

The twelfth regular meeting of the Andover Town Board for 2019 was held on December 10, 2019

**Present:**

Gus Weber, Supervisor  
Joe Kent, Councilman  
Heather Simon, Councilwoman  
Matthew Zengerle, Councilman  
James Frungillo, Highway Superintendent  
Tasha Rossrucker  
Also present: Monican Dean, Emily Wahl, Makaila Whitesell.

Gus Weber opened the Public Hearing at 5:45 p.m. and explained that the purpose was to discuss applying for a grant from Community Renewal on behalf of AHPC.

Monica read aloud the Public Notice printed in the legal ad section on December 1, 2019 in the Evening Tribune. She explained that she will apply for a grant in the amount of \$500,000. Up to 18% could be used for administrative and program delivery fees, leaving approximately \$420,000 toward unit repairs. She estimates this will cover work on 14 units.

**RESOLUTION 2019-10 – AHPC Grant Application**

The following resolution offered by Heather Simon, seconded by Matt Zengerle.

**Whereas,** It is the opinion of the Town Board that there are many low-income homeowners in the Town of Andover that could benefit greatly from the grant being offered by the Office of Community Renewal.

**Whereas,** Andover Historic Preservation Corporation has approached the Andover Town Board and has held a public hearing in regards to grant application, and now therefore:

**Be It Resolved,** that the Town Board authorizes Andover Historic Preservation Corporation, who holds 501(C) 3 status, to make application to the Office of Community Renewal for a Town-wide rehabilitation grant, and:

**Be It Further Resolved,** that the Town Board, Town of Andover, chooses Andover Historic Preservation Corporation to be the Sub-recipient and if funded authorizes Andover Historic Preservation Corporation to administer grants on behalf of the Town of Andover.

**Vote:** Gus Weber, Supervisor aye  
Wayne Grant, Council Member absent  
Joe Kent, Council Member aye  
Matt Zengerle, Council Member aye  
Heather Simon, Council Member aye

Resolution Passed.

A motion was made to close the Public Hearing by Joe Kent and seconded by Heather Simon.

The public hearing was closed at 7:15 p.m. with no additional public in attendance.

**Regular meeting called to order:** Meeting called to order by Supervisor Weber at 6:00p.m.

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

**Regular Meeting Minutes:** The regular meeting minutes from the November 2019 meeting were reviewed. Motion made by Heather Simon and seconded by Joe Kent to approve minutes with corrections made. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Reports**

**Dog Control Officer:** Dog Control Officer Lori Rumfelt submitted her report for the month of November. Supervisor Weber read report aloud. Motion made by Joe Kent and seconded by Heather Simon to approve the DCO report. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo reports that the crew has been plowing

snow when needed. The big truck needed repairs as it wouldn't start, battery was replaced. Traumatizer and excavator have been on Baker Road cutting brush. A complaint was received the debris in the roadway, Jimmy reassured resident that road would be swept after cutting. Motion was seconded by Joe Kent and seconded by Matt Zengerle to accept Highway report. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Code Enforcement Report:** Code Enforcement Officer Chuck Cagle faxed in his monthly report. The report was read aloud by Supervisor Weber. In addition, Mr. Hollenbeck still has not given Chuck requested paperwork. Gus mentioned that there was also a report of a new building on Trapping Brook supposedly being built for horse racing. A motion was made by Heather Simon and seconded by Joe Kent to accept Code Enforcement report. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Town Clerk's Report.** The November 2019 Clerk's report was presented. The town collected \$74.00 total. \$70.00 local shares and \$4.00 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. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Town Justice Report:** Justice James Ames submitted the November 2019 report. Report was reviewed by the board. Gus reports the court activity has increased. After reviewing, a motion was made to accept Town Justice report by Matt Zengerle and seconded by Joe Kent. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Andover Police Department Report:** No report submitted.

**Financial Report:** The monthly reports were received from the Bookkeeper and reviewed by the Board. Reports were reviewed and a motion was made by Joe Kent to accept reports, seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent**

**New Business:**

**Re-appoint Frank Russell:** The board agrees to re-appoint Franklin Russell to the Board of Assessment Review for the term of 10/1/2019-9/30/2024.

**County Road 12 Update:** A speed study was completed. Notice was received from the DOT. No changes to speed limit were deemed necessary. No changes made.

**Resolution 2019-11 – Add Tasha Rossrucker to signature cards**

A motion was made by Heather Simon and seconded to Joe Kent to add Tasha to signature cards at Steuben Trust Co.

**Vote:**  
Gus Weber, Supervisor aye  
Wayne Grant, Council Member absent  
Joe Kent, Council Member aye  
Matt Zengerle, Council Member aye  
Heather Simon, Council Member aye

Resolution Passed.

**Bills:**

General A Vouchers 213 \$ 4,962.86  
Highway DA Vouchers 92 \$ 20,731.64  
Highway DB Vouchers 71 \$0.00

Motion made by Joe Kent and seconded by Matt Zengerle to pay the bills as submitted  
**4 Members approving, 0 Disapproving, 1 absent Carried**

Motion made by Heather Simon and seconded by Joe Kent to adjourn the meeting for the evening. Meeting adjourned at 6:30pm. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps  
Clerk

