

Town of Covington
Monthly Meeting of the Covington Town Board
October 12, 2010

The Monthly meeting of the Covington Town Board was held on Tuesday October 12, 2010 at the town building. Present were Councilpersons Paul Tobias, Brian Murphy and Sharon West. Also present were Zoning officer Alan Rudgers, Town Clerk Amy Wiedrich and Supervisor Jerry Davis. Highway Superintendent Mike Bell, resident Karl Smith and Book keeper Deb Long were also present at the meeting.

Pledge of allegiance opened the meeting at 7:30 pm.

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

ADOPTED AYES 4 NAYS 0
RESOLVED to accept the September 14 2010 minutes as read.

Supervisor Davis mentioned that the magistrate dues for Karl Smith are due and on a motion of Councilperson Murphy, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0
44.) RESolved to approve the paying of the \$20.00 dues for Karl Smith.

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

ADOPTED AYES 4 NAYS 0
45.) RESolved to approve the paying of general bills 120 thru 132 totaling \$2,693.86.

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

ADOPTED AYES 4 NAYS 0
46.) RESolved to approve the paying of highway bills 130 thru 148 totaling \$28,351.58.

ZONING- Alan Rudgers
Alan Rudgers submitted his monthly report.

CORRESPONDENCE

A resignation letter was received from Councilperson Kenneth Weaver effective October 1st. On a motion of Councilperson Tobias, seconded by Councilperson Murphy the following resolution was

ADOPTED AYES 4 ABSENT 0
47.) RESolved to accept the resignation of Kenneth Weaver effective 10/1/2010.
Supervisor Davis mentioned that he will get a 4.2.6 to the County.

HIGHWAY- Mike Bell

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*Mike completed the Nihms training and mentioned that he thought it was geared more toward supervisors

* They have been trying to finish the salt building, it has primer on it but do to the weather, it has no paint yet.

* Superintendent Bell mentioned transferring some of the snow surplus to the summer account, following a brief discussion and a motion by Councilperson West, and a second by Councilperson Murphy the following resolution was

ADOPTED AYES 4 NAYS 0

47.) RESolved to transfer \$12,000 of snow surplus.

* Mike mentioned that the oldest Mack will need tires, the approximate cost would be 8 or \$900.00- everything else should be fine for winter, therefore, on a motion of

Councilperson Tobias, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0

48.) RESolved to approve the purchasing of tires.

* Superintendent Bell is interested in looking at military surplus equipment. You can get things pretty reasonable. Paperwork needs to be filled out and submitted and get approved. The Board agreed that it doesn't hurt to fill out the necessary paperwork and see what there is.

* Mike mentioned that National Grid should be there Monday to start working on replacing the lights at the Town Building.

DEPUTY SUPERVISOR- Paul Tobias

All highway and general bills are paid and cleared.

SUPERVISOR- Jerry Davis

Supervisor Davis submitted his report on town monies:

General Repair Reserve Fund.....	\$979.13
Highway Checking.....	\$27,330.76
General Checking.....	\$30,876.10
Trust and Agency Checking.....	\$3,620.62
General Money Market.....	\$36,251.16
Highway Money Market.....	\$30,102.93
TOTAL.....	\$129,160.70

* Supervisor Davis received a call from Luetta McColl, The Daylighters are a little concerned with the floor at the town Building, discussion ensued about replacing or possibly strip and then seal. Supervisor Davis will check on it and get a price.

*Jerry mentioned that the County Budget is almost finished- there will be a 5 cent increase and 8 or 9 layoffs will be imminent.

* Workers Comp insurance is going up \$4,000.00 next year.

* Supervisor Davis stated that since November 2009 PRO ACT has saved Wyoming County residents a little over \$84,000.00.

* Jerry has floor plan options for a building, if we apply for a Justice Grant the limit is \$30,000 and it is highly likely we would receive that much. We need to decide if we are

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going to add onto our current building or build new. Supervisor Davis also mentioned that the Community Action Board is helping towns and villages with buildings and getting grants. Following a lengthy discussion and a motion of Councilperson West, seconded by Councilperson Murphy the following resolution was

ADOPTED AYES 4 NAYES 0

50.) RESolved to add onto current building and apply for grant.

OLD BUSINESS

NEW BUSINESS

* Discussion was started regarding the 2011 budget, possibility of contracting more money for cemeteries and a little less for the attorney. Councilperson Tobias asked Supervisor Davis to check on County wage statements for other towns. Board will reconvene for a Budget workshop on Tuesday October 26,2010 at 7 p.m. at the Town Building.

Meeting adjourned at 10:20 p.m.