

The seventh regular meeting of the Andover Town Board for 2020 was held on July 14, 2020

Present:

Gus Weber, Town Supervisor
Joe Kent, Deputy Supervisor
Wayne Grant - Councilman
Matthew Zengerle, Councilman
Heather Simon, Councilwoman
Jim Frungillo, Highway Superintendent
Tasha Rossrucker, Clerk

Call Meeting to Order: Meeting called to order by Supervisor Weber at 6:01 p.m. Deputy Supervisor Joe Kent arrived at 6:05 p.m.

Pledge of Allegiance: Led by Matt Zengerle.

Regular Meeting Minutes: The regular meeting minutes from the June 2020 meeting were distributed and reviewed by the board. Motion made by Heather Simon and seconded by Wayne Grant to approve minutes. **5 Members approving, 0 Disapproving, 0 absent Carried**

Reports

Dog Control Officer: Report was submitted by DCO, Lori Rumfelt for the month of June. Report was read aloud by Supervisor Gus Weber and reviewed. A motion was made by Wayne Grant and seconded by Matt Zengerle to accept the report. **5 Members approving, 0 Disapproving, 0 absent Carried**

Highway Report: Highway Superintendent Jim Frungillo reports that they have been grading, replacing pipe on Lever Hill and grinding Swain Hill, Pixley and Lynch Casey. In a couple weeks the guys will be black topping pipe on E. Valley Rd. Wes Merrick has started working on fixing the electric in the shop on Rochambaeu.

Link family wrote a letter to the Town Board in regards to sluice pipe and work on Swain Hill. The letter was read by Supervisor Gus Weber at the board meeting. Jim also said that he had spoke with Mr. Link and that they had reached an agreement.

The Town of Andover received a letter stating that we will receive full chips funding.

Motion was made to accept Highway Superintendent report by Matt Zengerle and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

Town Clerk's Report. The June 2020 Clerk's report was read aloud. The town collected \$323.30 total for the month of June. \$297.80 local shares and \$3.00 to Ag and Markets and \$22.50 to State Health Department for Marriage License. A motion was made to accept

Clerk's report by Wayne Grant and seconded by Heather Simon. **5 Members approving, 0 Disapproving, 0 absent Carried**

Code Enforcement Report: No report was submitted.

Town Justice Report: There was no report to submit by Justice James Ames due to COVID-19. The court system is still shut down. A motion was made to accept the Town Justice report by Joe Kent and seconded by Heather Simon. **5 Members approving, 0 Disapproving, 0 absent Carried**

Andover Police Department Report: There was no police report submitted.

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 Joe Kent and seconded by Heather Simon. **5 Members approving, 0 Disapproving, 0 absent Carried**

Assessor's Report: There was no report submitted by the assessor.

Bills:

General A Vouchers	120-139	\$3271.56
Highway DA Vouchers	61	\$1296.07
Highway DB Vouchers	27-34	\$10,991.01

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 Wayne Grant to adjourn the meeting for the evening. Meeting adjourned at 6:28pm. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Tasha Rossrucker
Clerk