

Town of Covington
Monthly/Organizational Meeting of Covington Town Board
January 14, 2020

The Organizational & Monthly meeting of Covington Town Board was held on Tuesday January 14. Present were Councilpersons Larry Warren, Paul Tobias, Rod Cummins and Sharon West. Also present were Highway Superintendent Mike Bell, Zoning Officer Alan Rudgers, Supervisor Jerry Davis and clerk Amy Wiedrich. Also in attendance were Attorney David Dimatteo and residents Dave Johnson, Louis Rudgers and Mitch Cromwell.

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 December 10 minutes as read

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 December 30 minutes as read

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 accept the rules of procedure supplied by the association of Towns as our rules of procedure
AND FURTHER RESOLVE to accept the budgeted salaries
AND FURTHER RESOLVE to pay hourly employees the state minimum wage of \$11.80
AND FURTHER RESOLVE to accept the mileage rate set by Wyoming County at \$.57.5 per mile
AND FURTHER RESOLVE to charge a fee of \$15.00 minimum up to whatever the bank charges us for each returned check

On a motion of Councilperson Tobias, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED that the standard work day for elected officials will be six (6) hours

On a motion of Councilperson Cummins, seconded by Councilperson Warren the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to assign David Dimatteo as attorney for the town for one (1) year
AND FURTHER RESOLVE that Amy Wiedrich be secretary to the planning board
AND FURTHER RESOLVE that Alan Rudgers be appointed as zoning officer on a month to month basis
AND FURTHER RESOLVE that Amy Wiedrich be the secretary to the zoning board of appeals

On a motion of Councilperson Warren, seconded by Councilperson Cummins the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED that the board names the official Newspaper the Batavia Daily

Town of Covington
Monthly/Organizational Meeting of Covington Town Board
January 14, 2020

AND FURTHER RESOLVE that the regular monthly meeting for the town board be held on the 2nd Tuesday of every month at the town building located at 584 Perry Rd beginning at 7:30 and any notices be posted on the board at that location and on the clerks notice board and on the website

AND FURTHER RESOLVE that the Covington Town Board designates the following banks for depository: Five Star Bank, The Bank of Castile and Steuben Trust and NY Class

AND FURTHER RESOLVE that the Supervisor is authorized to deposit funds not immediately needed in certificate type accounts or interest accounts and the Supervisor is authorized to withdraw the above funds when needed

AND FURTHER RESOLVE to authorize advance payment of utilities and claims of reimbursements for local officials

AND FURTHER RESOLVE that the town board permits the town highway superintendent to spend the money budgeted in highway item I and the superintendent is authorized to spend up to \$1000 for any item III purchase without prior approval of the board or committee of the board

On a motion of Councilperson Tobias, seconded by Councilperson Warren the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

RESOLVED that town officer, employees and appointed people listed below receive such salaries as fixed by the town board that they be paid at the time specified effective January 1, 2020

Supervisor	Jerry Davis	\$5000.00	Monthly
Budget Officer	Jerry Davis	\$1200.00	Annual
Bookkeeper	Donna Davis	\$1200.00	Monthly
Deputy Supervisor	Paul Tobias	\$250.00	Annual
Town Clerk	Amy Wiedrich	\$8500.00	Monthly
Registrar	Amy Wiedrich	\$300.00	Annual
Deputy Town Clerk	Jennifer Northrup	Minimum Wage	Hourly
Special Prosecutor	David Roach	\$400.00	Per appearance
• Traffic Diversion Program	David Dimatteo		
Justice	Richard Coyle	\$8,000.00	Monthly
Justice	William Zuber	\$8,000.00	Monthly
Councilperson	Paul Tobias	\$1500.00	Annual
Councilperson	Sharon West	\$1500.00	Annual
Councilperson	Rodney Cummins	\$1500.00	Annual
Councilperson	Larry Warren	\$1500.00	Annual
Tax Collector	Jennifer Northrup	\$1600.00	Annual
Highway Superintendent	Mike Bell	\$54,000.00	Bi-weekly
Deputy Highway Superintendent	Bryan Smart	\$500.00	Annual
Highway Seasonal MEO		\$15.00	Hourly
Highway Seasonal		\$13.00	Hourly
Zoning Officer	Alan Rudgers	\$18.00	Hourly
Cleaning Person	Amy Wiedrich	Minimum wage	Hourly
Historian	Shirley Warren	\$375.00	Annual
Deputy Historian	Karen Milligan		

Town of Covington
Monthly/Organizational Meeting of Covington Town Board
January 14, 2020

Dog Enumerator	Paul Barbis	\$1.00	Per dog
Youth Board	James McIlroy		
Senior Citizen Coordinator	James McIlroy		
Safety Board Rep			
County Planning Board	David Johnson		
Planning Board	Ronald Lowe	\$50.00	Per meeting
Planning Board	Robert Taylor	\$25.00	Per meeting
Planning Board	Ryan Swede	\$25.00	Per meeting
Planning Board	Chris Jeffres	\$25.00	Per meeting
Planning Board	Butch Bowman	\$25.00	Per Meeting
Planning Board secretary	Amy Wiedrich	Minimum Wage	Hourly
Zoning Board of Appeals	Robert Brown	\$50.00	Per Meeting
ZBA	Louetta Mccoll	\$25.00	Per Meeting
ZBA	Daniel Jeffres	\$25.00	Per Meeting
ZBA	Shirley Warren	\$25.00	Per Meeting
ZBA	Doug Vogt	\$25.00	Per Meeting
ZBA Secretary	Amy Wiedrich	Minimum Wage	Hourly
Assessment Review Board Chairman	John Dukelow	\$75.00	Per Meeting
Assessment Review Board	James McIlroy	\$50.00	Per Meeting
Assessment Review Board	Roy Gary Yost	\$50.00	Per Meeting
Assessment Review Board	Virginia Tobias	\$50.00	Per Meeting
Assessment Review Board	Holly Dougherty	\$50.00	Per Meeting

On a motion of Councilperson Cummins, seconded by Councilperson West the organizational meeting was closed

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Dave Dimatteo spoke briefly regarding incentive zoning and Texas Brine

HIGHWAY-Mike Bell

- Contacted Overhead Door and doors have been ordered
- Tractors are all serviced
- Called the guys in twice for tree damage clean up
- The guys are interested in signing up for Deferred Comp; Attorney Dimatteo said it must be cleared through the union first..... Discussion was tabled

Town of Covington
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January 14, 2020

- The cover of the septic tank at the town barn has cracked and collapsed, Hopefully the short term fix will last until Spring- It will probably need to be replaced
- Jerry and Mike attended a meeting and our Hazard Mitigation plan needs to be updated. Don Roberts is our flood Plain Manager. Alan will fill out the paperwork
- Have not heard anything yet on the new truck

DEPUTY SUPERVISOR- Paul Tobias

- Check #8130 has cleared
- All other bills are paid and cleared

At this time the public was opened

David Dimatteo spoke on Water District #1, we do have an actual contract with Monroe County, and Amy will look and try to find a water agreement with pavilion (if there is one) from 2007

- Supervisor Davis gave the public a chance to speak, Alan Rudgers questions that there was no unit charge in the local law, Dave Dimatteo will check with the engineer because it should be clarified in the law. Other questions and statements that came up were, Wyoming County needs to approve it and does it have to be approved by the supplier. The resolution has been tabled until Dave get clarification. Public hearing will remain open until next meeting

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted the towns financials
- Armson Farms received 2 million dollars for the Farmland Protection Grant
- Need to get defibrillators in both buildings
- We need to get a plan in place should anything happen to the supervisor

Meeting adjourned at 9:00 p.m.

Financial Report as of Febuary 1, 2020

Checking Accounts @ Five Star Bank

Highway Checking	12650.30
General Checking	4380.10
Capital Checking	146683.00
Trust and Agency Checking	57.57
General Money Market	267956.30
Highway Money Market	<u>195482.26</u>

Total \$627157.53

Certificate of Deposit @ Steuben Trust Company

12 month @ 2.19% General 3-5-20	190108.06
Building checking account Steuben	\$17314.54

Certificate of Deposit @ Five Star Bank

1 month @ .9% Highway 02/04/2020	101949.70
1 month @ .9% General 02-27/2020	103424.24

TOTAL OF ALL ACCOUNTS

\$1039954.07

DEPOSITS TO GENERAL MONEY MARKET ACCOUNT

01-08-20 Tax Interest for 2019	10.73
01-08-20 Bill's Dec. fines	3052.50
01-08-20 Rich's Dec fines	1949.00
01-22-20 Taxes	189900.00

DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT

01-21-20 County snow check	17805.92
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