

Town of Covington
Monthly Meeting of Covington Town Board
November 8, 2016

The monthly meeting of Covington Town Board was held on Tuesday November 8 at the Town Hall. Present were Councilpersons Sharon west, Rod Cummins, Larry Warren and Paul Tobias. Also present were Supervisor Jerry Davis, Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell, Town Clerk Amy Wiedrich and resident Dave Johnson.

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

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 minutes as read

At this time Supervisor Davis opened the public hearing

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 bills 181 thru 199 totaling \$12,456.95

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 124 thru 137 totaling \$10,474.71

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Issued permit to Barb Beach
- Planning board will have a public hearing regarding Texas Brine

HIGHWAY- Mike Bell

- Been doing ditch and driveway work
- Josh is still mowing
- Converting dump trucks into snow plows
- Received salt prices from County

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies

Highway Checking.....	\$12,806.65
General Checking.....	\$6592.87
Trust and Agency Checking.....	\$57.93
General Money Market.....	\$173,427.09
Highway Money Market.....	\$269,484.68
TOTAL.....	\$462,369.22

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

20.) RESOLVED to appoint Jim Mcilroy to board of assessment review

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN

21.) RESOLVED to appoint Mike to Traffic Safety Board

- Larry will work on the website
- On a motion of Supervisor Davis, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

22.) RESOLVED to appoint Rowena McCuskey to Court Clerk

- Next month will hold a public hearing on Pavilion Fire contract
- Brief discussion ensued regarding contracting with Jerome Grasso for salary survey. Supervisor Davis will sign the contract
- There was low-voltage at the town hall, It was a National Grid issue and they fixed it
- Don Pryzble will audit the Towns accounts again this year
- Highway should have enough money to pave Starr Rd. next year
- Sheldon has joined in on the County assessor
- Received complaint from a resident on Wyoming Rd regarding the propane tank at Jeffres and the trucks being loud

Supervisor Davis gave chance to speak at the public hearing.... Lengthy discussion ensued regarding the budget and adding fund balance to offset some of the increase. On a motion of Councilperson Tobias, seconded by Councilperson Warren the public hearing was closed

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

23.) RESOLVED to approve the 2017 budget adding \$25,000 of fund balance

NEW BUSINESS-

- Next year is the towns 200th anniversary- will discuss more at a later date
- Purchased two (2) folding tables for the office

Meeting adjourned at 8:53 p.m.