

Town of Covington  
Meeting of Covington Town Board  
November 14, 2023

The Monthly meeting of Covington Town Board was held on Tuesday November 14<sup>th</sup> at the Town Hall. Present were Councilpersons Larry Warren, Sharon West, Rod Cummins and Paul Tobias. Also present were Supervisor Jerry Davis, Zoning officer Alan Rudgers, Highway Superintendent Mike Bell, Clerk Amy Wiedrich. Also present were Nathan Rudgers, Josh Gardner, John Roll and Bryan Smart.

The pledge of allegiance opened the meeting at 7:30 pm

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

- Jerry received payment for the pages copied for the foil request

At this time Supervisor Davis opened the public hearing

On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was  
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0  
RESOLVED to approve paying general bills 177 thru 200 excluding 182 totaling \$10,353.85, water bills 18 & 19 totaling \$11,145.00 and water operation bills 54 thru 58 totaling \$1,529.46.

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 highway bills 111 thru 126 totaling \$9,364.66

**ZONING- Alan Rudgers**

- Alan submitted his monthly report
- Zoning Board of Appeals and planning board met in October

**HIGHWAY- Mike Bell**

- New pickup is in
- No interest in the old pickup yet
- Trying to stockpile salt
- Still have some work to do on the building

**DEPUTY SUPERVISOR- Paul Tobias**

- General checks #8979 and 9001 are still outstanding
- All other bills are paid and cleared

**SUPERVISOR- Jerry Davis**

- Supervisor Davis submitted his report on town financials:  
Highway Checking..... \$63,724.85  
General Checking..... \$15,351.09  
Capital Checking..... \$72,259.61  
Water District #2..... \$3,990.88  
Trust and Agency Checking..... \$58.48

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General Money Market.....	\$4,536.27
Highway Money Market.....	\$2,017.45
TOTAL.....	\$161,938.63

- 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

33.) RESOLVED to appoint Michael Menusia as special prosecutor

- 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

34.) RESOLVED to approve the amendments to the Teamster contract

- Marchese is going to start working tomorrow on our computers
- Getting very close to hiring a county administrator

**Water-Josh Gardner**

- Josh submitted his report
- Milligan's have started collecting water
- Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

35.) RESOLVED to approve increasing the water maintenance fee to \$40.00

**UNFINISHED BUSINESS**

- Need a plan on how to spend the ARPA funds- Board decided to use ARPA funds for the computers, then water and the rest for the truck
- Jerry and Nathan will start getting together to go over a few things- Jerry's plan is to retire January 31, 2024

Supervisor Davis gave the public a chance to speak- Hearing none- On a motion of Councilperson Cummins, seconded by Councilperson Tobias the public hearing was closed

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

36.) RESOLVED to approve the 2024 budget

Meeting adjourned at 8:29 p.m.

## Financial Report as of December 1, 2023

### Checking Accounts @ Five Star Bank

Highway Checking	42455.13
General Checking	2817.15
Capital Checking	16637.33
Water District #2	3990.88
Trust and Agency Checking	58.48
General Money Market	598835
Highway Money Market	<u>20729.53</u>
Total	\$93745.03

### NY Class

Capital building account	18359.15
Water District #2	2744.64
General Fund	412289.25
Highway fund	109108.54

### Certificate of Deposit @ Five Star Bank

3 month @ 4.75% General 02/09/2024	108821.94
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### TOTAL OF ALL ACCOUNTS

**\$745,068.55**

**DEPOSITS TO GENERAL MONEY MARKET ACCOUNT**

11-15-2023 Room Rent (cash)	50.00
11-15-23 foil payment	25.00
11-15-2023 Bill's Oct. fines	7638.00
11-15-2023 Rich's Oct. fines	3448.00
11-15-2023 Amy's Oct. fees	166.03
11-15-2023 Bail Money	75.00
11-30-2023 Semi annual mortgage tax	4809.34

**DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT**

11-17-2023 Snow check	18711.92
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**DEPOSITS TO WATER DISTRICT # 2**

11-15-2023 Water bills	1473.96
11-15-2023 Water bills	1096.94