

The second regular meeting of the Andover Town Board for 2019 was held on February 12, 2019

**Present:**

Joe Kent, Deputy Supervisor  
Wayne Grant - Councilman  
Matthew Zengerle, Councilman  
Jim Frungillo, Highway Superintendent

**Call Meeting to Order:** Meeting called to order by Deputy Supervisor Kent at 6:01p.m.

**Pledge of Allegiance:** Led by Matt Zengerle.

**Regular Meeting Minutes:** The regular meeting minutes from the January 2019 meeting were distributed and discussed by the board. Motion made by Wayne Grant and seconded by Matt Zengerle to approve minutes. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Reports**

**Dog Control Officer:** Reports were submitted by DCO, Lori Rumfelt for month of January. Report was read aloud by Deputy Supervisor Kent and reviewed. A motion made by Wayne Grant and seconded by Matt Zengerle accept report. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo tells the board that things are going well. He purchased salt from the County. The crew plans to resume cutting brush when the weather breaks. Jimmy learned at the Highway Superintendents Meeting that the crew may be able to use brine again this year. Jimmy is looking into applying for a grant for shop repairs, most importantly for insulation as heat bills are high.

Motion was made to accept Highway Superintendent report by Matt Zengerle and seconded by Wayne Grant. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Town Clerk's Report.** The January 2019 Clerk's report was read aloud. The town collected \$325.50 total. \$308.50 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 Matt Zengerle and seconded by Wayne Grant. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Code Enforcement Report:** Code Enforcement Officer, Chuck Cagle emailed Joe Kent an update. The report was read aloud. A motion was made to accept Code Enforcement report by Wayne Grant and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Town Justice Report:** Justice James Ames submitted the January 2019 report, which was by board members. A motion was made to accept Town Justice report by Wayne Grant and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Andover Police Department Report:** A police activity report was submitted by Officer Rumfelt. The report was read aloud and reviewed. A motion was made to accept Police report by Wayne Grant and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Financial Report:** The monthly report was received from the Bookkeeper and reviewed by the Board.

**New Business:**

**Historian Room:** Historian Kim Haswell has asked for a place to store some of the archives as her office is not large enough. The attic above the hall may be an option, this will be looked into.

**District IV Meeting:** Karl Graves emailed asking for dates in March that the Town may be interested in hosting a meeting.

**Bills:**

General A Vouchers 29-54     \$4,791.13  
Highway DA Vouchers 12-30     \$17,687.30

Motion made by Matt Zengerle and seconded by Wayne Grant to pay the bills as submitted  
**3 Members approving, 0 Disapproving, 2 absent Carried**

Motion made by Wayne Grant and seconded by Matthew Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6:36pm. **3 Members approving, 0 Disapproving, 2 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps  
Clerk