

Town of Covington
Monthly Meeting of Covington Town Board
August 9, 2016

The monthly meeting of Covington town board was held on Tuesday August 9 at the Covington town hall. Present were Councilpersons Paul Tobias, Rod Cummins, Larry Warren and Sharon West. Also present were Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell, Supervisor Jerry Davis and Town Clerk Amy Wiedrich. Jim Kirsch from Real Property Tax, Attorney David Dimatteo and resident Josh Gardner were also in attendance.

Pledge of allegiance opened the meeting at 7:30

Attorney Dimatteo spoke regarding Synergy Digester being declared exempt in April, on a motion of Councilperson West seconded by Councilperson Warren the board entered into executive session

On a motion of Councilperson West, seconded by Councilperson Warren the board came out of executive session

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

ADOPTED AYES 4 NAYS-Davis ABSENT 0 ABSTAIN 0

15.) RESOLVED to table the Synergy discussion until Attorney Dimatteo gets additional information

Attorney Dimatteo spoke regarding Beachfront Properties valuation- David Dimatteo along with the assessor will meet with them at the end of the month

David Dimatteo believes we will get money eventually from Texas Brine- They are currently suing Town of Middlebury over their assessment

David Dimatteo hasn't heard anything from Charter Communication

Pavilion Fire Contract will probably go up considerably- Dave Dimatteo says Genesee County is re-allocating everything

Jim Kirsch spoke regarding assessment contract coming due October 1st. Following a lengthy discussion and a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

16.) RESOLVED to renew with Real Property Tax for assessment services

On a motion of Councilperson West, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

RESOLVED to approve July 12 minutes as read

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 131 thru 144 totaling \$13,553.79

On 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
RESOLVED to approve paying highway bills 85 thru 95 totaling \$55,642.71

ZONING-Alan Rudgers

- Alan submitted his monthly report
- Issued 3 new zoning permits

HIGHWAY-Mike Bell

- New truck is in the shop, should have it in a month or so
- The new pickup truck has been ordered
- Josh is almost finished mowing on the East side
- Have not received any money yet from Auction International

DEPUTY SUPERVISOR- Paul Tobias

- Check number 7319 has cleared, check number 7320 is still outstanding
- All other bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on Town Monies
Highway Checking..... \$264,184.81
General Checking..... \$33,651.43
Trust and Agency Checking..... \$ 736.63
General Money Market..... \$181,126.22
Highway Money Market..... \$349,166.42
TOTAL..... \$828,865.51

- We still need a member for the Wyoming County Planning Board
- 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
17.) RESOLVED to approve paying Senior Citizens \$900.00, Wyoming Library \$500.00 and Pavilion Library \$500.00
- Jen's computer is acting up- I.T. department will look at it, but we will probably have to get her a new one
- Alarm at the building went off Saturday night – Jerry is going to call and have someone come look at it
- Would like to apply for a grant to help pay for cameras inside the building, 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
18.) RESOLVED to approve applying for the grant
- Pavilion and York are in talks regarding water, Hopefully all organizations will get together- Jerry will meet with Jeff Smith in a couple weeks to discuss

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- Need to apply for an Office Depot tax exempt, they will not accept our Office Max tax exempt form.
- Started working on the budget
- Need to get Mike Health Insurance, it renews September 1st, Lengthy discussion ensued. Jerry will call the Broker next week and hook him up with Mike
- Jennifer Northrup wants to use the Town Barn for her girl scout meetings but would not be able to absorb the cost, 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
19.) RESOLVED to approve the use of Town Barn for girl scouts at no charge

Meeting adjourned at 9:20 p.m.