

The seventh regular meeting of the Andover Town Board for 2019 was held on July 12, 2019

Present:

Gus Weber, Supervisor
Joe Kent, Councilman
Wayne Grant, Councilman
Heather Simon, Councilwoman
Matthew Zengerle, Councilman
Jim Frungillo, Highway Superintendent

Call Meeting to Order: Meeting called to order by Supervisor Weber at 6:03p.m.

Pledge of Allegiance: Led by Matt Zengerle.

Regular Meeting Minutes: The regular meeting minutes from the June 2019 meeting was distributed and reviewed. Motion made by Joe Kent and seconded by Matt Zengerle to approve minutes with correction. **5 Members approving, 0 Disapproving, 0 absent Carried**

Communication:

Letter from Teamster: A letter was received from Teamster, reminding the Town that their contract expired December 31, 2019. Supervisor Weber sent a letter back, acknowledging their letter and agreeing to set up a meeting.

Thank you: A thank you letter was received from the Fourth of July Committee for the Town's annual donation for the event.

Reports

Dog Control Officer: No report submitted.

Highway Report: Highway Superintendent Jim Frungillo reports that the crew will be assisting the Village with the North Main Street job. The crew is unable to work on oil and stone jobs at this time. Jim received a report of a sinkhole on Lynch Casey Road. The crew has finished work in Pingrey Hill and will be starting shoulder work on Swain next. Jim states that the crew is going to black top Swain and he is hoping to seal it next year.

Jim gave the following financial overview of the highway funding.

CHIPS: \$124,270.42
PaveNY: \$28,365.92
Extreme Winter: \$24,022.90

Jim stated that the crew is having trouble with the loader. The loader went in for repairs again at a cost of \$8600. Jim believes that the loader was not properly maintained over the years. The transmission is acting up, as well. Jim believes that the roller has contributed to its deterioration. They discussed a trade with George Swede for a loader at a cost of \$124,400, with \$5,000 in incentives. If approved, a payment would need to be made in 30 days, plus interest. The possibility of a full warranty was discussed to cover future repair costs for 3 years. Jim mentioned the loader being the most used piece of equipment. Supervisor Weber is recommending a 5 year plan, will use CHIPS money for principle.

A motion was made by Matt Zengerle to purchase 2017 Loader with 5 year contract @ at interest rate of 2.37% and annual payment of \$26,059. Motion was seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

Motion was made to accept Highway Superintendent report by Wayne Grant and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

Town Clerk's Report. The June 2019 Clerk's report was presented. The town collected

\$427.80 total. \$397.30 local shares and \$8.00 to Ag and Markets and \$22.50 to NYS Dept. of Health. Motion was made to accept Clerk's report by Joe Kent and seconded by Wayne Grant. **5 Members approving, 0 Disapproving, 0 absent Carried**

Town Justice Report: Justice James Ames submitted the June 2019 report. Report was presented to the board. After reviewing, a motion was made to accept Town Justice report by Wayne Grant and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

Code Enforcement Report: No report submitted.

Andover Police Department Report: No report submitted.

Financial Report: The monthly reports were received from the Bookkeeper and reviewed by the Board.

New Business:

Final Assessment Roll: Notice was received that Town equalization rate is at 98%. Which is down 2% since reval.

Annual Fishing Derby: The fishing derby will be held on August 17th from 8am-2pm. Supervisor is asking that any board members available that day attend.

Bills:

General A Vouchers	127-139	\$1,568.15
Highway DB Vouchers	27-43	\$7,621.36
General B Vouchers	6-7	\$16,400.00

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

Motion made by Joe Kent and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6:20pm. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps
Clerk