

Town of Covington
Monthly Meeting of Covington Town Board
May 11, 2021

The monthly meeting of Covington Town Board was held on Tuesday May 11 at the town hall. Present were Councilpersons Rod Cummins, Sharon West, Paul Tobias and Larry Warren. Also present were Richard Tousant from Clark Patterson Lee, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell, Supervisor Jerry Davis, Town Clerk Amy Wiedrich and resident John Roll.

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

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 April 13 minutes as read

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 approved paying general bills 67 thru 86 totaling \$31,781.02

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 water bills 7 thru 9 totaling \$10,764.20

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 approve paying highway bills 39 thru 52 totaling \$45,198.41,

Richard Tousant spoke about the bids for the water project. 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
14.) RESOLVED to accept base bid and alternate bid #2 in the amount of \$3, 114,840.00 as received from Morsch Pipeline, Inc.

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
15.) RESOLVED to approve budget modifications for water district #2 project

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Planning board has a tentative public hearing scheduled for May 26

HIGHWAY- Mike Bell

- Dismantled snow plows
- Working on trucks
- New Town Pickup is here
- Following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was

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ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
16.) RESOLVED to declare the 2019 Chevy as surplus

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared
- Garbage wasn't being picked up for a couple weeks at a few residences but this has been taken care of

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted report on town financials
- Following a brief discussion and a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

17.) RESOLVED to approve the real property tax law, Senior Citizens and Disabled Exemptions

Meeting adjourned at 8:26 p.m.

Financial Report as of June 1, 2021

Checking Accounts @ Five Star Bank

Highway Checking	9277.19
General Checking	12661.24
Capital Checking	157643.99
Trust and Agency Checking	58.32
General Money Market	219539.97
Highway Money Market	<u>471586.42</u>
	Total \$870767.13

Certificate of Deposit @ Five Star Bank

1 month @ .09% General 5/24/2021	103798.68
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TOTAL OF ALL ACCOUNTS

\$974565.81

DEPOSITS TO GENERAL MONEY MARKET ACCOUN

05-06-2021 Bill's April fines	4416.00
05-19-2021 Rich's April fines	2515.00
05-19-2021 Semi annual Mortgage tax	8797.11

DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT

05-06-2021 2020 Chips payment	18223.00
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