

Town of Covington  
Meeting of Covington Town Board  
March 14, 2023

The monthly meeting of Covington Town Board was held on Tuesday March 14<sup>th</sup> at the Town Hall. Present were Councilpersons Paul Tobias and Larry Warren. Also present were Supervisor Jerry Davis, Zoning Officer Alan Rudgers and Clerk Amy Wiedrich.

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 3 NAYS 0 ABSENT Cummins & West ABSTAIN 0  
RESOLVED to approve February 14<sup>th</sup> minutes as read

Supervisor Davis mentioned that some of the verbiage on the water bill will be changed. There was also a problem with the pump station, it was running non-stop.

On a motion of Councilperson Warren, seconded by Supervisor Davis the following resolution was  
ADOPTED AYES 3 NAYS 0 ABSENT Cummins & West ABSTAIN 0  
RESOLVED to approve paying general bills 27 thru 42 totaling \$9,459.62 and water bills 8 and 9 totaling \$41,705.00 and water operation bills 8 thru 11 totaling \$1,004.15

On a motion of Councilperson Tobias, seconded by Supervisor Davis the following resolution was  
ADOPTED AYES 3 NAYS 0 ABSENT Cummins & West ABSTAIN 0  
RESOLVED to approve paying highway bills 15 thru 22 totaling \$21,906.63

**ZONING- Alan Rudgers**

- Alan submitted his monthly report

At this time Councilperson Sharon West, Highway Superintendent Mike Bell and resident Josh Gardner entered the meeting

- Planning Board met in February for Kingsley to Tucci land separation and Pavilion Moto Cross special use review
- Issued permit to Richard Lacey for green houses

**HIGHWAY- Mike Bell**

- Hurricane Technology would only come out if we purchased a monthly service agreement. Jerry advised to wait as they are buying a modem for the Town Hall to get wifi. Mike asked if the county IT would come do some work for us. Jerry will get some ideas from the County as to what the best options are.
- Getting bids for roof on the town barn, windstorm last month damaged it. Considering a pitched roof, flat roof will last 20 to 25 years. Will get quotes for a pitched roof and table discussion until next month.
- been using a lot of salt
- been waiting for parts for the roller
- will need front tires for the mower
- Should start looking at pickups , we are coming up on the 2 year mark

**DEPUTY SUPERVISOR- Paul Tobias**

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- All bills are paid and cleared
- Paul mentioned that Waste Management picked up his recyclables with the Garbage truck

**SUPERVISOR- Jerry Davis**

- Supervisor Davis submitted his report on Town Financials

Highway Checking.....	\$58,438.68
General Checking.....	\$42,417.64
Capital Checking.....	\$62,790.09
Water District #2.....	\$20,415.58
Trust and Agency Checking.....	\$6858.42
General Money Market.....	\$948,454.15
Highway Money Market.....	\$297,980.39
TOTAL.....	\$1,437,354.95

- Dave Humphrey will finish up the fire alarm tomorrow. Jerry requests that Unicom do the monitoring, not sure what the annual cost will be. Following a brief discussion and a motion of Supervisor Davis, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 3 NAYS-West ABSENT- Cummins ABSTAIN 0

6.) RESOLVED to approve Unicom doing the fire alarm monitoring

- Following a brief discussion and a motion of Councilperson West, seconded by Councilperson Warren the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT–Cummins ABSTAIN 0

7.) RESOLVED to approve the modification of the 2022 budget by moving \$89,264.00 from State Aid Consolidated Highway to CHIPS

Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson Tobias the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0

8.) RESOLVED to approve budget modifications for Water District #2

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

ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0

9.) RESOLVED to approve 2022 year end budget transfers

Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT–Cummins ABSTAIN 0

10.) RESOLVED to approve signing contract with Wyoming County Sheriff for road patrol

Following a brief discussion and a motion of Councilperson Warren, seconded by Councilperson West the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT-Cummins ABSTAIN 0

11.) RESOLVED to approve paying Humphrey for the fire alarm as soon as the bill comes in

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- Don Pryzbyl has been hired to audit the judges
- Regarding out of district water agreement for Armson Farms- Jack is questioning the rate, wondering if it can be reduced, that is a possibility in the future but it is too soon to know right now
- Clark Patterson Lee is proposing Water District #3 and Water district #4. They feel #3 should go up Route 246 to Morrow Road and include the Trailer park
- Regarding a Fill Station at the Town Building, We can use ARPA funds and it would not be part of the water district

Meeting adjourned at 8:45 p.m.

## Financial Report as of April 1, 2023

### Checking Accounts @ Five Star Bank

Highway Checking	58438.68
General Checking	42417.64
Capital Checking	62790.09
Water District #2	20415.58
Trust and Agency Checking	6858.42
General Money Market	948454.15
Highway Money Market	<u>297980.39</u>
Total	\$1,437,354.95

### NY Class

Capital building account	17756.91
Water District #2	2654.62

### Certificate of Deposit @ Five Star Bank

3 month @ 4.00% General 05/15/2023	105305.65
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### TOTAL OF ALL ACCOUNTS

**\$1,524,003.01**

### **DEPOSITS TO GENERAL MONEY MARKET ACCOUNT**

03-01-23 Room rent (cash)	100.00
03-01-23 Amy's Jan. fees	244.00
03-10-23 Bill's Feb. Fines	3246.00
03-10-23 Rich's Feb. Fines	1120.00
03-22-23 Room rent (cash)	75.00
03-22-23 Room rent from the county??	15.71
03-22-23 Ins. Check for roof	91967.64
03-22-23 Amy's Feb. fees	3.00

### **DEPOSITS TO HIGHWAY MONEY MARKET ACCOUNT**

### **DEPOSITS TO WATER DISTRICT # 2**

03-22-23 Water bills	723.70
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