

The Fifth regular meeting of the Andover Town Board for 2019 was held on May 14, 2019

**Present:**

Gus Weber, Supervisor  
Joe Kent, Deputy Supervisor  
Wayne Grant - Councilman  
Jim Frungillo, Highway Superintendent

**Call Meeting to Order:** Meeting called to order by Deputy Supervisor Kent at 6:02p.m.

**Pledge of Allegiance:** Led by Joe Kent.

**Regular Meeting Minutes:** The regular meeting minutes from both the March and April 2019 meetings were reviewed by the board. Motion made by Joe Kent and seconded by Wayne Grant to approve minutes. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Reports**

**Dog Control Officer:** Dog Control Officer, Lori Rumfelt submitted her April report to the board. After review, a motion was made by Wayne Grant and seconded by Joe Kent to accept report. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo was out of town attending water school. A letter was received indicating the Town would be receiving \$124,270.24 in CHIPS funds this year, and \$28,365.92 for PAVENY. No winter recovery aid will be awarded this year. The crew replaced a culver pipe on Hess Road with assistance from Hartsville. The are also continuing brush cleanup, ditching and brushing salt and sand.

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

**Town Clerk's Report.** The April 2019 Clerk's report was presented. The town collected \$811.50 total. \$798.50 local shares and \$13.00 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 Office, Chuck Cagle faxed his April report in. The report was reviewed by the board. A motion was made to accept Code Enforcement report by Joe Kent and seconded by Wayne Grant. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Town Justice Report:** Justice James Ames submitted the March 2019 report. Report was presented to the board by Deputy Supervisor Kent. A motion was made to accept Town Justice report by Joe Kent and seconded by Wayne Grant. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Andover Police Department Report:** Officer Rumfelt submitted a police activity report for the month of April. The report was reviewed by the board and a motion was made by Wayne Grant and seconded by Joe Kent to approve report. **3 Members approving, 0 Disapproving, 2 absent Carried**

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

**New Business:**

**Andover Fire Department:** Financial reports for the past 3 fiscal years were received by the Board. Each report was discussed.

A motion was made by Joe Kent and seconded by Wayne Grant to accept the financial report for

fiscal year dates 4/1/2016-3/31/2017. Motion passed.

A motion was made by Wayne Grant and seconded by Joe Kent to accept the financial report for fiscal year dates 4/1/2017-3/31/2018. Motion passed.

A motion was made by Joe Kent and seconded by Wayne Grant to accept the financial report for fiscal year dates 4/1/2018-3/31/2019. Motion passed.

**Sexual Harassment Policy:** The Sexual Harassment training manual was reviewed and signed by board members present. Policy will also be reviewed by all other employees.

**SPCA Agreement:** The 2019 agreement to utilize the SPCA as a back-up in the event the DCO is not available.

**Bills:**

General A Vouchers	84-104	\$21,850.60
General B Vouchers	4	\$1,250.00
Highway DA Vouchers	56-60	\$1,233.52
Highway DB Vouchers	4-9	\$3,808.27

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

Motion made by Joe Kent and seconded by Wayne Grant to adjourn the meeting for the evening.  
Meeting adjourned at 6:20pm. **3 Members approving, 0 Disapproving, 2 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps  
Clerk