

Town of Covington
Monthly meeting of Covington Town Board
November 12, 2024

The monthly meeting of the Covington Town Board was held on Tuesday November 12th at the Town Hall. Present were Councilperson Paul Tobias, Larry Warren and Rod Cummins. Also present were Supervisor Nathan Rudgers, Highway Superintendent Mike Bell, Zoning officer Alan Rudgers, Water Operator Josh Gardner, Clerk Amy Wiedrich and resident Jerry Davis.

Pledge of allegiance opened the meeting at 7:30 pm

Supervisor Rudgers opened the public hearing regarding the budget.

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

ZONING-Alan Rudgers

- Alan submitted his monthly report
- Planning Board met on Oct 16th regarding final review for Lowe Meat Market & Jeffres Truck Repair and referred Kaness to County Planning Board.

HIGHWAY- Mike Bell

- Ditch project is complete
- Getting the snow plows put together
- Tire shopping for the excavator
- Lights in the parking lot have been fixed

WATER- Josh Gardner

- Replaced block heater on the generator
- Water budget is in good shape
- Possibly getting a dusk to dawn light near the fill station

SUPERVISOR- Nathan Rudgers

- Supervisor Rudgers submitted the Town financial report

| | |
|--------------------------------|--------------|
| Highway Checking..... | \$76,677.12 |
| General Checking..... | \$22,689.98 |
| Capital Checking..... | \$250.00 |
| Water District #2..... | \$8,702.28 |
| Trust and Agency Checking..... | \$591.97 |
| General Money Market..... | \$28,099.86 |
| Highway Money Market..... | \$2001.15 |
| TOTAL..... | \$139,012.36 |

- County Budget has been approved
- New CEO is coming to the Hospital
- Still waiting for the final report from State Comptroller on the Tax Collector Audit
- Board of Supervisors approved the signage for Robert Boatfield on Old State Road.

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

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On a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
RESOLVED to approve paying highway bills 107 thru 117 totaling \$13,213.60

On a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution
was
ADOPTED AYES 4 NAYS 0 ABSENT- West ABSTAIN 0
RESOLVED to approve paying general bills 185 thru 206 totaling \$10,408.15

On a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
RESOLVED to approve paying water bills 54 thru 58 totaling \$1,044.54

NEW BUSINESS

- Following a brief discussion and a motion of Councilperson Warren, Seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
45.) RESOLVED to approve signing the amendment to the 23-24 snow and ice agreement with the County

- On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
46.) RESOLVED to approve signing the amendment to the 24-25 snow & ice agreement with the County

Board reviewed and discussed the budget. Supervisor Rudgers gave the public a chance to speak, Hearing None, on a motion of Councilperson Cummins, seconded by Councilperson Warren the Public Hearing was closed.

On a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
47.) RESOLVED to adopt the 2025 budget

- Next meeting will be December 10th
- Monday December 30th at noon will be our end of year meeting

Meeting adjourned at 8:09 pm

Financial Report as of December 1, 2024

Checking Accounts @ Five Star Bank

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|---------------------------|----------------|
| Highway Checking | 45736.19 |
| General Checking | 33032.70 |
| Capital Checking | 250.00 |
| Water District #2 | 4407.34 |
| Trust and Agency Checking | 46.67 |
| General Money Market | 13100.07 |
| Highway Money Market | <u>2285.87</u> |
| Total | \$98858.84 |

NY Class

| | |
|--------------------------|-----------|
| Capital building account | 19064.24 |
| Water District #2 | 8263.06 |
| General Fund | 337509.66 |
| Highway fund | 110797.12 |

Certificate of Deposit @ Five Star Bank

TOTAL OF ALL ACCOUNTS **\$574,492.92**