

Town of Covington
Monthly Meeting of Covington Town Board
December 13, 2016

The monthly meeting of Covington Town Board was held on Tuesday December 13 at the Town Hall. Present were Councilpersons Rod Cummins, Paul Tobias, Larry Warren and Sharon West. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendent Mike Bell and Zoning Officer Alan Rudgers.

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

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 November 8 minutes as read

Supervisor Davis opened the public hearing regarding the Pavilion Fire Contract

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 200 thru 719 totaling \$19,155.36

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve paying highway bills 138 thru 151 totaling \$10,613.98

ZONING-Alan Rudgers

- Alan submitted his monthly report
- The public hearing regarding Texas Brine is still open
- Received a FOIL request from the Osterman's regarding the Lagoon on Starr Rd
- Alan needs to send a letter recusing himself from the Jeffres/Valley propane situation- Don Roberts has agreed to handle it. Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson West the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
24.) RESOLVED to approve hiring Don Roberts

HIGHWAY- Mike Bell

- New truck has been out and is working fine
- Sent truck tires to Sedams to be re-capped
- Replaced water pump on the Sterling truck
- Have sign work lined up
- Made some calls regarding new pick up, it is in Rochester getting the plow put on
- Received some complaints regarding truck traffic on Silver Lake Rd- It is an enforcement issue- so they should not be calling Mike
- Power washer is not working, they tried fixing it last year but it really should be replaced. A new one runs about 3 or 4 thousand dollars, 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
25.) RESOLVED to approve the purchase of a new power washer at no more than \$4,000.00

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- Received two (2) bids for the pickup, 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

26.) RESOLVED to accept Jeffres bid of \$28,000 for the pick up

- Sent letter to the county regarding Lemley Rd. All Councilpersons signed and agreed it was OK to send.

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies

Highway Checking.....	\$66,706.43
General Checking.....	\$31,806.90
Trust and Agency Checking.....	\$57.93
General Money Market.....	\$151,724.23
Highway Money Market.....	\$194,488.10
TOTAL.....	\$444,783.59

- On a motion of Supervisor Davis, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

26.) RESOLVED to appoint Dave Johnson to County Planning Board

- Received notice that recycling tickets will be \$20.00 per ticket and \$5.00 per bag. County has Waste Management for \$237.00 per year. Discussion was tabled for a later date
- Paul, Larry and Sharon were shorted \$50.00 in their checks again this year. Jerry will call Complete Payroll Solutions
- Phones have been out off and on all week. Frontier spent a whole day working on the poles outside- We should be all set now
- County passed the budget
- We should print out a little blurb for Jen to hand out in case she gets questions regarding the tax increase
- Larry spent a lot of time working on the website. Larry will find out exactly what Rock Solid Web Designs needs to build a new website and bring that info to Januarys meeting

At this time Supervisor Davis gave the public a chance to speak regarding Pavilion Fire Contract, Hearing none, on a motion of Councilperson West, 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 0 NAYS 0 ABSENT 0 ABSTAIN

27.) RESOLVED to approve Pavilion Fire Contract of \$82,643.00

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Board entered into executive session at 8:55 p.m.

Board came out of executive session at 9:15 p.m.

- Amy will look into the postcard dog enumerations from the other towns
- January 10 will be our next meeting

Meeting adjourned at 9:20 p.m.

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