

Town of Covington
Monthly/Organizational Meeting of Covington Town Board
January 10, 2017

The Monthly Meeting of Covington Town Board was held on Tuesday January 10th at the Town Hall. Present were Councilpersons Larry Warren and Paul Tobias, Supervisor Jerry Davis and Town Clerk Amy Wiedrich. Also present were Highway Superintendent Mike Bell, Zoning Officer Alan Rudgers and resident Dave Johnson.

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

On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT Cummins & West ABSTAIN 0

RESOLVED to accept the rules of procedure supplied by the association of Towns as our rules of procedure

AND FURTHER RESOLVE to accept the budgeted salaries

AND FURTHER RESOLVE to pay hourly employees the state minimum wage of \$9.70

AND FURTHER RESOLVE to accept the mileage rate set by Wyoming County at 53.5 per mile

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

Tobias

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

ADOPTED AYES 3 NAYS 0 ABSENT Cummins & West ABSTAIN 0

RESOLVED that the standard work day for elected officials will be six (6) hours

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

ADOPTED AYES 3 NAYS 0 ABSENT Cummins & West ABSTAIN 0

RESOLVED to assign David Dimatteo as attorney for the town for one (1) year

AND FURTHER RESOLVE that Korinna Taylor be secretary to the planning board

AND FURTHER RESOLVE that Alan Rudgers be appointed as zoning officer on a month to month basis

AND FURTHER RESOLVE that Korinna Taylor be the secretary to the zoning board of appeals

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

ADOPTED AYES 3 NAYS 0 ABSENT Cummins & West 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 located at 584 Perry Rd beginning at 7:30 and any notices be posted on the board at that location and on the clerks 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 to authorize advance payment of utilities and claims of reimbursements for local officials

AND FURTHER RESOLVE that the town board permits the town highway superintendent to spend the money budgeted in highway item I and the superintendent is authorized to spend up to \$1000 for any item III purchase without prior approval of the board or committee of the board

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On a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 3 NAYS 0 ABSENT Cummins & West ABSTAIN 0
 RESOLVED that town officer, employees and appointed people listed below receive such salaries as fixed by the town board that they be paid at the time specified effective January 1, 2017

Supervisor	Jerry Davis	\$4180.00	Monthly
Budget Officer	Jerry Davis	\$1060.00	Annual
Bookkeeper	Donna Davis	\$1200.00	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 Green	Minimum Wage	
Special Prosecutor • Traffic Diversion Program	David Roach David Dimatteo Molly Bayliss	\$325.00	Per appearance
Justice	Richard Coyle	\$7000.00	Monthly
Justice	William Zuber	\$7000.00	Monthly
Councilperson	Paul Tobias	\$1300.00	Annual
Councilperson	Sharon West	\$1300.00	Annual
Councilperson	Rodney Cummins	\$1300.00	Annual
Councilperson	Larry Warren	\$1300.00	Annual
Tax Collector	Jennifer Northrup	\$1430.00	Annual
Highway Superintendent	Mike Bell	\$50,000.00	Bi-weekly
Deputy Highway Superintendent	Bryan Smart	\$500.00	Annual
Highway Seasonal MEO		\$13.00	Hourly
Highway Seasonal		\$11.00	Hourly
Zoning Officer	Alan Rudgers	\$18.00	Hourly
Cleaning Person	Amy Wiedrich	Minimum wage	Hourly
Historian	Alexis Green	\$375.00	Annual
Deputy Historian	Karen Milligan		
Dog Enumerator	Paul Barbis	\$1.00	Per dog
Youth Board	James McIlroy		
Senior Citizen Coordinator	James McIlroy		
Safety Board Rep			
County Planning Board	David Johnson		
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	Chris Jeffres	\$25.00	Per meeting
Planning Board	Shawn Tiede	\$25.00	Per Meeting
Planning Board secretary	Korrinna Taylor	Minimum Wage	Hourly

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Zoning Board of Appeals	Robert Brown	\$50.00	Per Meeting
ZBA	Louetta Mccoll	\$25.00	Per Meeting
ZBA	Daniel Jeffres	\$25.00	Per Meeting
ZBA	Korrinna Taylor	\$25.00	Per Meeting
ZBA Alt	Donna Davis		
ZBA Secretary	Korrinna Taylor	Minimum Wage	Hourly
Assessment Review Board Chairman	John Dukelow	\$75.00	Per Meeting
Assessment Review Board	James McIlroy	\$50.00	Per Meeting
Assessment Review Board	Dave Elliott	\$50.00	Per Meeting
Assessment Review Board	Virginia Tobias	\$50.00	Per Meeting
Assessment Review Board	Holly Dougherty	\$50.00	Per Meeting

On a motion of Councilperson Tobias, seconded by Councilperson Warren the organizational Meeting was closed

Following the reading of the December minutes it was noted the board went into executive session regarding a possible pending lawsuit. On a motion of Supervisor Davis, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 3 NAYS 0 ABSENT-Cummins & West ABSTAIN 0
 RESOLVED to approve the December 13 minutes as revised

On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was
 ADOPTED AYES 3 NAYS 0 ABSENT-Cummins & West ABSTAIN 0
 RESOLVED to approve paying remaining December general bills 220 thru 235 totaling \$14,422.96

On a motion of Councilperson Tobias, seconded by Supervisor Davis the following resolution was
 ADOPTED AYES 3 NAYS 0 ABSENT-Cummins & West ABSTAIN 0
 RESOLVED to approve paying general bills 1 thru 11 totaling \$7,516.19

On a motion of Councilperson Warren, seconded by Supervisor Davis the following resolution was
 ADOPTED AYES 3 NAYS 0 ABSENT-Cummins & West ABSTAIN 0
 RESOLVED to approve paying the remaining December highway bills 152 thru 167 totaling \$53,497.92

On a motion of Councilperson Warren, seconded by Supervisor Davis the following resolution was
 ADOPTED AYES 3 NAYS 0 ABSENT-Cummins & West ABSTAIN 0
 RESOLVED to approve paying highway bills 1 and 2 totaling \$25.50

ZONING- Alan Rudgers

- Alan submitted his monthly report

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- Don Roberts met with owners & contractors of the Starr Road Farm- they have ceased all operations on the lagoon for now
- Synergy LLC received a tax bill for the land- their school tax was returned unpaid

HIGHWAY-Mike Bell

- The new pick up is and the old pickup was released to Jeffres
- Truck tires are back from Sedams
- Received the new power washer
- Following a brief discussion and a motion of Councilperson Tobias, seconded by Supervisor Davis the following resolution was

ADOPTED AYES 3 NAYS 0 ABSENT- Cummins & West ABSTAIN 0

1.) RESOLVED to declare the old power washer as surplus and put on Auction International

- Salt usage is at 400 ton so far
- Security system at town barn is up and running

DEPUTY SUPERVISOR- Paul Tobias

- General check #7434 is missing- Jerry will issue a replacement
- All other bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town Monies

Highway Checking.....	\$69,924.96
General Checking.....	\$23,860.19
Trust and Agency Checking.....	\$58.02
General Money Market.....	\$129,637.35
Highway Money Market.....	\$276,923.66
TOTAL.....	\$500,404.18

- Will send a letter to sheriff dept regarding non local trucks traveling on Silber Lake Rd.
- Will be making an interest payment on the new building in February
- Need to contact Deelicious Studios to release domain name so Rock Hopper can use it and begin to get our new website set up
- February 7 from noon to 6 the assessor will be in our office

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

ADOPTED AYES 3 NAYS 0 ABSENT- Cummins & West ABSTAIN 0

- 2.) RESOLVED to approve paying Historical Society \$50.00, Jeffres \$100.00 for water and Association of Towns \$599.00
- Amy and Jerry will work on a Town roster spreadsheet

Meeting adjourned at 8:25 p.m.