

The Fifth regular meeting of the Andover Town Board for 2018 was held on May 8th, 2018.

Present:

Gus Weber, Supervisor
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 Supervisor Weber at 6:00p.m.

Pledge of Allegiance: Led by Jim Frungillo

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

Communications Report: The NYSerda IT Conference will be held May 30th at the Crossroads Center in Belmont. RSVP is needed by the 18th. Joe Kent expressed interest in attending.

Reports

Dog Control Officer: Report was submitted by Dog Control Officer, Lori Rumpfelt. 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 chipping brush on Jones Road, and grading on Davis Hill. Jim reports that both the 2001 and 2009 Peterbilt needed repairs. The 2001 needed a radiator, as it was leaking oil. At a cost of \$4,000. The 2009 had a head plugged, at a cost of \$3,300. This leaves \$4500 remaining in machinery repairs, may have to use FEMA money in future. The crew washed the Hall building and parking lot. CHIPS money received this year is \$124,000, PAVENY is \$28,000 and Extreme Winter \$24,000. Jim reports the we did not get funded for the North Main bridge in 2018, we hope to qualify in 2019.

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

Town Clerk's Report. The April 2018 Clerk's report was read aloud. The town collected \$226.50. \$215.50 local shares and \$11.00 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 Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

Code Enforcement Report: Code Enforcement Officer, Charles Cagle sent in report. His

report was read aloud by Supervisor Weber. A motion was made by Wayne Grant 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 April 2018 report. The report was reviewed and discusses by board. Motion was made to accept Town Justice report by Wayne Grant and seconded by Joe Kent. **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 April 2018 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:

Brigg Appraisal: After litigation an offer of \$14000 was received from Briggs Appraisal. The town has decided to accept offer and end litigation. Motion to move resolution made by Joseph Kent and seconded by Matthew Zengerle.

RESOLUTION 2018-5

WHEREAS: The Town of Andover has been in Litigation with "Briggs Appraisals" for the last several months.

WHEREAS: "Briggs Appraisals" on Monday, May 7th, 2018 has made the following offer to end this litigation.

WHEREAS: "Briggs Appraisals" will make two \$7,000 (seven thousand dollars) payments over the next 180 days for a total of \$14,000 (fourteen thousand dollars)

WHEREAS: Upon receiving the full \$14,000 (fourteen thousand dollars) from "Briggs Appraisals"

LET IT BE RESOLVED: that the litigation will be terminated between the Town Of Andover and "Briggs Appraisals".

Poll of Officers:

Supervisor Gus Weber, yes

Deputy Supervisor, Joseph Kent, yes

Wayne Grant, Councilman, yes

Heather Simon, Councilwoman yes

Matthew Zengerle, Councilman, yes

5 Members approving, 0 Disapproving, 0 absent. Resolution Passed

Hillside Cemetery: Wayne Grant reports that the cemetery is a mess, there are trees down everywhere. Memorial Day parade route may need to be changed.

Bills:

General A Vouchers 89-103 \$3452.64
Highway DA Vouchers 70-78 \$9,747.42
Highway DB Vouchers 4 \$6,011.10

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

Motion made by Wayne Grant and seconded by Joe Kent to adjourn the meeting for the evening.
Meeting adjourned at 7:45pm. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps
Clerk