

Town of Covington
Monthly Meeting of Covington Town Board
November 13, 2018

The monthly meeting of Covington was held on Tuesday November 13 at the Town Hall. Present were Councilpersons Sharon West, Paul Tobias, Larry Warren and Rod Cummins. Also present were Zoning Officer Alan Rudgers, Highway Superintendent Mike Bell, Supervisor Jerry Davis and Town Clerk Amy Wiedrich. Also present were residents Josh Gardner, Dave Johnson and John Roll.

Pledge of allegiance opened the meeting at 7:30

Supervisor Davis opened the public hearings on the fire contracts with Pavilion, Perry Center and Wyoming Hook and Ladder.

At this time Supervisor Davis also opened the public hearing on the 2019 budget

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 October 9th minutes as read

Jerry advised that the financials were available for review

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 general bills 182 thru 197 totaling \$20,375.74

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 highway bills 133 thru 148 totaling \$17,932.51

ZONING-Alan Rudgers

- Alan submitted his monthly report
- Jerry advised that Texas Brine sent payment to Dave Dimatteo's office so we can pay our remaining invoices

HIGHWAY- Mike Bell

- Working on the salt building-got the siding done
- Sexual harassment training will be coming soon
- Need excavator training

DEPUTY SUPERVISOR-Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies:
Highway Checking..... \$30,400.43
General Checking..... \$21,210.16
Trust and Agency Checking..... \$57.53
General Money Market..... \$54,032.13

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Highway Money Market..... \$64,672.97
TOTAL..... \$170,373.20

- Dave Johnson and John Roll are going to training tomorrow at Finger lakes
- Still no contract number from Gallivans Office- they are still working on it
- Safe Act II is already a done deal
- We will have a sign off sheet for all who received the sexual harassment policy
- Haven't heard anything on the justice grant
- VA used our meeting room- they will use it every other month
- CH4 Biogas and Synergy are parting ways, Dimatteo will be representing Synergy
- All of the signed water petition are in, On a motion of Supervisor Davis, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

25.) RESOLVED to accept petitions and move forward with the project

- Still waiting for income surveys from Grasso

At this time Supervisor Davis gave the public a chance to speak regarding Wyoming Hook & Ladder Fire Contract, Hearing none, on a motion of Councilperson Warren, seconded by Councilperson West the public hearing was closed. Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

26.) RESOLVED to accept fire contract with Wyoming Hook & Ladder for 2019, 2020 and 2021 at \$14,760, \$14,910 and \$15,059

At this time Supervisor Davis gave the public a chance to speak regarding the Perry Center Fire Contract, Hearing none, on a motion of Councilperson Warren, seconded by Councilperson West the public hearing was closed. 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

27.) RESOLVED to accept Fire contract with Perry Center for 2019, 2020 and 2021 at \$6,000, \$6,100 and \$6,200

At this time Supervisor Davis gave the public a chance to speak regarding Pavilion Fire Contract, Hearing none, on a motion of Councilperson Warren, seconded by Councilperson Tobias the public hearing was closed. Following a brief discussion and a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

28.) RESOLVED to accept contract with Pavilion Fire District for 2019 at \$88,250

At this time Supervisor Davis gave the public a chance to speak regarding the 2019 budget, hearing none, on a motion of Councilperson West, seconded by Councilperson Warren the public hearing was closed. Following a brief discussion and a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

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29.) RESOLVED to accept the 2019 budget as presented

Meeting adjourned at 8:30 p.m.

Financial Report as of December 1, 2018

Checking Accounts @ Five Star Bank

Highway Checking	31306.88
General Checking	26712.49
Trust and Agency Checking	57.54
General Money Market	44717.81
Highway Money Market	<u>34864.27</u>
Total	\$137658.99

Certificate of Deposit @ Steuben Trust Company

6 month @ 1.05% General	189162.50
6 month @ 1.05% Highway	\$21382.19
Building checking account Steuben	\$17323.54

Certificate of Deposit @ Five Star Bank

1 month @ 1% General	50083.37
1 month @ 1% Highway	
1 month @ 1.% General	100183.33
1 month @ 1.% Highway	100163.73

TOTAL OF ALL ACCOUNTS

\$615957.65

DEPOSITS TO GENERAL MONEY MARKET ACCOUNT

11-02-18 Bill's Oct. fines	9259.00
11-07-18 Amy's Oct. fees	137.54
11-13-18 Rich's Oct. fines	5315.00
11202-18 Semi annual mortgage tax	5971.98

DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT

11-28-18 Sale of scrap (cash)	20.00
11-28-18 Sale of scrap	169.20