Jerry Davis

- Supervisor Davis submitted his report on town financials
- On a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was

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ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

19.) RESOLVED to appropriate fund balance and modify budget

- Copier has been fixed again, probably should think about getting a new one
- Air conditioner is leaking- will get that fixed once the part comes in
- 2 percent money has been sent to the fire companies
- Dispatching for EMS calls are Monroe first and Perry will be 2nd if Monroe isn't available
- Defibrillator units are around \$1500.00 each, on a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

20.) RESOLVED to approve purchasing one defibrillator for each building

- Bond payment and interest were wired out
- Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

21.) RESOLVED to approve Jerry signing out of district water agreement

- Soil boaring has been started
- \$9290.00 paid to D.A.C.R.M , is reimbursable to the town

Meeting adjourned at 8:26 p.m

Financial Report as of September 1, 2020

Checking Accounts @ Five Star Bank

Highway Checking	44722.60
General Checking	49287.36
Capital Checking	228596.69
Trust and Agency Checking	7193.52
General Money Market	106448.07
Highway Money Market	<u>167285.20</u>
	Total \$603533.44

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

\$707224.37

DEPOSITS TO GENERAL MONEY MARKET ACCOUNT

08-05-2020 Bill's July fines 3081.00

08-05-2020 Rich's July fines 2150.00

DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT