Meeting of the monthly meeting of Covington Town Board was held on Tuesday January 14th at the Town Hall. Present were Councilpersons Larry warren, Sharon West and Paul Tobias. Also present were Supervisor Nathan Rudgers, Highway Superintendent Mike Bell, Zoning Officer Alan Rudgers, Water Operator Josh Gardner, Clerk Amy Wiedrich and residents Jerry Davis and John Roll.

Supervisor Rudgers opened the floor for public comment, hearing none, the pledge of allegiance opened the meeting at 7:30 p.m.

Deputy Supervisor report from December 10th was inadvertently left out of the minutes. Checks 9241 and 9245 are still outstanding, all other bills are paid and cleared. On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT- Cummins ABSTAIN 0 RESOLVED to approve December 10th minutes as corrected

On a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0 RESOLVED to approve December 30th minutes as read

ZONING-Alan Rudgers

Alan submitted his monthly report

HIGHWAY- Mike Bell

- Insurance company is requesting a final inspection as a result of the minor MVA
- Town Barn has a couple broken windows that should be repaired

WATER -Josh Gardner

- replaced breaker for generator
- Fire hydrant was hit by a vehicle on Route 63 across from Fox Apartments
- Approximately 111 residents are hooked up

SUPERVISOR- Nathan Rudgers

Organizational resolutions

On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT- Cummins ABSTAIN 0

RESOLVED to accept the rules of procedure supplied by the association 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 \$15.50

AND FURTHER RESOLVE to accept the mileage rate set by Wyoming County at \$.70 per mile

AND FURTHER RESOLVE to charge a fee of \$15.00 minimum up to whatever the bank charges us for each returned check.

On a motion of Councilperson West, seconded by Councilperson Warren the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0 RESOLVED that the standard work day for elected and appointed officials is six (6) hours

On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT- Cummins 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 that Amy Wiedrich be secretary to the Zoning Board of Appeals.

On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-Cummins 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' 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, Community Bank 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 advance3w 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 \$5,000 for any item III purchase without prior approval of the board or committee of the board

On a motion of Councilperson Tobias, seconded by Councilperson West the follow resolution was ADOPTED AYES 4 NAYS 0 ABSENT- Cummins 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, 2025.

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	Michael Manusia	\$310.00	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	Mike Bell	\$60,000	Bi-weekly	
Superintendent				
Deputy Highway	Bryan Smart	\$500.00	Annual	
Superintendent				
Highway Seasonal MEO		\$17.00	Hourly	
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				
Youth Board	James McIlroy			
Senior Citizen	James McIlroy			
Coordinator				
Safety Board Rep	Mike Bell			
County Planning Board	Jerry Davis			
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	John Dukelow	\$85.00	Per Meeting	
Board Chairman				
Assessment Review	James Mcilroy	\$60.00	Per Meeting	
Board				
Assessment Review	Roy Gary Yost	\$60.00	Per Meeting	
Board				
Assessment Review	Virginia Tobias	\$60.00	Per Meeting	
Board				
Assessment Review	Holly Dougherty	\$60.00	Per Meeting	
Board				

Water Operator	Josh Gardner	\$25.00	Hourly	THE REAL PROPERTY OF THE PARTY
Water Operator Back	Al Lynk	\$20.00	Hourly	
up				

DEPUTY SUPERVISOR- Paul Tobias

- Check #9241 and 9245 have been taken care of
- General check numbers 9277,9282 and 9290 are outstanding, all other bills are paid and cleared

On a motion of Councilperson West, seconded by Councilperson Warren the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0 RESOLVED to approve paying highway bills 1 thru 5 totaling \$11,612.15

On a motion od Councilperson Tobias, seconded by Councilperson Warren the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0 RESOLVED to approve pay general bills 1 thru 12 totaling \$6,221.01

On a motion of Councilperson Tobias, seconded by Councilperson West the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0 RESOLVED to approve paying water bills 1 thru 4 totaling \$12,388.96

NEW BUSINESS

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

ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0

- 1.) RESOLVED to approve signing inter-municipal agreement between Wyoming County and Town of Covington for mowing town roads with a long arm mower
- Signed the agreement to spend highway funds
- Following a brief discussion and a motion of Councilperson West, seconded by Councilperson
 Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN-0

- 2.) RESOLVED to adopt State of New York Deferred Compensation Plan for employees
- Next meeting is February 11th

Meeting adjourned at 8:14 p.m.

Financial Report as of January 1, 2025

Checking Accounts @ Five Star Bank

Highway Checking	40261.40
General Checking	21331.39
Capital Checking	250.00
Water District #2 Trust and Agency Checking General Money Market	3036.03 1500.86 3100.27
Highway Money Market	
NY Class	
Capital building account Water District #2	19135.66 8294.00
General Fund	308,773.51
Highway fund	301392.52

Certificate of Deposit @ Five Star Bank

TOTAL OF ALL ACCOUNTS

\$711,954.44

Financial Report as of February 1, 2025

Checking Accounts @ Five Star Bank

Highway Checking		42,692.77
General Checking		196,076.61
Capital Checking		250.00
Water District #2 Trust and Agency Checking General Money Market		10,920.60 928.21 3,100.30
Highway Money Market		87,558.81
	Total	\$341,527
Capital building account		19,204.90
Water District #2		8,324.02
General Fund		309,894.23

Certificate of Deposit @ Five Star Bank

TOTAL OF ALL ACCOUNTS

Highway fund

\$981,433.46

302,483.01