

Town of Covington
Monthly Meeting of Covington Town Board
May 9, 2017

The monthly meeting of Covington Town Board was held on Tuesday May 9 at the town hall. Present were Councilpersons Larry Warren, Rod Cummins, Sharon West and Paul Tobias. Also present were Supervisor Jerry Davis, Town Clerk Amy Wiedrich, Highway Superintendant Mike Bell and resident John Roll.

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

On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve April 11 minutes as read

On a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve paying general bills 62 thru 75 totaling \$14,251.06

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 39 thru 47 totaling \$5,946.69

ZONING- Alan Rudgers

- Absent

HIGHWAY- Mike Bell

- Purchased pole saw
- Issued a permit to RG&E
- Signed shared service agreement with the State along with neighboring towns
- Moved the shed to the town barn property
- CHIPS money will be significantly higher this year
- Will attempt paving if the weather cooperates

DEPUTY SUPERVISOR – Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies

Highway Checking.....	\$21,452.61
General Checking.....	\$25,074.37
Trust and Agency.....	\$58.03
General Money Market.....	\$264,945.97
Highway Money Market.....	\$571,346.66
TOTAL.....	\$882,877.64

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- Following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

13.) RESOLVED to authorize Supervisor Davis to opt in or opt out of any proposed shared service agreements

- Spoke with Rick Hauser about water
- Talk to Gallivan regarding grant on generator
- Possible justice grant on cameras for the new building
- Lagrange cemetery is looking for money for grave stone restoration. On a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

14.) RESOLVED to approve donating \$500.00 to Lagrange Cemetery for gravestone restoration

- The towns 200th anniversary was in January- Historical Society will take the lead and plan something
- County sales tax is up
- Passed local law #2 at the county – 3% bed tax
- Need to update our comp plan

Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

15.) RESOLVED to appoint John Roll as an alternate to the planning board

- Still looking for ZBA members and alternates, a brief discussion ensued and a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

16.) RESOLVED to appoint Butch Bowman and Doug Vogt to Zoning Board of Appeals

- Lengthy discussion ensued about water – Jerry should have more information next month- possibly Clark Patterson or Municipal Solutions will be at next meeting

OLD BUSINESS

- Concerned discussion ensued about the outstanding money in the justice bail account. The Town Board can't really do anything about it

Meeting adjourned at 8:57 p.m.