

The sixth regular meeting of the Andover Town Board for 2019 was held on June 11, 2019

Present:

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

Also present: Hunter Allen, Marc Givens, Coby Walker, Chris Calladine

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 May 2019 meeting was reviewed by the board. Motion made by Wayne Grant and seconded by Matt Zengerle to approve minutes with correction. **4 Members approving, 0 Disapproving, 1 absent Carried**

Reports

Dog Control Officer: Dog Control Officer, Lori Rumfelt submitted her May report to the board. After reviewing report, a motion was made by Matt Zengerle and seconded by Wayne Grant to accept report. **4 Members approving, 0 Disapproving, 1 absent Carried**

Highway Report: Highway Superintendent Jim Frungillo reports that the crew has been ditching on Pixley Hill and Duffy Hollow. They are replacing a 60 foot pipe on Quigg Hollow and a culvert on Swain. The crew plans to keep grading, some this year and the remainder next year. Jim stated that it has been a productive season for grading. Jim said they've had some issues with oil/stone product.

Marc Givens and Hunter Allen have been interning with the Highway crew as part of their BOCES Heavy Equipment Program.

Jim reports the Loader is back from being repaired. The tramatizer brush hog has been rebuilt.

Motion was made to accept Highway Superintendent report by Wayne Grant and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Town Clerk's Report. The May 2019 Clerk's report was presented. The town collected \$306.80 total. \$280.30 local shares and \$21.00 to Ag and Markets and \$22.50 to NYS Dept. of Health. Motion was made to accept Clerk's report by Heather Simon and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Town Justice Report: Justice James Ames submitted the May 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. **4 Members approving, 0 Disapproving, 1 absent Carried**

Code Enforcement Report: Code Enforcement Office, Chuck Cagle submitted his May report. The report was reviewed by the board. A motion was made to accept Code Enforcement report by Wayne Grant and seconded by Heather Simon. **4 Members approving, 0 Disapproving, 1 absent Carried**

Andover Police Department Report: Officer Rumfelt submitted a police activity report for the month of May. The report was reviewed by the board and a motion was made by Heather Simon and seconded by Matt Zengerle to approve report. **4 Members approving, 0 Disapproving, 1 absent Carried**

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

New Business:

RESOLUTION 2019-2

2019 Standard Workday Resolution

The annual resolution was presented to board. This reflects the number of hours worked per week for each employee participating in the retirement program. Hours were tracked by each employee and then recorded by the clerk. Resolution to be posted for 30 days and then submitted to New York State Retirement System.

Motion was made to move bond by Wayne Grant and Seconded by Joseph Kent.

Poll of Officers:

Supervisor Gus Weber, yes

Wayne Grant, yes

Heather Simon, yes

Joseph Kent, absent

Matthew Zengerle, yes

4 Members approving, 0 Disapproving, 1 absent. Resolution Passed

Andover Fire Department: The 4th of July Committee has asked the Town to use put their truck in the Parade this year.

District IV Meeting: A District IV Meeting will be held on Thursday, June 13th at the Town of Wellsville.

Franchise Agreement: Time Warner/Charter has sent the Town a new franchise agreement. Gus has forwarded the agreement to Attorney Mike Finn for review. Gus states that he has been asking for asking for this franchise agreement for a long time.

Board entered into executive session to discuss a personnel matter at 6:23pm

Motion was made to return to regular session at 6:27pm. Motion was made by Heather Simon and seconded by Matt Zengerle.

Wellsville Equalization Consortium: The board discussed the pro and cons of joining the consortium for purposes of property assessment and evaluations. The board agreed to join the consortium.

Bills:

General A Vouchers	105-126	\$3,252.91
Highway DB Vouchers	10-26	\$11,700.99

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

Motion made by Wayne Grant and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6:20pm. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps
Clerk

