

The ninth regular meeting of the Andover Town Board for 2019 was held on September 10, 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 Heather Simon.

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

**Reports**

**Dog Control Officer:** Dog Control Officer Lori Rumfelt submitted her report for the month of August. DCO requested a new dog catcher pole, requested by State. The reports were read aloud by Supervisor Weber. Motion made by Joe Kent and seconded by Wayne Grant 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 mowing. Lynch-Casey has been ditched and driveway pipes finished. Jim reports that they are grading the roads that they plow in the winter. The crew has been borrowing the roller from the Town of Alfred, residents have been giving positive feedback on the results. Pixley hill put millings down to build the road up. They are finishing work on Warfield and Swain Hill, where they are doing shoulder work and blacktop. Motion was seconded by Joe Kent and seconded by Wayne Grant to accept Highway report. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Code Enforcement Report:** Code Enforcement Officer Chuck Cagle faxed in report. The report was reviewed. 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 August 2019 Clerk's report was presented. The town collected \$363.50 total. \$317.50 local shares and \$1.00 to Ag and Markets and \$45.00 to NYS Dept. of Health. Motion was made to accept Clerk's report by Heather Simon and seconded by Wayne Grant. **5 Members approving, 0 Disapproving, 0 absent Carried**

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

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

**New Business:**

**Resolution 2019-4: To Appoint shared Assessor**

To appoint Timothy J Dannheim  
As Assessor for the Town of Andover

WHEREAS, the Town of Andover at the regular Town Board Meeting held on 9/10/2019 agreed to the appointment of Timothy J. Dannheim as the Assessor for the town of Andover, and; WHEREAS, the term of appointment is a period of six years in accordance with Real Property Tax Law 310 and will commence on the 1<sup>st</sup> day of October 2019 and continue through the 30<sup>th</sup> day of September 2025.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Andover does hereby appoint Timothy J. Dannheim as the Assessor for the Town of Andover for the term commencing on October 1, 2019 continuing through September 30, 2025.

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**

**Contract and payment of Shared Assessor:** The agreement was read aloud by Supervisor Weber and discussed. The town agrees to enter into shared assessor agreement and pay shared assessor \$3,283.20 for the remainder of 2019.

Motion moved by Heather Simon 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**

**County Road 12 update:** Resolution was sent into the County. Town is waiting for correspondence.

District IV Meeting: The next meeting will be held on September 24 at 7pm in the Village of Wellsville office.

NYMIR: A meeting between the town and NYMIR is scheduled for September 27 at 9am. Meeting will cover safety and a tour of the buildings. Gus , Jimmy and Joe plan to attend.

Budget Session: A 2020 Budget session will be help following next month's meeting.

Equalization Rate: Notice was received indicating that the Town of Andover's equalization rate is at 98%.

**Bills:**

General A Vouchers	163-179	\$5,562.55
Highway DA Vouchers	75-81	\$6,279.92
Highway DB Vouchers	54-62	\$8,500.67

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

Motion made by Matt Zengerle and seconded by Joe Kent to adjourn the meeting for the evening. Meeting adjourned at 6:38pm. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Amanda Joyce-Phelps  
Clerk