

Town of Covington
Monthly Town Board Meeting
July 8, 2014

The monthly meeting of the Covington Town Board was held on Tuesday July 8 at the Town Building. Present were Councilpersons Larry Warren, Paul Tobias, Rod Cummins and Sharon West. Also present were Supervisor Jerry Davis, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell and Town Clerk Amy Wiedrich. Jim Kirsch from Real Property Tax and Town Assessor Tony Dispenza were also in attendance.

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

Town Assessor spoke about the re-evaluation program that they are working on and handed out paperwork for the Board to review. The assessor will also be changing the hours he has in Town, however he is still available in Warsaw daily.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve June 10 minutes as read

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 general bill 104 thru 125 totaling \$17,345.94

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve paying highway bills 70 to 86 totaling \$46,282.14

ZONING-Alan Rudgers

- Alan submitted his monthly report
- Issued a couple demo permits for the trailer park
- Met with Whitney East on building project

HIGHWAY-Mike Bell

- Black top for Transit Road
- Needs to get tires- looking at probably 3 or \$4,000 depending on the type. 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
22.) RESOLVED to approve the purchase of eight (8) tires at no more than \$5,000.

- Mike spoke with Department of labor over the phone and was allowed to train in house, so Mike is going to get that started
- Mike received two (2) sealed bids on the new pickup

DEPUTY SUPERVISOR-Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

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- Supervisor Davis submitted his report on Town Monies

General Repair Reserve Fund.....	\$980.79
Highway Checking.....	\$29,122.72
General Checking.....	\$17,309.13
Trust and Agency Checking.....	\$358.03
General Money Market.....	\$171,365.71
Highway Money Market.....	\$284,633.98
TOTAL.....	\$503,770.36

- Paid the IRS for the 2011 tax year
- Received the 2% money for the Fire Companies
- Supervisor Davis would like to update the purchasing policy so it reflects the State threshold. 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

23.) RESOLVED to approve updating our purchasing policy

- Discussion ensued regarding how much money to borrow for the new building. On a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

24.) RESOLVED to approve borrowing \$495,000 for the new building

- Univera has dropped us to a co-insurance plan. Sharon is going to check the State website and see what is available
- Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

25.) RESOLVED to approve changing the August meeting to the 5th due to Wyoming County Fair

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

26.) RESOLVED to sign 2015-2016 snow contract with the County

OLD BUSINESS

- Lengthy discussion ensued regarding the sealed bids. On a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

27.) RESOLVED to accept the low bid from VanBortel

- We need to advertise our old pickup to be available when the new one arrives. Mike will write up the specs for Amy to submit.

Meeting adjourned at 9:08 p.m.