

Town of Covington
Monthly Meeting of Covington Town Board
November 13, 2012

The monthly meeting of the Covington Town Board was held on November 13, 2012 at the Covington Town Hall. Present were Councilpersons Paul Tobias, Larry Warren, Sharon West & Brian Murphy. Also present were Supervisor Jerry Davis, Highway Superintendent Mike Bell, Zoning officer Alan Rudgers & Town Clerk Amy Wiedrich. Bookkeeper Deb Long and residents Karl Smith & Jennifer Northrup also attended the meeting.

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

On a motion of Councilperson Tobias, seconded by Councilperson Warren the board entered into executive session

On a motion of Councilperson West, seconded by Councilperson Murphy the board came out of executive session.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESolved to approve October 9, 2012 minutes as read.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESolved to approve the paying of general bills 141 to 169 totaling \$22,327.01.

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 the paying of highway bills 148 to 167 totaling \$20,263.61.

ZONING- Alan Rudgers

- Alan submitted his monthly report.
- Planning board is meeting tomorrow regarding Tom Phelps.

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HIGHWAY- Mike Bell

- Radios are in and re-programming is complete.
- New air compressor is hooked up and running, Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

33.) RESolved to declare old air compressor as surplus and scrap it.

- * done some shoulder repair on Silver Lake & Boyd Rds.
- * replaced a few signs around town.
- * The tire on the loader kept going flat- there were a lot of tire issues on equipment.
- * New truck should be done any day, following a brief discussion and a motion of Councilperson West, seconded by Councilperson Murphy the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

34.) RESolved to pay for the truck at the time it is delivered.

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid are cleared.

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies.

General Repair & Reserve Fund.....	\$980.15
Highway Checking.....	\$51,291.81
General Checking.....	\$26,686.31
Trust & Agency Checking.....	\$3,841.37
General Money Market.....	\$128,975.48
Highway Money Market.....	\$110,426.04
TOTAL.....	\$322,201.16
- Jerry advised that Wyoming County Building changed their permit fees and also fees for the County Clerk.
- Jerry passed out copies of the 2012 fire tax for each town.
- The County received a grant for Water Resource Agency, Jerry would like Jeff Smith from Municipal Solutions to come speak at a meeting.

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- Amy needs to advertize public hearing for December 11 meeting regarding the fire contracts.
- Supervisor Davis has set up off-site computer back up.
- Update regarding Synergy- There is a December 6 court date. Attorney Dimatteo believes we are right but thinks we will lose. This will not be settled for quite some time.
- There are grants available for copiers and computers- Jerry will check into them.
- Supervisor Davis met with Complete Payroll Processing, following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson Murphy the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

35.) RESolved to approve entering into contract with Complete Payroll Processing.

OLD BUSINESS

- Jerry sent check for \$1000.00 to the roofer- they have not started working on the roof yet.
- Updates on the Castile Fire, 34 boxes have been sent out- records will be back in 3 or 4 weeks. We do have insurance coverage for the records. There is talk of renting the old Town of Warsaw office for the assessor. Jerry said we have space if she would like to use- there is room in the clerk's office.
- Conference call with Ed Smart, Should be ready to go out to bid this week or next week.
- Supervisor Davis sent letter to Ted Howard at Town of Pavilion regarding Town's concern of the recycling program.
- Following a brief discussion and a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

36.) RESolved to approve the purchase of a laptop computer for the tax collector.

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- Discussion ensued regarding contract renewal for the clerk's office with the possibility of the new building coming. Supervisor Davis stated he would like more available parking during open hours- especially if the assessor will be using the office. Councilperson West stated we pay too much money and don't utilize the space properly. On a motion of Councilperson Murphy, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 4 NAYS- West ABSENT 0 ABSTAIN 0

37.) RESolved to enter into a six-month contract with M&T Trucking, Inc with the stipulation that we have three(3) available parking spots.

- Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Murphy the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

38.) RESolved to open contract negotiations for a two (2) year extension.

At this time Supervisor Davis gave last chance to speak regarding the budget-
Hearing None- the public hearing was closed.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

39.) RESolved to approve 2013 budget

Meeting adjourned at 9:25 p.m.