

Town of Covington
Meeting of Covington Town Board
December 10, 2013

The monthly meeting of Covington Town Board was held on December 10, 2013 at the Covington Town Building. Present were Councilpersons Larry Warren, Rod Cummins and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendent Mike Bell and Zoning Officer Alan Rudgers.

The pledge of allegiance opened the meeting at 7:30 p.m.

Supervisor Davis opened the public hearing regarding the Pavilion Fire Contract

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 the November 12, 2013 minutes as read

On a motion of Councilperson Warren, seconded by Supervisor Davis the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
RESOLVED to approve paying general bills 183 thru 196 totaling \$8,313.59 and building project #7 totaling \$903.14.

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT-West ABSTAIN 0
RESOLVED to approve paying highway bills 162 thru 177 totaling \$11,771.83

At this time Councilperson Sharon West entered the meeting

ZONING-Alan Rudgers

- Alan submitted his monthly reports for October and November
- There were several calls with the Dog Warden and landlord regarding issues with a tenant on Brownell Rd.

HIGHWAY- Mike Bell

- Muffler is needed for the Mack and the International
- Bar Stock is all cut for the wing shoes
- Having issues with the fuel pumps, they are running very slow- it could be the fuel- No other towns seem to be having any issues. Board suggested having someone come out and check the fuel.
- 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

43.) RESOLVED to approve purchasing a muffler and brackets

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared
- Paul advised that the website needs to be updated with the new tax collector information

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies

General Repair Reserve Fund.....	\$980.65
Highway Checking.....	\$29,942.00
General Checking.....	\$42,299.50
Trust and Agency.....	\$339.27
General Money Market.....	\$106,753.28
Highway Money Market.....	\$53,881.75
TOTAL	\$234,193.45
- We need to sign the written contract with the County for assessment services
- Received a letter from the IRS that they need more time to investigate our situation
- Hope to have bids out before Christmas on the new building

Town of Covington
Meeting of Covington Town Board
December 10, 2013

- Received a letter from the Comptroller's office regarding our audit_ The May work days for Mike were reported incorrectly and Jerry needs to provide the sign-off forms for the employees that chose not to participate in the NYS retirement
- Lengthy discussion ensued regarding entering into contract with Municipal Solutions to take care of bookkeeping responsibilities. Jerry will still write the checks but they will handle everything else. On a motion of Supervisor Davis, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

44.) RESOLVED to approve entering into contract with Municipal Solutions

- Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

45.) RESOLVED to approve entering into contract with Wyoming County Sheriff for road patrol

- Lengthy discussion ensued regarding union contract negotiations. Jerry will request a copy of insurance coverage from the Teamsters

At this time Supervisor Davis gave public a chance to speak regarding the Pavilion Fire Contract- Hearing none-the public hearing was closed.

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

46.) RESOLVED to accept the Pavilion Fire Contract

CORRESPONDENCE

- Received a thank you letter from Steuben Trust

NEW BUSINESS

- End of year meeting will be January 1, 2014 at that time there will be the swearing of new officers
Meeting adjourned at 9:00 p.m.