

Town of Covington
Monthly/Organizational Meeting of Covington Town Board
January 10, 2023

The monthly/organizational meeting of the Covington Town Board was held on January 10 at the Town Hall. Present were Councilpersons Larry warren, Rod Cummins, Paul Tobias and Sharon West. Also present were Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell, Supervisor Jerry Davis and Clerk Amy Wiedrich. Also present were residents Nate Rudgers, Devin Northrup and Evelyn Northrup.

Pledge of allegiance opened the meeting at 7:30 pm

On a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve December 13th minutes as read

On a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT 0 ABSTAIN-West
RESOLVED to approve December 27th minutes as read

At this time Evelyn Northrop spoke to the board about trying to earn the Girl Scout Gold Award by planting a plot of flowers by the Town Building. 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

1.) RESOLVED to approve Evelyn to continue on with her project

At this time Larry Warren and Sharon West were sworn into office

On a motion of Councilperson Cummins, seconded by Councilperson Tobias 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 \$14.20
AND FURTHER RESOLVE to accept the mileage rate set by Wyoming County at \$.62.5 per mile
AND FURTHER REOLVE to charge a fee of \$15.00 minimum up to whatever the bank charges us for each returned check

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 the standard work day for elected officials is six (6) hours

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 assign David Dimatteo as attorney for the Town for one (1) year
AND FURTHER RESOLVE that Amy Wiedrich 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 the Amy Wiedrich be the secretary to the zoning board of appeals

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On a motion of Councilperson West, seconded by Councilperson Warren 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 Board designates the following banks for depository; Five Star Bank, The Bank of Castile, Steuben Trust and NY Class
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
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 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 officers, 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, 2023

Supervisor	Jerry Davis	\$5000.00	Monthly
Budget Officer	Jerry Davis	\$1200.00	Annual
Bookkeeper	Donna Davis	\$1200.00	Monthly
Deputy Supervisor	Paul Tobias	\$250.00	Annual
Town Clerk	Amy Wiedrich	\$8500.00	Monthly
Registrar	Amy Wiedrich	\$300.00	Annual
Deputy Town Clerk	Amanda Streamer	Minimum Wage	Hourly
Special Prosecutor • Traffic Diversion Program	David Roach David Dimatteo	\$400.00	Per appearance
Justice	Richard Coyle	\$8,000.00	Monthly
Justice	William Zuber	\$8,000.00	Monthly
Court Clerk	Rowena McCumisky	\$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	Amanda Streamer	\$1600.00	Annual
Highway Superintendent	Mike Bell	\$54,000.00 \$57000.00	Bi-weekly
Deputy Highway Superintendent	Bryan Smart	\$500.00	Annual
Highway Seasonal MEO		\$17.00	Hourly

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Highway Seasonal		\$15.00	Hourly
Zoning Officer	Alan Rudgers	\$18.00	Hourly
Cleaning Person	Amy Wiedrich	Minimum wage	Hourly
Historian	Shirley Warren	\$500.00	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	Mike Bell		
County Planning Board			
Planning Board	Ronald Lowe	\$50.00	Per meeting
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	Amy Wiedrich	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	\$25.00	Per Meeting
ZBA Secretary	Amy Wiedrich	Minimum Wage	Hourly
Assessment Review Board Chairman	John Dukelow	\$85.00	Per Meeting
Assessment Review Board	James Mcilroy	\$60.00	Per Meeting
Assessment Review Board	Roy Gary Yost	\$60.00	Per Meeting
Assessment Review Board	Virginia Tobias	\$60.00	Per Meeting
Assessment Review Board	Holly Dougherty	\$60.00	Per Meeting
Water Operator	Al Lynk	\$25.00	Hourly
Water operator Trainee	Josh Gardner	\$20.00	Hourly

With that the Organizational meeting was closed

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

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RESOLVED to approve paying general bills 199 thru 207 totaling \$1,082.25 and 1 thru 8 totaling \$2,707.34 and water operation bills 1 thru 4 totaling \$4,004.13 and Water bill #1 totaling \$5623.37

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

RESOLVED to approve paying Highway bills 156 thru 158 totaling \$3,721.29 and #1 totaling \$169.99

ZONING- Alan Rudgers

- Alan submitted his monthly report

HIGHWAY- Mike Bell

- Body and equipment for new truck are still on target to come in July
- Supervisor Davis will continue to work with Five Star Bank and see if they can get a credit card

DEPUTY SUPERVISOR- Paul Tobias

- Check #6307 has cleared
- All other bills are paid and cleared

SUPERVISOR- Jerry Davis

• Supervisor Davis submitted his report on Town Financials	
Highway Checking.....	\$34,293.65
General Checking.....	\$28,528.14
Capital Checking.....	\$64,166.09
Water District #2.....	\$11,039.46
Trust and Agency Checking.....	\$57.62
General Money Market.....	\$366,069.17
Highway Money Market.....	\$329,530.59
TOTAL.....	\$833,684.72

- Still do not have a phone line at the pump station
- Going to get the chlorinator
- 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

2.) RESOLVED to approve amending our purchasing policy bidding threshold from 10 to 20,000 and from 20 to 35,000

- We need an online banking policy- Jerry will work on that
- Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

3.) RESOLVED to approve the continued appointments of David Dimatteo, David Roach and Elijah McWhinney as special prosecutors

Meeting adjourned at 8:38 p.m.

Financial Report as of February 1, 2023

Checking Accounts @ Five Star Bank

Highway Checking	47011.88
General Checking	19511.00
Capital Checking	62790.09
Water District #2	5417.15
Trust and Agency Checking	57.62
General Money Market	730964.98
Highway Money Market	<u>279553.15</u>
Total	\$1,145,305.87

NY Class

Capital building account	17623.09
Water District #2	2634.59

Certificate of Deposit @ Five Star Bank

3 month @ 3.85% General 02/14/2023	104315.37
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TOTAL OF ALL ACCOUNTS

\$1,269,878.92

DEPOSITS TO GENERAL MONEY MARKET ACCOUNT

01-04-23 Bill's Dec. Fines	2758.00
01-13-23 Rich's Dec. Fines	820.00
01-04-23 Amy's nov. fees	96.40
01-13-23 Amy's Dec. fees	516.50
01-13-23 Traffic diversion 4 th Qt.	2600.00
01-26-23 Taxes	358000.00
01-26-23 Room rent (cash)	75.00

DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT**DEPOSITS TO WATER DISTRICT # 2**