

Town of Covington
Organizational Meeting January 10, 2012

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

ADOPTED AYES 4 NAYS 0 ABSENT-Murphy ABSTAIN 0

RESOLVED to accept the rules of Procedure supplied by the Association of Towns, as our Rules of Procedure.

AND FURTHER RESOLVE to accepted the budgeted salaries .

AND FURTHER RESOLVE to pay hourly employees the state minimum wage of \$7.25.

AND FURTHER RESOLVE to accept the mileage rate set by Wyoming County at 55.5 cents per mile.

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

AND FURTHER RESOLVE that the standard work day for elected Town Officials will be six (6) hours.

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

ADOPTED AYES 4 NAYS 0 ABSENT- Murphy ABSTAIN 0

RESOLVED to assign David Dimatteo as attorney of the town for one year.

AND FURTHER RESOLVE that Korrinna Taylor be the secretary to the planning board.

AND FURTHER RESOLVE that Alan Rudgers be appointed as Zoning Officer for one year.

AND FURTHER RESOLVE that Korrinna Taylor be the 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- Murphy 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 7083 Court Rd beginning at 7:30 and any notices be posted on the notice board at that location and on the Town Clerk's notice board.

AND FURTHER RESOLVE that the Covington Town Board designates the following banks for depository: Five Star Bank, The Bank of Castile and Steuben Trust.

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 that the Town Board permit's the Town Highway

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Superintendent to spend the money budgeted in Highway Item I and that the Superintendent be authorized to spend up to \$500.00 for any Item III purchase without prior approval of the Board or a committee of the Board.

On a motion made by Councilperson Tobias seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT- Murphy ABSTAIN 0

RESOLVED that the Town Officers, Employees and appointed people listed below receive such salaries as fixed by the Town Board and that they can be paid at the time specified effective January 1, 2012.

<u>TITLE</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>PAYABLE</u>
Supervisor	Jerry Davis	\$4180.00	Monthly
Budget Officer	Donna Davis	\$1060.00	annual
Bookkeeper	Deborah Long	\$3690.00	monthly
Deputy Supervisor	Paul Tobias	\$230.00	annual
Town Clerk	Amy Wiedrich	\$8465.00	monthly
Registrar	Amy Wiedrich	\$280.00	annual
Deputy Town Clerk	Alexis Godat	Min wage	
Special Prosecutor	David Dimatteo David Roach	\$325.00	Per appearance
Attorney	David Dimatteo	\$65.00	hour
Justice	Karl Smith	\$6000.00	monthly
Justice	William Zuber	\$6000.00	monthly
Councilperson	Paul Tobias	\$1250.00	annual
Councilperson	Sharon West	\$1250.00	annual
Councilperson	Brian Murphy	\$1250.00	annual
Councilperson	Larry Warren	\$1250.00	annual
Assessor	Sue Kibler	\$9.00	parcel
Assessor/Clerk	Appointed by Assessor	\$300.00	Annually

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Tax Collector	Elaine Moag	\$1430.00	annually
Deputy tax collector		Minimum wage	
Highway Superintendent	Mike Bell	\$47760.00	Bi-weekly
Deputy Highway Superintendent	Doug Richardson	\$500.00	quarterly
Highway Seasonal MEO		\$11.00	Hourly
Highway Seasonal		\$10.00	Hourly
Zoning Officer	Alan Rudgers	\$18.00	Hourly
Cleaning Person	Amy Wiedrich	Minimum wage	Hourly
Historian	Alexis Godat	\$375.00	annually
Deputy Historian	Karen Milligan		
Dog Enumerator	Paul Barbis	\$1.00	dog
Youth Board	James Mcilroy		
Senior Citizen Coordinator	James Mcilroy		
Safety Board Rep	Doug Richardson		
County Planning Board	Ronald Lathan		
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	Doug Cunningham	\$25.00	Per meeting
Planning Board	Ronald Lathan	\$25.000	Per meeting
Planning Board Secretary	Korrinna Taylor	Minimum wage	hourly
Zoning Board of Appeals	Robert Brown	\$50.00	Per Meeting
ZBA	Luetta McColl	\$25.00	Per Meeting
ZBA	Tammy Latham	\$25.00	Per Meeting

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ZBA	Daniel Jeffres	\$25.00	Per meeting
ZBA			
ZBA Alt			
ZBA Secretary	Korinna Taylor	Minimum wage	
Assessment review Board	Marion Taylor	\$75.00	Per Meeting
Assessment review board	James McIlroy	\$50.00	Per meeting
Assessment Review Board	John Dukelow	\$50.00	Per meeting
Assessment Review Board	Virginia Tobias	\$50.00	Per meeting
Assessment Review Board	Holly Dougherty	\$50.00	Per Meeting
Wyoming Fire District			
Wyoming FD	Robert Lacey		
Wyoming FD			
Wyoming FD	Manley Sylva		
Wyoming FD	Larry Wright		
Pavilion FD	Keith Norton		
Pavilion FD	Robert Milligan		
Pavilion FD	Gordon Appleton		
Pavilion FD	Ronald Lowe		
Pavilion FD	Lorne Wagner		
Perry Center FD	Robert Bell		
Perry Center FD	Doug Richardson		
Perry Center FD	John Dukelow		
Perry Center FD	Dennis Delavergne		

Town of Covington
Monthly Meeting of the Covington Town Board
January 10, 2012

The monthly meeting of Covington Town Board was held on Tuesday January 10, 2012 at the Covington Town Building. Present were Councilpersons Sharon West, Paul Tobias and Larry Warren. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendent Mike Bell and Zoning Officer Alan Rudgers. Resident Karl Smith was also present.
Councilperson Brian Murphy was absent.

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

Following the reading of the December 13, 2011 minutes it was noted with regards to resolution #54 that the \$100.00 payment was paid to Jeffres not to Covington Water District, that being said and a motion made by Councilperson West, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-Murphy ABSTAIN 0
RESolved to approve the December 13, 2011 minutes as corrected.

On a motion of Councilperson Tobias, seconded by Councilperson West, the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT-Murphy ABSTAIN 0
RESolved to approve the December 30, 2011 minutes as read.

On a motion of Councilperson Warren, seconded by Councilperson West the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT- Murphy ABSTAIN 0
RESolved to approve the paying of general bills 1 to 6 totaling \$424.81.

On a motion of Councilperson Tobias, seconded by Supervisor Davis the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT- Murphy ABSTAIN 0
RESolved to approve paying of highway bills 186 to 187 totaling \$121.86 and #1 totaling \$22,587.92.

ZONING- Alan Rudgers

- * Alan submitted his monthly report
- * He is still getting calls regarding the zoning at 7345 Boyd Rd.

HIGHWAY- Mike Bell

* Taken scrap & tires to Arnolds- Mike has not seen a bill or a check from them- He is going to check on it.

* 2012 Dodge should be here Thursday it will then have to go to Buffalo for the plow.

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

ADOPTED AYES 4 NAYS 0 ABSENT- Murphy ABSTAIN 0

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1.) RESolved to declare the 2011 Dodge as surplus.

- * Mike mentioned that all the signs have been replaced or added on Wallace Road, there is nothing more he can do.
- * Mike has gotten complaints from Jim Lacey regarding mud in the road near Synergy, They are doing some driveway work.
- * Mike has also received complaints from Richard Blanke regarding stones in his yard from plows.
- * Ordered air motor for the jack.
- * Mike found more tires left on Altoft Road.
- * Mike stated we had to have a written procedure regarding signs. Mike has a copy of the Counties policy but would like to have David Dimatteo take a look at it before we adopt anything.
- * Purchased snow fence for Van Allen Road in preparation for eventually opening the road year round.
- * Working in the town hall- painting and new ceiling tiles.
- * Mike mentioned wanting to look into the possibility of getting a credit card for the town.

DEPUTY SUPERVISOR- Paul Tobias

General fund check #6012 has cleared.

All general & highway bills from December 13 abstract are paid and cleared.

SUPERVISOR- Jerry Davis

* Supervisor Davis submitted his report on town monies.

General Repair and Reserve fund.....	\$979.74
Highway Checking.....	\$49312.58
General Checking.....	\$35324.82
Trust and Agency Checking.....	\$3736.57
General Money Market.....	\$58673.67
Highway Money Market.....	\$70330.16
TOTAL.....	\$218,357.54

- * Jerry received tax bill for the Purcel property that we have to pay.
 - * Office of Attorney General is looking for our ethics policy- if we don't have one they will assist us. Jerry is going to call them to come out and find out exactly what we need.
 - * Supervisor Davis would like to hire Don Przbyl to audit the books again this year.
 - * Jerry brought up the possibility of purchasing a new truck- he stated we have a highway CD for \$203,000 and we need to set that up in a reserve account for equipment because right now that money looks like fund balance.
 - * Still have engineering proposals from all three (3) firms- Smart Design was the least expensive- Discussion ensued and on a motion of Councilperson West, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT - Murphy ABSTAIN 0
- 2.) RESolved to accept Smart Design as engineering firm for the new building.

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NEW BUSINESS

*It was mentioned that the motocross track might build a smaller track for the smaller kids- it has been observed that they have already started clear-cutting the woods. Alan advised that nothing has been brought before the planning board yet.

Meeting adjourned at 9:05 p.m.