

Town of Covington
Monthly Meeting of the Covington Town Board
December 14, 2010

The monthly meeting of the Covington Town Board was held on Tuesday December 14, 2010 at the town building. Present were Councilpersons Sharon West, Paul Tobias, Brian Murphy and Larry Warren. Also present were Supervisor Jerry Davis, Highway Superintendent Mike Bell, Town Clerk Amy Wiedrich and Zoning Officer Alan Rudgers. Resident Karl Smith also attended the meeting.

The Pledge of Allegiance opened the meeting at 7:30 p.m.

Supervisor Davis opened the Public Hearing regarding the dog licensing local law.

Following the reading of the November minutes it was determined that a correction needed to be made with regards to the Pavilion Fire Contract public hearing: On a motion of Councilperson Tobias, with a second from Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0

58.) RESolved to accept Pavilion Fire Contract of \$51,800.

With that and a motion from Councilperson West, seconded by Councilperson Murphy the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0

RESolved to approved the November 9 2010 minutes as corrected.

On a motion of Councilperson Murphy, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0

59.) RESolved to approve the paying of general bills 156 thru 160 totaling \$1,247.38.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0

60.) RESolved to approve the paying of highway bills 157 thru 182 totaling \$42,638.65.

ZONING REPORT- Alan Rudgers

*Alan submitted his monthly report.

* Zoning Board of Appeals and Planning Board approved the use variance for Dave Johnson.

HIGHWAY REPORT- Mike Bell

* National Grid is replacing poles on Wallace Rd- Mike did some checking with Dave Dimatteo's office and it was determined that the town would have no liability. Mike agreed to poles being 24 Ft from center of the road.

* Boom Mower has made its way through town. It did all the work Mike asked it to do in 3 days. He feels it was a pretty good investment.

* There is a large glass cabinet that he would like to have moved. Karen from Historical Society said it was OK to be moved, possibility that we could store it at the Wyoming Academy. Supervisor Davis said we should have some sort of written agreement before it

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left our building.

* Mike received paperwork for the disposal of the balace in the lights that were replaced, 120 lbs of waste shipped to NJ, he hasn't seen any bill yet- it was his understanding that all that was included in the agreed price with Lime Energy.

* With regards to the tree work- Mike never heard anything from Wilkie- He did receive a quote from Eastman, \$2500 for 8 trees and \$3400 for 11 trees. Mike thinks that is fairly compatible and pretty reasonable.

*The New pickup is in- it is currently in Buffalo getting the new plow put on.

* Mike is going to order the wing blades from Northern, that is the same place they were purchased from last year.

* Mike is looking into prices for Dyke container to store oil in- we will have to be working toward waste oil and gas tank, they are not cheap but it is something that will need to be taken care of.

* Mike brought up the 2005 Chevy and what should be done with that. Following a brief discussion and a motion by Councilperson Tobias, seconded by Councilperson Murphy the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0

61.) RESolved to declare the 2005 Chevy with plow as surplus.

Sealed bids will be accepted until January 11,2011.

DEPUTY SUPERVISOR- Paul Tobias

* All bills are paid and cleared

SUPERVISOR REPORT- Jerry Davis

* Supervisor Davis submitted his monthly report on town monies:

General Repair Reserve Fund.....	\$979.21
Highway Checking.....	\$28,523.87
General Checking.....	\$21,751.38
Trust and Agency Checking.....	\$3,620.92
General Money Market.....	\$53,437.36
Highway Money Market.....	\$40,050.86

* Jerry mentioned that William Zuber passed his "taking the bench" course.

CORRESPONDENCE

* Amy received a foil request from Labella for George and Swede.

* Supervisor Davis received the contract with Wyoming County Sheriff for the patrol of Rte 63 and Rte 246

On a motion of Councilperson Murphy, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0

62.) RESolved to accept contract with Wyoming County Sheriff for patrol.

* Supervisor Davis received a letter of resignation from April Murphy for Town Historian

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With a motion from Councilperson Tobias and a second from Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSTAIN- Murphy
63.) RESolved to accept the resignation of April Murphy as Town Historian effective December 31, 2010.

* Received notice that Time Warner will be raising rates next year.

OLD BUSINESS

NEW BUSINESS

* Vera Purcel is interested in selling the building on the corner of Court Rd. Jerry mentioned having Dennis Halstead take look at it. Discussion ensued and it was suggested that Jerry offer her \$50,000 to purchase, following some additional discussion and a motion from Councilperson Tobias, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0
64.) RESolved to make a purchase offer to Vera Purcel for \$50,000.

At this time Supervisor Davis closed the public hearing on Dog licensing.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0
65.) RESolved to sign the agreement with Wyoming County to provide dog services.

* Following a brief discussion and review of the local law draft, a motion was made by Councilperson Tobias with a second from Councilperson Murphy the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0
66.) RESolved to accept the most current draft of the dog law created by Attorney Dave Dimatteo.

* There will be a year end meeting on Tuesday December 28, 2010 at 7 p.m.

Meeting adjourned at 9:20 p.m.