

The third regular meeting of the Andover Town Board for 2018 was held on March 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 6:00p.m.

Pledge of Allegiance: Led by Heather Simon

Regular Meeting Minutes: The regular meeting minutes from the February 2018 meeting and the Special Meeting minutes from the February 20th Special 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 Heather Simon to accept minutes. **4 Members approving, 0 Disapproving, 0 absent Carried**

Highway Report: Highway Superintendent Jim Frungillo reports that he has met with an engineer regarding the bridge repair. Jim presented the board with a contract to review. Jim states that Andover is within the top 200 municipalities vying for said grant. A detour and possible temporary bridge was discussed in the event that a new bridge is installed. The bridge is estimated to cost between 1.5 and 2 million dollars. A bond may have to be taken out to secure grant. The town would be responsible for 5% of the cost with the grant providing 95%. The deadline for the first proposal is March 20th with a decision made by August 20th.

Jim reported that the blower motor on the loader broke last week causing a short that prevented the motor from starting. The Peterbilt had an issue with the DEF sensor and was sent in to be repaired, repairs are covered under warranty. The grader is in need of a new rake. The current one is 30 years old and is unable to be repaired/rebuilt. Jim obtained 3 quotes for a replacement with Northern Supply coming in lowest at \$5,000. The quotes were reviewed by the board and a motion was made by Heather Simon and seconded by Matthew Zengerle to purchase rake from Northern Supply. **4 Members approving, 0 Disapproving, 0 absent Carried**

A safety Meeting was held on February 14th at the Town Barn, with Deputy Supervisor Kent present. A need for new road work signage was discussed. No other issues were found.

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

Councilman Wayne Grant commended the Highway Crew on their hard work during the past week's storm.

Town Clerk's Report. The February 2018 Clerk's report was read aloud. The town collected \$259.50 for the month of February. \$242.50 local shares and \$17.00 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 Rumpfelt submitted a report showing police activity in the Town for the month of February 2018. Motion was made to accept Officer Rumpfelt's report by Heather Simon and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 0 absent Carried**

Town Justice Report: Justice James Ames submitted the February 2018 report, which was reviewed by the board. Motion was made to accept Town Justice report by Wayne Grant 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.

Bills:

General A Vouchers 44-63 \$27,359.45
Highway DA Vouchers 33-46 \$19,847.06

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

Motion made by Matthew Zengerle and seconded by Heather Simon to adjourn the meeting for the evening. Meeting adjourned at 6.36pm. **4 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps
Clerk