

Town of Covington
Monthly Meeting of Covington Town Board
April 10, 2018

The monthly meeting of Covington Town Board was held on Tuesday April 10 at the Town Hall. Present were Councilpersons Paul Tobias, Larry Warren, Rod Cummins and Sharon West. Also present were Supervisor Jerry Davis, Clerk Amy Wiedrich and the following residents; John Roll, Sally Wellman, Tina Schofield, Tim Schofield, Josh Gardner and Dave Johnson

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

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 March 13 minutes as read

Highway Superintendent Mike Bell entered the meeting at 7:40 p.m.

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 60 thru 78 totaling \$33,443.43

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 32 thru 42 totaling \$12,685.07

ZONING- Alan Rudgers

- Zoning officer Alan Rudgers was absent

HIGHWAY- Mike Bell

- Truck was repaired at Caledonia Diesel
- Will probably be making the joint trailer purchase within the next month
- Trying to get some ditch work done
- Mike would like the board to look at the salt building- would like to possibly cover the outside with vinyl siding. Mike will get a quote and bring it to next month's meeting

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies
- Chris Holley is interested in being on one of our boards
- Don met with Rick Coyle after our last meeting and got his account straightened out a little better
- 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

9.) RESOLVED to sign memorandum of understanding with Wyoming County Health Dept

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

10.) RESOLVED to approve signing Wyoming County Sheriff contract for Route 63

- Water steering committee sent out 110 surveys- 53 in favor of water. We are 50% of the assessed value. Discussion was tabled until Dave Dimatteo arrives
- Still looking for a recipient for the 4-H campership

Attorney David Dimatteo entered the meeting at 8:25 p.m.

Following a lengthy discussion and a motion of Supervisor Davis, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

11.) RESOLVED to approve steering committee to continue moving forward and form water districts

At this time, on a motion of Supervisor Davis, seconded by Councilperson Cummins the public hearing was opened. Resident Dave Johnson spoke and asked Attorney Dimatteo to explain incentive zoning- He feels that it is not moral and the government is for sale. Lengthy discussion ensued

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

12.) RESOLVED to declare the town board as lead agency on the "Incentive Zoning Law"

The public was given a last chance to speak, hearing none, on a motion of Councilperson Tobias, seconded by Councilperson Warren the public hearing was closed.

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

13.) RESOLVED to issue a signed negative declaration and adopt local law #1 entitled "Incentive Zoning Law"

- Still need money from Texas Brine to finish paying our bills

Meeting adjourned at 9:35p.m.