

TOWN OF COVERT
SENECA COUNTY
TOWN BOARD YEAREND MEETING
December 28, 2017

The yearend meeting of the Town Board of the Town of Covert was held Thursday, December 28, 2017 at 6:00 p.m. at the Town of Covert Municipal Building, 8469 South Main Street, Interlaken, New York.

Roll Call:	Supervisor Michael Reynolds	Present
	Councilman Gary Hunt	Present
	Councilman Jeffrey Vann	Present
	Councilman Bill Bishop	Present
	Councilman Deborah Nottke	Present

Others Present: Highway Superintendent Jeffrey MacCheyne, Town Clerk Colleen Freese, Councilman-elect Brayton Foster, Senator Pam Helming and Husband Gary, Ed Turk and other interested citizens.

Call to Order: Supervisor Reynolds called the meeting to order at 6:00 p.m. All rose for the pledge of allegiance.

Senator Pam Helming presented a proclamation to Councilman Gary Hunt for serving the Town of Covert for 26 years as a Councilman .Ed Turk was also thanked by Senator Helming for his years of services to the Town. There was a celebration after the year end meeting by the Town Board and the families and Public to thank them for their services.

Approval of Minutes: Hunt moved, seconded by Nottke, to approve the minutes from December 11,2017. Aye-Hunt, Aye-Bishop, Aye-Nottke and Aye-Vann.

RESOLUTION 6 -17 HIGHWAY MOTOR EQUIPMENT OPERATOR (MEO) POSITION

WHERE AS, the Town of Covert Highway Department has a vacancy to be filled at this time; and

WHERE AS, The Town of Covert Highway Superintendent would like to create a third Motor Equipment Operator (MEO) and fill this position,

THEREFORE, BE IT RESOLVED, that the Town of Covert Town Board agrees to create a third Motor Equipment Operator (MEO) position and fill the position.

Motion: Hunt -- Seconded by Nottke --Vote: Councilman Hunt--Aye, Councilman Vann-Aye, Councilman Bishop- Aye and Councilwoman Nottke-Aye.

Resolution 7-17 2017 Year-end Transfers

WHEREAS several accounts within the General Fund and/or Highway budgets have been overspent; and

WHEREAS there are sufficient funds in other budget lines within those funds to make transfers to meet the shortfalls, therefore be it

RESOLVED that the following budget line transfers be made

From General Fund A1620.42 Building Fuel Oil \$1,900.00

From General Fund A5132.43 Highway Fuel Oil \$1,467.00

From General Fund A9010.8 State Retirement \$2,800.00 Total \$6,167.00

To General Fund A1330.4 Tax collection contractual \$3.00

To General Fund A1650.4 Central Communications System \$5,780.00

To General Fund A5010.4 Highway Superintendent Contractual \$54.00

To General Fund A9010.8 Social Security \$330.00 Total \$6,167.00

From Highway Fund DA 5142.4 Snow Removal Contractual \$6,987

To Highway Fund DA9060.81 Health Reimbursement \$800.00

To Highway Fund DA5142.1 Snow Removal Personnel \$4,504.00

To Highway Fund DA5130.4 Machinery Contractual \$1,465.00

To Highway Fund DA9030.8 Social Security \$218.00 Total \$6,987

From Highway Fund DB5112.4 Road Construction Contractual \$14,580

To Highway Fund DB5112.2 CHIPS \$12,780.00

To Highway Fund DB9060.81 Health Reimbursement \$1,800.00 Total \$14,580

Motion: Councilman Hunt moved, seconded by Councilwoman Nottke Vote-councilman Hunt--Aye, Councilman Vann-Aye, Councilman Bishop- Aye and Councilwoman Nottke-Aye.

RESOLUTION 2018 HIGHWAY HOURLY RESOLUTION

Resolution WHEREAS the Town of Covert in preparing their 2018 budget included amounts to increase the hourly rates of the fulltime employees in the Highway Department personnel lines, and WHEREAS the Town of Covert Highway Department appointed employees have all maintained acceptable work levels, now THEREFORE BE RESOLVED that the Town of Covert Town Board does hereby accept the recommendation of the Highway Superintendent that the following full-time employees will be given an increase in their hourly rate; part-time employees rates will be the minimum wage.

	2017		2018	2018
Employee:	Reg./hour	increase	Total Reg.	O.T.
Chris Bulmahn	\$14.73	\$ 1.27	\$ 16.00	\$24.00
Roger Ike	\$17.25	\$ 1.25	\$ 18.50	\$28.25
Ralph Jones	\$ 9.70	\$0.70	\$10.40	
Glen Boyes	\$ 10.00	\$0.40	\$ 10.40	
New MEO			\$15.00	\$22.50
Thomas Hayward	\$10.00	\$ 0.40	\$10.40	

Nottke moved, seconded by Vann, that the Highway pay rates be effective January 1, 2018. Vote: Councilman Hunt-Aye, Councilman Vann-Aye, Councilman Bishop- Aye and Councilwoman Nottke-Aye.

Nottke moved, seconded by Vann, to pay Highway Bills 192-198 in the amount of \$49,986.00 and the General Fund bills 205-211 in the amount of \$840.88. Councilman Hunt--Aye, Councilman Vann-Aye, Councilman Bishop- Aye and Councilwoman Nottke-Aye.

Councilman Hunt moved , seconded by Nottke, to close his last Town Board meeting .