

Town of Covington
Monthly Meeting of the Covington Town Board
July 13,2010

The monthly meeting of the Covington Town Board was held on Tuesday July 13,2010 at the Town Building. Present were Town Attorney David Dimatteo, Highway Superintendent Mike Bell, Supervisor Jerry Davis and Town Clerk Amy Wiedrich. Also present were Councilpersons Paul Tobias and Kenneth Weaver, Zoning Officer Alan Rudgers and residents Dan & Beverly Torquato.

Councilpersons Brian Murphy and Sharon West were absent.

The pledge of allegiance opened the meeting at 8:05 p.m.

Supervisor Davis opened the public hearing. Town Attorney David Dimatteo and Zoning Officer Alan Rudgers met with representatives for Lenepe Gas and Town of Middlebury Zoning Officer. Lenepe Gas Co. is proposing a 3.7 mile 4 inch gas line through Covington and Middlebury. Attorney Dimatteo said there would be more square footage through Covington with more environmentally critical through Middlebury. The agencies in charge of the project would be Covington Planning Board, Middlebury Town Board and the DEC. Supervisor Davis said we would want to be lead agency, Dimatteo will present that to Middlebury.

* County has formed a Countywide Water Committee to perform some more studies.

* Engineering to move toward Perry, but there is a possibility of going toward Pavilion and tapping into Monroe County water.

* We will proceed to get the salary survey done. Resident Beverly Torquato spoke and said she thinks the process is worth it and is glad we are doing it.

Supervisor Davis closed the public hearing.

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

ADOPTED AYES 3 NAYES 0 ABSENT 2

resolved to approve the June 8,2010 minutes as read.

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

ADOPTED AYES 3 NAYS 0 ABSENT 2

28. resolved to approve the paying of General Bills 78-95 totaling \$9136.47.

On a motion of Councilperson Tobias, seconded Supervisor Davis the following resolution was

ADOPTED AYES 3 NAYS 0 ABSENT 2

29. resolved to pay highway bills 70-96 totaling \$73,246.82 with the stipulation that Supervisor Davis send a letter to Boyles Motor Sales with payment that we were not happy with their invoice.

ZONING-Alan Rudgers

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- * Alan Rudgers submitted his monthly report.
- * Planning Board approved Taylor land separations

HIGHWAY- Mike Bell

- * received workplace violence program.
- * Put tires on the excavator
- *Mike mentioned that the International truck has been running fine.
- * there is another mile and a half of stone done and a mile of paving done.
- * Permits have been approved by the County for the Salt Building- Noel Good will begin the project within the next month.
- *Mike received some bids from dealers, no local dealers participated except for Kelly's in Perry. After looking over all the bids on a motion of Councilperson Tobias, seconded by Councilperson Weaver the following resolutions was
ADOPTED AYES 3 NAYS 0 ABSENT 2
- 30. resolved to allow Mike to purchase the Dodge pick up if he likes it.
- * County approved extending snow contracts.

DEPUTY SUPERVISOR- Paul Tobias

- *All general bills are paid & cleared
- * Highway check #4179 was returned by the post office as we had the wrong address for Upton.

SUPERVISOR- Jerry Davis

Supervisor Davis submitted his monthly report of town monies:

General Repair Fund.....	\$979.01
Highway Checking.....	\$4408.52
General Checking.....	\$2307.90
Trust and Agency Checking.....	\$3620.16
General Money Market.....	\$30411.17
Highway Money Market.....	\$143917.62

Supervisor Davis revised our emergency response plan therefore on a motion of Councilperson Weaver, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 3 NAYS 0 ABSENT 2

31. resolved to accept the emergency response plan as revised.

- * Jerry mentioned that probably one (1) cemetery will be taken over by the town in January.
- *meeting minutes will now be on the website, Amy will e-mail them to Deelicious Web Designs.

Meeting adjourned at 9:30 p.m.