

The eleventh regular meeting of the Andover Town Board for 2019 was held on November 12, 2019

Present:

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

Also present: Monican Dean, Olivia Simon, Emily Wahl, Makaila Whitesell.

Call Meeting to Order: Meeting called to order by Supervisor Weber at 6:00p.m.

Pledge of Allegiance: Led by Matt Zengerle.

Regular Meeting Minutes: The regular meeting minutes from the October 2019 meeting were reviewed. Motion made by Heather Simon and seconded by Wayne Grant to approve minutes. **5 Members approving, 0 Disapproving, 0 absent Carried**

Open Public Hearing: Supervisor Weber called the Public Hearing for the 2020 spending plan to order, 6:01pm.

Monica Dean was present and had questions regarding the new Assessor. She asked if the assessor would be on staff in the building. Supervisor Weber explained that the Assessor will be available at the Wellsville office and in Andover by appointment. Ms. Dean next asked if the Town will continue to pay an ambulance contract now that the ambulance corp. is charging for services. Gus explained that once the contract is up in 2 years, this will be addressed.

Close Public Hearing: Supervisor Weber called Public Hearing to close with no additional public in attendance: 6:30pm

RESOLUTION 2019-8: 2020 Spending Plan

Offered by: Joseph Kent, Seconded by Matthew Zengerle

WHEREAS: It is required by law that the Town Board take action at the November Board meeting to adopt the 2020 Town Budget.

WHEREAS: This adopted budget is forwarded to Allegany County Clerk for filing after public hearing.

THEREFORE: Let it be resolved the Andover Town Board accepts and adopts the 2020 Town Budget at its regular meeting November 2019 meeting, which was held November 12, 2019 at 6pm.

After discussion of the proposal, the Town Supervisor instructed the Town Clerk to call roll call of the Town Board, which was done with the following results:

Poll of Officers:

Supervisor Gus Weber, aye
Wayne Grant, aye
Heather Simon, aye
Joseph Kent, aye
Matthew Zengerle, aye

5 Members approving, 0 Disapproving, 0 absent Resolution approved

RESOLUTION 2019-9 : Annual Audit of Court Books:

Judge Ames presented to the board the Court books for the annual audit. The previous audit was completed in November of 2018. Judge Ames produced computer reports, the cash book, and the receipt book and bank and deposit statements. The board randomly chose January to audit. The court collected \$410 in fines. The cash book, bank statements and receipts all match. Next, the board chose June to audit. All records matched and records were found to be satisfactory. Judge Ames described that the records keeping process will be different next year. Monthly audit will remain the same and be completed at board meetings. Also, no bail will now be collected unless it is a capital crime.

Judge Ames also made mention that he feels the lack of organization of the Village court is beginning to reflect poorly on the Town. He is more frequently seeing angry people coming to court at the wrong time, trying to pay fines, and not getting any correspondence from the Village court.

A motion was made to by Joe Kent, and seconded by Matt Zengerle.

Resolution to accept Justice audit:

Vote: Gus Weber – Supervisor aye
Wayne Grant, Council Member aye
Heather Simon, Council Member aye
Matthew Zengerle, Council Member aye
Joseph Kent, Council member aye

Resolution: **passed.**

Reports

Dog Control Officer: Dog Control Officer Lori Rumfelt submitted her report for the month of October. Supervisor Weber read report aloud. Motion made by Wayne Grant and seconded by Joe Kent to approve the DCO report. **5 Members approving, 0 Disapproving, 0 absent Carried**

Highway Report: Highway Superintendent Jim Frungillo reports that the crew has the truck suited up and ready. Jimmy hopes to get the grader suited up next. The crew hopes to get some more brush cutting done, weather permitting. A safety meeting was held last week. A safety harness is needed, other than that there were no findings. Jimmy reports that the North Main bridge is going to be done by the DOT. Jimmy is to meet with Justin at the County to discuss further. The bridge will cost 2.5 million dollars. The board asked if a detour will be provided. That has not been discussed. Jimmy will keep the board updated. Motion was seconded by Joe Kent and seconded by Matt Zengerle to accept Highway report. **5 Members approving, 0 Disapproving, 0 absent Carried**

Code Enforcement Report: Code Enforcement Officer Chuck Cagle faxed in his monthly report. The report was read aloud. A motion was made by Joe Kent and seconded by Matt Zengerle to accept Code Enforcement report. **5 Members approving, 0 Disapproving, 0 absent Carried**

Town Clerk's Report. The October 2019 Clerk's report was presented. The town collected \$625.00 total. \$592.50.00 local shares and \$33.00 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 Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

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

Andover Police Department Report: Monthly police report was submitted by Officer Rumpfelt for October. Reports were reviewed and a motion was made by Wayne Grant to accept reports, seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

Financial Report: The monthly reports were received from the Bookkeeper and reviewed by the Board. Reports were reviewed and a motion was made by Heather Simon to accept reports, seconded by Wayne Grant. **5 Members approving, 0 Disapproving, 0 absent**

New Business:

County Road 12 Update: A speed study has been approved. The study has not been completed, Supervisor Weber will keep the Board updated.

Small Cities Grant: Monica Dean was present to ask the Board if they would be interested in administering another block grant, similar to the one that was just closed. An audit was completed on prior grant. Auditor was satisfied with records and had only a few minor suggestions. During the next cycle, the board will need to audit the books halfway through and also at the end.

The board agreed to open the window for AHPC to write the grant application. A motion was made by Heather Simon and, seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

Appoint Deputy Clerk: A motion was made by Joe Kent and seconded to Heather Simon to appoint Tasha as Deputy Clerk. **5 Members approving, 0 Disapproving, 0 absent Carried**

Bills:

| | | |
|---------------------|---------|-------------|
| General A Vouchers | 193-212 | \$2,911.50 |
| Highway DA Vouchers | 89-91 | \$1,632.36 |
| Highway DB Vouchers | 61-70 | \$24,270.26 |

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

Motion made by Matt Zengerle and seconded by Heather Simon to adjourn the meeting for the evening. Meeting adjourned at 7:10pm. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps
Clerk