

The second regular meeting of the Andover Town Board for 2020 was held on February 11, 2020

Present:

Joe Kent, Deputy Supervisor
Matthew Zengerle, Councilman
Jim Frungillo, Highway Superintendent
Heather Simon, Councilwoman
Tasha Rossrucker, Clerk

Call Meeting to Order: Meeting called to order by Deputy Supervisor Kent at 6:03p.m.

Pledge of Allegiance: Led by Matt Zengerle.

Regular Meeting Minutes: The regular meeting minutes from the January 2020 meeting were distributed and discussed by the board. Motion made by Heather Simon and seconded by Matt Zengerle to approve minutes. **3 Members approving, 0 Disapproving, 2 absent Carried**

Reports

Dog Control Officer: Report were submitted by DCO, Lori Rumfelt for month of January. Report was read aloud by Deputy Supervisor Joe Kent and reviewed. A motion was made by Heather Simon and seconded by Matt Zengerle to accept the report. **3 Members approving, 0 Disapproving, 2 absent Carried**

Highway Report: Highway Superintendent Jim Frungillo tells the board that things are going well. They have been plowing snow and that all trucks are up and running. He updated 2 lights on two of the trucks that cost \$1,600.00. They are still cutting brush on Baker Road. The breaker box at the Town building on Rochambeau Ave. is having issues. The breaker box keeps popping fuses. Jim got a quote from Wes Merrick and will keep us updated on what he finds out.

Motion was made to accept Highway Superintendent report by Matt Zengerle and seconded by Heather Simon. **3 Members approving, 0 Disapproving, 2 absent Carried**

Town Clerk's Report. The January 2020 Clerk's report was read aloud. The town collected \$202.50 total. \$197.50 local shares and \$5.00 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 Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

Code Enforcement Report: no report

Town Justice Report: Justice James Ames submitted the January 2020 report and the December 2019 report, which was reviewed by board members. A motion was made to accept the Town Justice report by Heather Simon and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

Andover Police Department Report: A police activity report was submitted by Officer Rumfelt. The report was read aloud and reviewed. A motion was made to accept the Police report by Heather Simon and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

Financial Report: The monthly report was received from the Bookkeeper and reviewed by the Board members. A motion was made to accept the financial report by Heather Simon and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

Assessor's Report: The monthly report was submitted by the assessor, Joe Dannheim, and was reviewed by the Board members. A motion was made to accept the assessor's report by Heather Simon and seconded by Matt Zengerle.

Bills:

General A Vouchers	18-42	\$6,120.98
Highway DA Vouchers	11-34	\$19,160.15

Motion made by Matt Zengerle and seconded by Heather Simon to pay the bills as submitted.
3 Members approving, 0 Disapproving, 2 absent Carried

Motion made by Matt Zengerle and seconded by Heather Simon to adjourn the meeting for the evening. Meeting adjourned at 6:20 p.m. **3 Members approving, 0 Disapproving, 2 absent Carried**

Respectfully submitted,

Tasha Rossrucker
Clerk