

The first regular meeting of the Andover Town Board for 2018 was held on January 9th, 2018.

Present:

Gus Weber, Supervisor
Heather Simon, Councilwoman
Matthew Zengerle, Councilman
Amanda Joyce-Phelps, Clerk
Jim Frungillo, Highway Superintendent

Call Meeting to Order: Meeting called to order by Supervisor Weber at 6:01p.m.

Pledge of Allegiance: Led by Jimmy Frungillo

Regular Meeting Minutes: The regular meeting minutes from the December 2017 meeting were distributed and reviewed. Motion made by Heather Simon and seconded by Gus Weber to accept minutes. **3 Members approving, 0 Disapproving, 2 absent Carried**

Communications and Petitions:

Letter from NYS Cemetery Association: A letter was received from Joe Ambrose with NYS Cemetery Association regarding Hillside Cemetery. Mr. Ambrose states that he was contacted by the current Hillside Board indicating financial distress. An audit was done and Mr. Ambrose has asked the Town to supply the cemetery with \$1900 a year in order to keep the current Association in operation. The Town is unable to provide said assistance for 2018, as the budget must legally be turned into the state in November. If the Association decided that it is no longer fiscally possible to keep up operation then the cemetery would be turned over to the Town. The town would not be required to sell empty plots. Supervisor Weber was in contact with Association member, Deb Slade and some possible solutions were discussed. Cynthia, also from NYS Association of Cemeteries contacted Gus to discuss possible merging with another Cemetery Association. One of which Town Board member Wayne Grant is President. More discussion and research will need to be done before a decision is made. Will update at next meeting.

Letter from Dorothy Hyde: Ms. Hyde sent a correspondence to the Board inquiring about tax rebate checks, as she had not yet received one this year. Our assessor was contacted and she informed Ms. Hyde that the checks had not gone out yet and nobody had received theirs as of yet.

Reports

Dog Control Officer: No report submitted

Highway Report: Highway Superintendent Jim Frungillo reports the crew has been plowing and sanding. He states that this past Sunday was their first day off in weeks. The crew has been staying busy organizing and cleaning the shop. The crew hopes to install sluice pipes as soon as the weather allows and also start cutting brush. Jim states that the crew is in need of a utility trailer. He priced some 7x12 trailers out and Tractor Supply came in least expensive at \$1849. CTC was second at \$2200 but with a wait time of 6 weeks. A motion was made by Matt Zengerle and seconded by Heather Simon to buy trailer from Tractor Supply. **2 Members approving, 0 Disapproving, 2 absent Carried**

Jim reports that he attended the Highway Association meeting. The association plans to begin putting articles in the paper regarding winter rules for the road and other important tips and laws that residents may not be aware of. Motion made by Heather Simon and seconded by Matt Zengerle to accept Highway report. **2 Members approving, 0 Disapproving, 2 absent Carried**

Town Clerk's Report. The December 2017 Clerk's report was read aloud. The town collected \$361.50 for the month of December. \$356.50 local shares and \$5.00 to Ag and Markets and \$0.00 to NYS Dept. of Health. Motion was made to accept Clerk's report by

Heather Simon and seconded by Matt Zengerle. **2 Members approving, 0 Disapproving, 2 absent Carried**

Town Justice Report: Justice James Ames submitted the December 2017 report, which was reviewed and passed around. Motion was made to accept Town Justice report by Heather Simon and seconded by Matt Zengerle. **2 Members approving, 0 Disapproving, 2 absent Carried**

Code Enforcement Report: Code Enforcement Officer, Charles Cagle submitted monthly report, which was read aloud by Supervisor Weber. Motion made by Matt Zengerle and seconded by Heather Simon to accept report. **2 Members approving, 0 Disapproving, 2 absent Carried**

RESOLUTION #2018-1

2018 Resolution of Organization: Copies of organization were passed out and reviewed by each board member and was discussed at length. Motion was made to accept the 2018 Resolution of Organization offered by Heather Simon and seconded by Matt Zengerle.

After discussion of the resolution, the Town Supervisor instructed the Town Clerk to call roll call of the Town Board, which was done with the following results:

Poll of Officers:

Supervisor Gus Weber, yes

Wayne Grant, absent

Heather Simon, yes

Joseph Kent, absent

Matt Zengerle, yes

3 Members approving, 0 Disapproving, 2 absent Resolution PASSED

RESOLUTION 2018-2:

RESOLUTION APPROVING MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK

Offered by: Allegany County Town Highway Superintendents Association

Whereas, the Town Board of the Town of Andover hereby agrees to allow James Frungillo, Highway Superintendent to extend Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions. This agreement is subject to the conditions listed in the written agreement.

Resolution offered by Matt Zengerle and seconded by Heather Simon.

Poll of Officers:

Supervisor Gus Weber, yes

Wayne Grant, absent

Heather Simon, yes

Joseph Kent, absent

Matt Zengerle, yes

3 Members approving, 0 Disapproving, 2 absent Resolution PASSED

Bills:

General A Vouchers 1-16 \$2,662.69
Highway DA 1-7 \$11,826.70

Motion made by Matt Zengerle and seconded by Heather Simon to pay the bills as submitted
2 Members approving, 0 Disapproving, 2 absent Carried

Motion made by Heather Simon and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6.42pm. **2 Members approving, 0 Disapproving, 2 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps
Clerk