

Town of Covington
Monthly Meeting of Covington Town Board
September 14, 2021

The Monthly meeting of Covington Town Board was held on Tuesday September 14th at the Town Hall. Present were Councilpersons Larry Warren, Rod Cummins, Paul Tobias and Sharon West. Also present were Supervisor Jerry Davis, Highway Superintendent Mike Bell, Zoning Officer Alan Rudgers and Clerk Amy Wiedrich.

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 August 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 paying general bills 134 thru 146 totaling \$12,365.06

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 water bills 19 thru 23 totaling \$501,065.87

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 paying highway bills 90 thru 112 totaling \$94,151.55

ZONING- Alan Rudgers

- Alan submitted his monthly report
- Issued special use permit to Jeffres
- Lengthy discussion ensued regarding the pump house

HIGHWAY- Mike Bell

- Water line was put on top of the culvert on Wallace Rd.
- Freightliner needed a new clutch
- Oil & Stone work has been completed

DEPUTY SUPERVISOR- Paul Tobias

- All bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted financial reports
- Attorney Dimatteo is invited to next month's meeting
- Need to look at Solar law and battery storage
- Received a check for \$251.06 from the State
- 3 fire contracts are up for renewal
- Regarding the cannabis law, we can opt in or opt out
- Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson Tobias the following resolution was

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ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0

23.) RESOLVED to approve Paying \$500.00 to Wyoming Library and \$900.00 to senior citizens

- Pearl Creek has been approved for Septic Tank replacement grant
- Sharon is going to talk to Frontier and see about getting the bill cheaper
- Union contract is up for renewal
- Need to get together for a budget workshop on September 28th at 5:30 p.m.

Meeting adjourned at 8:33 p.m.

Financial Report as of October 1, 2021

Checking Accounts @ Five Star Bank

Highway Checking	63425.31
General Checking	1342.14
Capital Checking	1111038.01
Trust and Agency Checking	58.41
General Money Market	197057.06
Highway Money Market	<u>166911.80</u>
	Total \$1,539,832.73

Certificate of Deposit @ Five Star Bank

3 month @ .014% General 12/21/2021	103,821.17
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TOTAL OF ALL ACCOUNTS

\$1,643,653.90

DEPOSITS TO GENERAL MONEY MARKET ACCOUN

09-02-2021 Additional ARAP funds	251.06
09-10-2021 Bill's August Fines	2986.00
09-15-2021 Rich's August fines	2255.00

DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT