

Town of Covington
Monthly Meeting of Covington Town Board
June 9, 2015

The monthly meeting of the Covington Town Board was held on Tuesday June 9th at the Covington Town Hall. Present were Councilpersons Larry Warren, Sharon West, Rod Cummins and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Zoning Officer Alan Rudgers and Highway Superintendent Mike Bell. Attorney's David Dimatteo and Molly Bayliss were also in attendance.

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

Supervisor Davis opened the public hearing on the local law

On a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve May 12 minutes as read

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 111 thru 134 totaling \$11,381.67

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 55 thru 64 totaling \$7,027.49

ZONING – Alan Rudgers

- Alan submitted his monthly report
- Planning board will be meeting to discuss Texas Brine

HIGHWAY- Mike Bell

- Been working on Boyd Rd
- Doing maintenance on the trucks

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted report on town monies:

Highway Checking.....	\$13,791.11
General Checking.....	\$2,088.16
Trust and Agency Checking.....	\$59.40
General Money Market.....	\$215,404.68
Highway Money Market.....	\$355,090.80
TOTAL.....	\$586,434.15

- Marion Taylor resigned from Assessment Review Board
- Synergy property has buckets of waste outlining the property – that is not how the site plan was intended.

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At this time Supervisor Davis gave the public a chance to speak regarding the proposed local law: Hearing none... On a motion of Councilperson Warren seconded by Councilperson West the public hearing was closed.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

13.) RESOLVED to adopt local law #1 of 2015 entitled Town of Covington Regulation of Highway Excavations.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

14.) RESOLVED to approve the appointment of Molly Bayliss as prosecutor on behalf of the law office of David Dimatteo and the Town.

Lengthy discussion ensued regarding whether to ban or bond the cost of 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

15.) RESOLVED to bond \$495,000 at a term to be determined

- Jerry spoke regarding some concerns has about the unfinished item at the new building. Attorney David Dimatteo advised to send a certified letter to the general contractor.
- Discussion is in the works again regarding possible municipal water
- Will start working on the budget next month
- Devin Northrup will mow- Jerry will get a contract set up
- Amy will clean the new building
- Will look into mailing out postcards for the dog enumeration
- Open house for the new building will be July 18th
- Jerry mentioned that Mike and the guys have done a great job helping move into the new building

Meeting adjourned at 9:18 p.m.