

The Sixth regular meeting of the Andover Town Board for 2018 was held on June 12, 2018.

**Present:**

Joseph Kent, Deputy Supervisor  
Heather Simon, Councilwoman  
Matthew Zengerle, Councilman  
Wayne Grant, Councilman  
Jim Frungillo, Highway Superintendent

**Call Meeting to Order:** Meeting called to order by Deputy Supervisor Kent at 6:00p.m.

**Pledge of Allegiance:** Led by Heather Simon.

**Regular Meeting Minutes:** The regular meeting minutes from the May 2018 meeting were distributed and reviewed. Motion made by Heather Simon and seconded by Wayne Grant to accept minutes. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Reports**

**Dog Control Officer:** Monthly report was submitted by Dog Control Officer, Lori Rumfelt and reviewed with board. Motion made by Wayne Grant and seconded by Matthew Zengerle to accept report. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo reports that the crew helped the Village of Andover crew with patching Village streets. He stated that they used 70 ton of blacktop. The crew has also been busy mowing shoulders, grading roads and laying pipe. Jim reports that the DEC is no longer issuing permits to haul brine, so the crew is no longer able to use salt brine on town roads. Jim ordered 200 ton of salt in. The previous permit expired May 3<sup>rd</sup>. He has spoke to Senator Young in hopes that something can be done to allow brine to be transported again, as this is a much more inexpensive way to treat the roads. If not, some jobs will be too expensive to complete this year. Jim provided the board with an update on the grant application for the North Main bridge. He has been told he will have an answer in August or September. Jim has also put the bridge on the County program list as a backup, in the event we do not receive previous discussed grant.

A motion was made by Wayne Grant and seconded by Matthew Zengerle to accept the Highway Superintendent report. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Town Clerk's Report.** The May 2018 Clerk's report was read aloud. The town collected \$145.50. \$2142.50 local shares and \$3.00 to Ag and Markets and \$0.00 to NYS Dept. of Health. Motion was made to accept Clerk's report by Matthew Zengerle and seconded by Heather Simon. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Code Enforcement Report:** No report received.

**Town Justice Report:** Justice James Ames submitted the May 2018 report. The report was reviewed by the board and a motion was made to accept Town Justice report by Heather Simon and seconded by Matthew 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 May 2018 and also for the year to date. Officer Rumfelt also provided the board with a list of local laws pertaining to traffic and parking that have been sent on to Attorney Finn for review. Motion was made to accept Officer Rumfelt's report by Wayne Grant and seconded by Matthew Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

**NEW BUSINESS:**

**Shared Services:** An update from Shared Services was received from County Administrator Boyd via email and reviewed and discussed by board members.

**Dog Shelter Inspection:** Notice was received from NY Ag and Markets stating that the Annual Dog Shelter Inspection was completed on 5/9/18 and was found to be in compliance with regulations.

**Cemetery Update:** Wayne reports that he met with State Inspector to discuss the Town's responsibilities in the event any cemetery is turned over to the Town in the future. He states that all records would become the property of the Town and need to be kept in Town Office building.

**Annual Fire Inspection** – Notice was received that the Annual Fire Inspection was completed on the Town Hall and found to satisfactory.

**HSPC Grant Report** –Monica Dean submitted a report to the board indicating the recipients and amounts of current grant.

## **RESOLUTION 2018-6**

### **2018 Standard Workday Resolution**

The annual resolution was presented to board. This reflects the number of hours worked per week for each employee participating in the retirement program. Hours were tracked by each employee and then recorded by the clerk. Resolution to be posted for 30 days and then submitted to New York State Retirement System.

Motion was made to move bond by Wayne Grant and Seconded by Joseph Kent.

Poll of Officers:

Supervisor Gus Weber, absent

Wayne Grant, yes

Heather Simon, yes

Joseph Kent, yes

Matthew Zengerle, yes

**4 Members approving, 0 Disapproving, 1 absent. Resolution Passed**

### **Bills:**

General A Vouchers 104-123 \$2,442.19

Highway DA Vouchers 79-88 \$14,559.74

Motion made by Matthew Zengerle and seconded by Wayne Grant to pay the bills as submitted  
**4 Members approving, 0 Disapproving, 1 absent Carried**

Motion made by Heather Simon and seconded by Wayne Grant to adjourn the meeting for the evening. Meeting adjourned at 6:45pm. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps  
Clerk