

The Fourth regular meeting of the Andover Town Board for 2018 was held on April 18th, 2018.

Present:

Gus Weber, Supervisor
Joseph Kent, Deputy Supervisor
Heather Simon, Councilwoman
Matthew Zengerle, Councilman
Wayne Grant, Councilman
Amanda Joyce-Phelps, Clerk
Jim Frungillo, Highway Superintendent
Officer James Rumfelt
ACS Students – sign in attached

Call Meeting to Order: Meeting called to order by Supervisor Weber at 6:02p.m.

Pledge of Allegiance: Led by Matthew Zengerle

Introduction of guests: Supervisor Weber asked that the board introduce themselves to the students. Students then did the same, with Logan Graham explaining briefly that they were attending the meeting as part of their final project for their American Government class.

Regular Meeting Minutes: The regular meeting minutes from the March 2018 meeting were distributed and reviewed. Motion made by Wayne Grant and seconded by Heather Simon to accept minutes. **5 Members approving, 0 Disapproving, 0 absent Carried**

Reports

Dog Control Officer: Report was submitted by Dog Control Officer, Lori Rumfelt. Report was reviewed aloud by Jim Rumfelt. Motion made by Matthew Zengerle and seconded by Joe Kent to accept report. **5 Members approving, 0 Disapproving, 0 absent Carried**

Highway Report: Highway Superintendent Jim Frungillo reports that the crew has been busy plowing and sanding. He reports that the crew built a new apron for 14B, instead of buying one. The new rake for the grader arrived and a new box was purchased for the Chevy at a cost of \$700. The crew has also been servicing equipments and cleaning brush. He reports that the ongoing cold winter weather has put them behind on spring jobs, such as patching and road repairs. Jim reports that the Gateway Bridge Grant paperwork has been submitted. He spoke with the engineer and was informed that if the town didn't get this grant, a DOT District 6 grant was still an option, with a cost of 15% to the town instead of the 5% for Gateway. Jim reports he hasn't received the CHIPS amount yet but it is estimated to be \$124,000. PaveNY \$24,000 and Winter Recovery \$24,000.

A motion was made by Matthew Zengerle and seconded by Heather Simon to accept the Highway Superintendent report. **5 Members approving, 0 Disapproving, 0 absent Carried**

Town Clerk's Report. The March 2018 Clerk's report was read aloud. The town collected \$158.00 for the month of March. \$150.00 local shares and \$8.00 to Ag and Markets and \$0.00 to NYS Dept. of Health. Motion was made to accept Clerk's report by Joe Kent and seconded by Wayne Grant. **5 Members approving, 0 Disapproving, 0 absent Carried**

Code Enforcement Report: Code Enforcement Officer, Charles Cagle faxed his report in. His report was read aloud by Supervisor Weber and discussed. A motion was made by Joe Kent and seconded by Heather Simon to accept Code Enforcement report. **5 Members approving, 0 Disapproving, 0 absent Carried**

Town Justice Report: Justice James Ames submitted the March 2018 report. The report was reviewed by the board. Motion was made to accept Town Justice report by Wayne Grant and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent**

Carried

Andover Police Department Report: Officer Rumfelt submitted a report showing police activity in the Town for the month of March 2018 and a separate report for the year thus far. Officer Rumfelt discussed posting town roads for weight and parking restrictions. Will meet with attorney to discuss cost of creating local laws for said postings. Motion was made to accept Officer Rumfelt's report by Joe Kent and seconded by Heather Simon. **5 Members approving, 0 Disapproving, 0 absent Carried**

NEW BUSINESS:

Cyclical Assessment Aid: The annual assessment was filed by Assessor, LouAnne Glass. This is a request for partial reimbursement for a successful re-evaluation.

Cold War Veteran Exemption: The cold war veteran impact report was received from the state. Four parcels in the Town of Andover were effected, for a total exemption of \$16,000.

Southern Tier West: Southern Tier West will be holding their annual conference May 9th at Houghton College. All board members are welcome to attend.

Andover Fire Department Annual Dinner: The Fire Department sent an invite to the Board inviting a member and a guest to their annual dinner.

Cemetery Update: Wayne Grant is requesting a load of topsoil for the East Valley Cemetery for the summer crew.

Bills:

General A Vouchers 64-88 \$17,819.33
General AB Vouchers 2 \$1,250.00
Highway DA Vouchers 47-69 \$35,914.80

Motion made by Wayne Grant and seconded by Heather Simon to pay the bills as submitted
5 Members approving, 0 Disapproving, 0 absent Carried

Motion made by Joe Kent and seconded by Heather Simon to adjourn the meeting for the evening. Meeting adjourned at 6:41pm. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps
Clerk