

Monthly Meeting
Covington Town Board
October 11, 2011

The monthly meeting of the Covington Town Board was held on Tuesday October 11, 2011 at the Covington Town Building. Present were Councilpersons Larry Warren, Paul Tobias, Brian Murphy and Sharon West. Also present was Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendent Mike Bell and resident Karl Smith.

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

On a motion of Councilperson Murphy, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to accept the September 13, 2011 minutes as read

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 the paying of general bills 161 to 173 totaling \$4550.96.

On a motion of Councilperson Murphy seconded by Councilperson Tobias the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve the paying of highway bills 115 to 135 totaling \$14,600.46.

ZONING- Alan Rudgers

- * Alan did not attend the meeting but did drop off his monthly report.
- * A permit was issued to Milligan's for new milking parlor.

HIGHWAY- Mike Bell

*Resident Rod Cummins is having issues with the barricade at the end of Wallace Road. Motorist are driving around it and going through his yard. He has put large rocks in the way. Mike has asked him to remove them because they cannot be in the roadway but they are still there. Sharon suggested sending him a letter. Brian said that maybe law enforcement should get involved.

*Mike had information about new pickups from Dodge & Ford. Discussion ensued about purchasing a new truck with plow. Following more discussion and a motion from Councilperson Tobias, with a second from Councilperson Murphy the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
44.)RESOLVED to approve the purchase of a 2012 Dodge on state bid with a new plow. As soon as the new truck comes in we will put the 2011 out to bid.

* Mike is looking for laser guided equipment for tiling, he passed out pricing – Paul asked about looking into the possibility of renting the equipment, discussion ensued and then Supervisor Davis stated that we have time as the digging is done for this year and we won't need the equipment until next year, therefore the discussion was tabled.

* need to put tires on excavator- Mike advised the machine is hard on tires- he is looking into a tube type radial tire.

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DEPUTY SUPERVISOR- Paul Tobias

- All highway and general bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his monthly report on town monies.

General Repair Reserve Fund.....\$979.58
Highway Checking..... \$47,359.72
General Checking..... \$18,013.19
Trust and Agency Checking..... \$3,622.64
General Money Market..... \$128,648.45
Highway Money Market..... \$132,563.21
TOTAL..... \$331,186.79

- Supervisor Davis mentioned that Senator Gallivan still owes us a visit.
- Jerry stated that our Workers Comp will increase from \$17,769 to \$21,323
- Supervisor Davis passed out copies of the RFP's for the new building to board members. 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

45.) RESOLVED to approve the mailing of RFP's to Ed Smart, Clark Patterson, TVGA and Labella.

* Jerry advised that there needed to be a resolution to apply for the justice grants therefore on a motion of Supervisor Davis, seconded by Councilperson Murphy the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

46.) RESOLVED to allow the justices to apply for justice grant of \$30,000.

CORRESPONDENCE

- Received letter from Ron VanAllen at Lagrange Cemetery thanking us for the donation.
- Jerry passed out survey to all meeting members to fill out and return to Office of the Aging.
- Supervisor Davis received a letter from Richard Blanke and he is still not happy about his assessment. The courts did not change his property assessment value.

OLD BUSINESS

- Jerry passed out draft copies of the budget. There will be another budget meeting on October 25, 2011 at 7 p.m. at the Covington Town Building.

Meeting adjourned at 8:50 p.m.

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