

The third regular meeting of the Andover Town Board for 2019 was held on March 12, 2019

Present:

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

Call Meeting to Order: Meeting called to order by Deputy Supervisor Kent at 6:04p.m.

Pledge of Allegiance: Led by Heather Simon.

Regular Meeting Minutes: The regular meeting minutes from the February 2019 meeting were distributed and reviewed by the board. Motion made by Heather Simon and seconded by Matt Zengerle to approve minutes. **4 Members approving, 0 Disapproving, 1 absent Carried**

Reports

Dog Control Officer: No report submitted.

Highway Report: Highway Superintendent Jim Frungillo reports that more salt and sand was purchased. A flood permit was submitted to haul brine, pending a decision by the DEC and National Fuel to allow brine to be hauled again.

A safety meeting was held on March 8, 2019. Repairs to the exhaust hose were completed. Safety harnesses are needed, Matt states that the Village has some that can be used.

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 February 2019 Clerk's report was read aloud. The town collected \$138.50 total. \$137.50 local shares and \$1.00 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 Wayne Grant. **4 Members approving, 0 Disapproving, 1 absent Carried**

Code Enforcement Report: Code Enforcement Officer, Chuck Cagle submitted verbal report to Joe Ken. He reported that no new permits have been submitted and he is monitoring the work done on the new brewery. A motion was made to accept Code Enforcement report by Wayne Grant and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Town Justice Report: Justice James Ames submitted the February 2019 report. Report was read aloud by Deputy Supervisor Kent. A motion was made to accept Town Justice report by Heather Simon and seconded by Matt Zengerle. **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.

New Business:

Police Ride along: Officer Rumpfelt has requested permission for Logan Graham to do a ride along as part of an internship. The board decided that the decision should be made by the insurance company for liability reasons.

Bills:

General A Vouchers 55-69 \$1,869.53
Highway DA Vouchers 31-44 \$17,390.78

Motion made by Wayne Grant and seconded by Heather Simon pay the bills as submitted

4 Members approving, 0 Disapproving, 1 absent Carried

Motion made by Heather Simon and seconded by Matthew Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6:26pm. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps
Clerk