

Town of Covington
Monthly Meeting of the Covington Town Board
November 9, 2010

The monthly meeting of the Covington Town Board was held on Tuesday November 9, 2010 at the town building. Present were Councilpersons Paul Tobias, Brian Murphy and Sharon West. Also present were Highway Superintendent Mike Bell, Supervisor Jerry Davis, Town Clerk Amy Wiedrich and Zoning Officer Alan Rudgers. Residents Dan & Beverly Torquato, Larry Warren and Karl Smith as well as Attorney Dave Dimatteo and Dave Roach were also present.

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

Supervisor Davis opened the Public hearing regarding the Pavilion Fire Contract and the Preliminary Budget for 2011.

As a first order of business Supervisor Davis wanted to nominate Larry Warren to replace Councilperson Kenneth Weaver for the remainder of his term, which then he would have to run in the November 2011 General election if he chooses too. On a motion of Supervisor Davis, seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 4 NAYS 0 ABSENT 0
51.) RESolved to appoint Larry Warren as Town Councilperson.
Larry was then sworn into office and took a seat with the rest of the board.

On a motion of Councilperson Tobias, seconded by Councilperson Murphy the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0
RESolved to accept the October 12, 2010 minutes as read.

Supervisor Davis mentioned that they had started filling out the Grant application but the questions and the information needed, the town was not prepared for, We will apply again next year.

Jerry brought up an issue regarding the Motocross track, Mercy is having a problem about not being called if a transport is needed at the Motocross track. Perry ambulance is doing the transporting and they are not supposed to be. Attorney Dimatteo doesn't think it is a legal issue, there is no contract with anyone. Mercy does not hold the certificate of need for Covington or Wyoming County.

Dog Licenses were discussed, Attorney Dave Dimatteo made a draft of some changes from the County local law to fit Covington Zoning Laws and so forth that he recommended. Attorney Dimatteo will draft a corrected local law therefore on a motion of Councilperson West, Seconded by Councilperson Murphy the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0
52.) RESolved to hold a public hearing regarding the dog licensing local law on December 14, 2010.

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

Town of Covington
Monthly Meeting of the Covington Town Board
November 9, 2010

ADOPTED AYES 5 NAYES 0 ABSENT 0

53.) RESolved to approve the paying of general bills 133 thru 155 totaling \$6,344.17.

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

ADOPTED AYES 5 NAYES 0 ABSENT 0

54.) RESolved to approve the paying of highway bills 149 thru 156 totaling \$10,275.46.

ZONING- Alan Rudgers

- * Alan submitted his monthly report
- * Zoning board of appeals will meet regarding use variance for storage for David Johnson, if that is approved then the planning board will have to meet and approve the floor plans.
- * Alan spoke with Affordable Great Location regarding removing an old trailer and putting a new one on Court Rd.
- * Alan called and left a couple messages for Town Assessor and she has not yet returned his call.

HIGHWAY- Mike Bell

- * Mike has begun to fill out paperwork to apply for the military surplus.
- * Lights have been replaced in the town building- it is quite an improvement.
- * Gravel work on Lake Leroy Rd. is complete, plans on oil & stone next year.
- * Some snow fence and posts were stolen out of the shed. Mike would like to construct something a little more secure so hopefully that doesn't happen again.
- * purchased new lights for the emergency exits in the building.
- * The County Superintendent met with Mike and would like a RMSCO representative to do a walk through and make some recommendations for upgrades to try and cut insurance costs.
- * Mike is dealing with road sign work, change in the laws & deadlines.
- * Putting up snow fence.
- * Mike said they had 3 wing blades on the rack and would need to purchase another bundle, so on a motion of Councilperson Murphy, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 NAYS 0

55.) RESolved to approve the purchasing of wing blades.

- * Mike has contacted Wilkie Tree Service regarding some tree work- he asked for a quote and a certificate of insurance but has not heard back.
- * Paint on salt building is complete.
- * Mike mentioned the possibility of a building lot on Old Route 63- thought it could be accessible from 3 different roadways.

DEPUTY SUPERVISOR- Paul Tobias

All highway and general bills are paid and cleared.

Town of Covington
Monthly Meeting of the Covington Town Board
November 9, 2010

SUPERVISOR- Jerry Davis

* Supervisor Davis submitted his report on town monies:

General Repair Reserve Fund.....	\$979.17
Highway Checking.....	\$20,664.66
General Checking.....	\$34,789.66
Trust and Agency Checking.....	\$3,620.77
General Money Market.....	\$81,211.76
Highway Money Market.....	\$55,206.98
TOTAL.....	\$196,473.00

* Pavilion Fire Department is looking to get rid of the front of the building where the parties are held. We should be seeing a letter regarding this soon.

* Newly elected Justice William Zuber is registered for his 4 session training course in order for him to sit the bench. Supervisor Davis made a motion that we pay Mr. Zuber following each session so he is not out all the money at once, so with a second by Councilperson Murphy the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0

56.) RESolved to approve paying William Zuber following each session of the 4 session "Taking the bench" certification course.

At this time Supervisor Davis opened the public hearing regarding the Pavilion Fire Contract going from \$51,719 last year to \$51,800 this year, there were no comments or concerns regarding the fire contract so on a motion of Councilperson Tobias, seconded by Councilperson Warren the public hearing on the Pavilion Fire Contract was closed.

Supervisor Davis opened the Public to comments regarding the 2011 preliminary budget. There were no questions or concerns regarding the budget, therefore on a motion of Councilperson Tobias, seconded by Councilperson Murphy the public hearing regarding the 2011 budget was closed.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0

57.) RESolved to accept the 2011 Budget as written.

Meeting adjourned at 9:30 p.m.