

Town of Covington
Monthly Meeting of Covington Town Board
February 12, 2019

The monthly meeting of Covington Town Board was held on Tuesday February 12 at the town hall. Present were Councilpersons Rod Cummins, Paul Tobias, Larry Warren and Sharon West. Also present were Zoning Officer Alan Rudgers, Supervisor Jerry Davis, Clerk Amy Wiedrich and Attorney David Dimatteo. Also present were Rick Henry, Steve Perkins, Jeff Smith and residents Chris Holley, Bill Guthrie and Ryan Swede. The following residents were also in attendance: Jennifer Northrup, Amanda Streamer, Tim Freeman, Jen Johnson, Sandra Shurgot, Caitlin Colvin, Carol Hirsch, Luetta McColl, Karl Kuntz, Tina Schofield, Tim Schofield, Randy Freeman and Mr. & Mrs. Higley.

Pledge of allegiance opened the meeting at 7:00 p.m
Moment of silence was observed for Doug Richardson

- Supervisor Davis opened the public hearing
Attorney Dimatteo spoke about the water district. Dow Road has been included in the district for water service. Randy Freeman spoke about his concerns; Rick Henry answered most of his questions. Chris Holley spoke about his money concerns with the water project. Several lengthy discussions ensued.

Supervisor Davis gave the public a last chance to speak, 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 Warren the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

4.)RESOLVED to move forward with the establishment of Water District No. 2

Attorney Dimatteo spoke about the CDBG and we may use that money to offset some of the water expense for engineering costs. 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

5.) RESOLVED to execute an agreement and make payments to Clark, Patterson Lee to perform the preliminary planning and design services using \$164,583 of CDBG program income funds for Water District No. 2

Texas Brine wants to put wells in our town. Incentive Zoning could come into play, Attorney Dimatteo will negotiate with Texas Brine

Highway Superintendent Mike Bell and resident Josh Gardner entered the meeting

Charter Communications contract was given to Attorney Dimatteo for review

Need to update our solar energy policy, Dave recommended bringing in a planner to help us

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

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

Town of Covington
Monthly Meeting of Covington Town Board
February 12, 2019

RESOLVED to approve January 8 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 6 thru 37 totaling \$16,632.33

WARREN

On a motion of Councilperson ~~Cummins~~, seconded by Councilperson West the following resolution was

ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

RESOLVED to approve paying highway bills 6 thru 23 totaling \$27,262.33

ZONING- Alan Rudgers

- Alan submitted his monthly report
- ZBA members need to be paid

HIGHWAY- Mike Bell

- We are very high on salt usage this year
- Silver Lake Road is in bad shape, having a hard time keeping up with the maintenance
- Mike would like to replace two (2) trucks with one (1), he will get information to present to the board

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town monies

Highway Checking.....	\$60,863.78
General Checking.....	\$20,905.01
Trust and Agency Checking.....	\$57.81
General Money Market.....	\$174,802.95
Highway Money Market.....	\$97,205.42
TOTAL.....	\$353,835.02

- Rod took the 4-H campership to see if he could find a recipient
- Received the annual historian report
- 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

6.) RESOLVED to approve contract with Dougherty Heating to service the furnace and air conditioning

- No new update on Synergy
- We have to have early voting- it will be held in Warsaw at Board of Elections

Town of Covington
Monthly Meeting of Covington Town Board
February 12, 2019

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

7.) RESOLVED to approve the updated Emergency Response plan

- The hospital received a grant to update the lab
- Did not receive any paperwork about the justice grant but we did received a check. Will put out specs for generators

Meeting adjourned at 9:16 p.m

Financial Report as of March 1, 2019

Checking Accounts @ Five Star Bank

Highway Checking	19346.13
General Checking	14331.46
Trust and Agency Checking	57.82
General Money Market	177603.22 ****
Highway Money Market	<u>431275.81</u>
Total	\$642614.44

Certificate of Deposit @ Steuben Trust Company

6 month @ 1.05% General	189162.50
6 month @ 1.05% Highway	\$21382.19
Building checking account Steuben	\$17314.54

Certificate of Deposit @ Five Star Bank

1 month @ 1% General	50208.69
1 month @ 1% Highway	
3 month @ 1.2% General	300434.01
3 month @ 1.2% Highway	100417.35

TOTAL OF ALL ACCOUNTS

\$1324533.72

**** Includes \$164583.00 CDBG grant money from Wyoming County IDA

DEPOSITS TO GENERAL MONEY MARKET ACCOUNT

02-06-19 Taxes	6805.00
02-06-19 Rich's Jan. fines	2451.00
02-08-19 Bail account	6.00
02-08-19 Bill's Jan. fines	4099.00
02-11-19 JCAP Grant	6861.00
02-18-19 Amy's Jan. fees	537.00

DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT

02-04-19 Taxes	200000.00
02-06-19 Taxes	61176.00