

The second regular meeting of the Andover Town Board for 2018 was held on February 13th, 2018.

Present:

Joseph Kent, Deputy Supervisor
Heather Simon, Councilwoman
Matthew Zengerle, Councilman
Wayne Grant, Councilman
Amanda Joyce-Phelps, Clerk
Jim Frungillo, Highway Superintendent

Call Meeting to Order: Meeting called to order by Deputy Supervisor Kent at 6:06p.m.

Pledge of Allegiance: Led by Matthew Zengerle

Regular Meeting Minutes: The regular meeting minutes from the January 2018 meeting were distributed and reviewed. Motion made by Heather Simon and seconded by Wayne Grant to accept minutes. **4 Members approving, 0 Disapproving, 0 absent Carried**

Reports

Dog Control Officer: Report was submitted by Dog Control Officer, Lori Rumfelt. Report was read aloud by Deputy Supervisor Joe Kent. Motion made by Wayne Grant and seconded by Matthew Zengerle to accept report. **4 Members approving, 0 Disapproving, 0 absent Carried**

Highway Report: Highway Superintendent Jim Frungillo reports the crew has kept busy plowing and sanding. He states that the crew had more sand hauled in from the County. Jimmy reports that a grant is available for bridge replacement, for which he plans to apply. The grant offers up to \$1 million for bridge replacement. Jim reports that an engineer from the DOT will need to be hired and that the Town may have to pay for the engineer. The grant may also need to be paid for up front using a bond.

Jim states that he will be traveling to Albany March 5th, and will meet with Cathy Young regarding a grant for repairs to the shop. Rob Morris stopped to give estimated for work needed, such as sealing up shop so it isn't so drafty and replacing windows. A motion was made by Joe Kent and seconded by Matthew Zengerle to accept the Highway Superintendent report. **4 Members approving, 0 Disapproving, 0 absent Carried**

Town Clerk's Report. The January 2018 Clerk's report was read aloud. The town collected \$452.00 for the month of January. \$434.00 local shares and \$18.00 to Ag and Markets and \$0.00 to NYS Dept. of Health. Motion was made to accept Clerk's report by Wayne Grant and seconded by Heather Simon. **4 Members approving, 0 Disapproving, 0 absent Carried**

Andover Police Department Report: Officer Rumfelt submitted a report showing tickets written for January 2018. Motion was made to accept Police Activity report by Joe Kent and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 0 absent Carried**

Town Justice Report: Justice James Ames submitted the January 2018 report, which was reviewed and passed around. Motion was made to accept Town Justice report by Heather Simon and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 0 absent Carried**

Code Enforcement Report: Code Enforcement Officer, Charles Cagle had nothing to report.

New Business:

District IV Meeting: Notice was given to the Town that the next District IV meeting will be held on March 6 at the new Village office.

Bills:

General A Vouchers 17-43 \$8,989.84
General B Vouchers 1 \$39.00
Highway DA Vouchers 8-32 \$18,449.07

Motion made by Joe Kent and seconded by Heather Simon to pay the bills as submitted
4 Members approving, 0 Disapproving, 0 absent Carried

Motion made by Heather Simon and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6.43pm. **4 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps
Clerk