Town of Covington
Monthly Meeting of Covington Town Board
February 8, 2022

The monthly meeting of Covington Town Board was held on Tuesday February 8th at the Town Hall. Present were Councilpersons Larry Warren, Rod Cummins, Sharon West and Paul Tobias. Also present were Highway Superintendent Mike Bell, Supervisor Jerry Davis, Clerk Amy Wiedrich, Steve Perkins and resident Abby Phillips.

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

On a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was
ADOPTED AYES 5 NAYS 0 ABSENT 0 ABSTAIN 0
RESOLVED to approve January 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 approve paying general bills 7 thru 23 totaling $6,998.45 and water bills 3 thru 6 totaling $27,390.00

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 5 thru 13 totaling $30,762.10

Steve Perkins spoke about water districts and coming up with a water schedule. There are a few different ways to do it. Lengthy discussion ensued as there were various questions regarding the water district. Wyoming County will do the meter reading and billing, the town will collecting. Amy will check with Karen Lacey regarding the water bills and see what it actually entails and how much time it takes.

ZONING- Alan Rudgers

- Alan was absent

HIGHWAY – Mike Bell

- Ordered blades and shoes- We are about a year ahead
- We have tires for the mower but they have not been installed
- Mike is still trying to connect with the guy selling the wood chipper- However they did speak on the phone and he agreed to take $13,000 for the wood chipper

DEPUTY SUPERVISOR- Paul Tobias

- General check #8597 is still outstanding
- All other bills are paid and cleared

SUPERVISOR- Jerry Davis

- Supervisor Davis submitted his report on town financials
- 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
3.) RESOLVED to set up a reserve for Water District #2 of $2600.00 each year

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- 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 approve the budget modification for Water District #2 project

- Fire alarm phone line is working and so is the judges fax line
- Received the building permit for the pump station
- Received and completed the Wyoming County broad band survey
- Received the Historians report
- Amy & Jerry signed and sealed all the paperwork for the bond for rural development
- Regarding Crossman Road Bridge- Highway Supervisor thinks it should be closed to snowmobiles
- Perry Center Fire Commissioners have not signed their 3 year contract- they wanted an increase, but it is too late for this year
- Waste Management was supposed to send out post cards, nobody in the county has gotten one yet
- Defibrillators are ordered and should be here in about 2 weeks
- Opened account with NY Class
- Hospital CEO passed away unexpectedly, leaving a huge void at the hospital- they are looking for an interim. County Treasurer will retire in March.
- There are three (3) towns wanting to join Wyoming County but have not actually approached the County

Meeting adjourned at 9:07 p.m.

Financial Report as of March 1, 2022

Checking Accounts @ Five Star Bank

Highway Checking	29661.26
General Checking	122992.13
Capital Checking	2798.91
Water District #2	3000.00
Trust and Agency Checking	58.48
General Money Market	553451.02
Highway Money Market	606180.71
New York Class	Total $1,318,142.51
	+ 17,000.00

Certificate of Deposit @ Five Star Bank

3 month @ .014% General 05/18/2022	103,877.16

TOTAL OF ALL ACCOUNTS **$1,422,019.67**

DEPOSITS TO GENERAL MONEY MARKET ACCOUN

02-02-22 Taxes	78172.00
02-09-22 Bill's Jan. Fines	3242.80
02-09-22 Rich's Jan. fines	1178.00
02-11-22 Amy's Jan. fees	66.00

DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT

02-01-22 Taxes	364770.00
02-01-22 County snow check	18107.92