

The tenth regular meeting of the Andover Town Board for 2019 was held on October 8, 2019

Present:

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

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

Pledge of Allegiance: Led by Joe Kent.

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

Letter from Donna Brown: A letter was from Donna Brown expressing concern about the condition of a property on County Road 21. The complaint was forwarded onto Code Enforcement and a ticket as issued.

Reports

Dog Control Officer: Dog Control Officer Lori Rumfelt submitted her report for the month of September. DCO is working on ordering a new dog catcher pole, requested by State. 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 finished ditching Warfield Gully, finished work on shoulder of Swain, on both Alfred side too. The crew plans to ditch East Valley and will then get ready to haul salt and sand. Hauling is starting late this year so the crew may service the vehicles before hauling this year. The mower needs a new tire, tire was damaged while ditching. 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 sent his monthly report to Supervisor Weber in report. New permits were issued for County Road 12 home addition and applications in process on Trapping Brook. A motion was made by Joe Kent and seconded by Wayne Grant to accept Code Enforcement report. **5 Members approving, 0 Disapproving, 0 absent Carried**

Town Clerk's Report. The September 2019 Clerk's report was presented. The town collected \$505.00 total. \$489.00 local shares and \$16.00 to Ag and Markets and \$0.00 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 September 2019 report. Report was discussed by the board. The annual court audit will take place at next month's meeting. Judge Ames will be in attendance. After reviewing, a motion was made to accept Town Justice report by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

Andover Police Department Report: Monthly police report was submitted by Officer Rumfelt for September. Reports were reviewed and a motion was made by Wayne Grant to accept reports, seconded by Matt Zengerle. **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 Matt Zengerle to accept reports, seconded by Wayne Grant. **5 Members approving, 0 Disapproving, 0 absent**

New Business:

Meeting with Justin Henry: Gus and Jimmy met with Justin Henry, Allegany County DPW during the District IV meeting. They presented to Mr. Henry the importance of allowing the Town of Andover to continue maintaining County Road 12. The County agreed to allow the Town to haul 3100 ton of salt/sand for \$5500, but stated that this will unlikely happen again next year.

Resolution 2019-5: Snow and Ice Contract

The Town of Andover resolves to accept and enter into contract as presented with Allegany County for the term of 2022-2024 for Snow and Ice Removal on County Roads within the Town of Andover.

Motion moved by Wayne Grant and seconded by Matt Zengerle.

Poll of Officers:

Supervisor Gus Weber, yes

Deputy Supervisor, Joseph Kent, yes

Wayne Grant, Councilman, yes

Heather Simon, Councilwoman yes

Matthew Zengerle, Councilman, yes

5 Members approving, 0 Disapproving, 0 absent. Resolution Passed

RESOLUTION 2019-6 – Speed Study Request

Let it be resolved that Town of Andover hereby requests the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on County Road 12, a County Road between State Route 417 and 0.4 miles up County Route 12.

Upon receipt of the notice that the regulation herein requested has been established, the County of Allegany, will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

Motion moved by Heather Simon and seconded by Joe Kent.

Poll of Officers:

Supervisor Gus Weber, yes

Deputy Supervisor, Joseph Kent, yes

Wayne Grant, Councilman, yes

Heather Simon, Councilwoman yes

Matthew Zengerle, Councilman, yes

5 Members approving, 0 Disapproving, 0 absent. Resolution Passed

NYMIR Audit: Jimmy and Gus met with NYMIR representative for a site visit. These visits will be done every two years. The representative suggested recording pre-trip on vehicle before each use. She requested a town-wide sign inventory, which has since been completed. She also recommended the removal of all “children at play” signs due to liability issues. Lastly, be sure all sexual harassment policies are signed, which was verified. The overall outcome of the audit was positive.

Union Contract: The Town reached a 3 year agreement, resulting in no more mandatory hour

overtime and moving to four 10-hour work days. Supervisor Weber states that this will eliminate summer overtime. The crew will also receive a \$2 hourly raise, and a slight increase in clothing allowance.

Resolution 2019-7: Approve Union Contract

Let it be resolved that the Town of Andover enter into an agreement with Teamsters Local 317 as presented for the term of January 1, 2020 until December 31, 2022. And let it be resolved that the Town of Andover gives Supervisor Weber approval to sign said agreement.

Motion moved by Heather Simon and seconded by Joe Kent.

Poll of Officers:

Supervisor Gus Weber, yes

Deputy Supervisor, Joseph Kent, yes

Wayne Grant, Councilman, yes

Heather Simon, Councilwoman yes

Matthew Zengerle, Councilman, yes

5 Members approving, 0 Disapproving, 0 absent. Resolution Passed

RESOLUTION 2019-7: Budget Public Hearing: A 2020 tentative budget was reviewed and discussed at length by the board. A motion was made to schedule a public hearing before the next board meeting to present the budget.

Motion moved by Heather Simon and seconded by Joe Kent.

Poll of Officers:

Supervisor Gus Weber, yes

Deputy Supervisor, Joseph Kent, yes

Wayne Grant, Councilman, yes

Heather Simon, Councilwoman yes

Matthew Zengerle, Councilman, yes

5 Members approving, 0 Disapproving, 0 absent. Resolution Passed

Bills:

General A Vouchers 180-192 \$999.13

General B Vouchers 8 \$1250.00

Highway DA Vouchers 82-88 \$1,804.86

Highway DB Vouchers 53-60 \$13,602.85

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 Joe Kent and seconded by Heather Simon to adjourn the meeting for the evening. Meeting adjourned at 7:13pm. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps

Clerk