

The sixth regular meeting of the Andover Town Board for 2020 was held on June 09, 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 6:04 p.m.

Pledge of Allegiance: Led by Jim Frungillo.

Regular Meeting Minutes: The regular meeting minutes from the May2020 meeting were distributed and reviewed by the board. Motion made by Wayne Grant and seconded by Heather Simon 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 May. 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, mowing, washing bridges. They have been keeping busy. The brine truck is being fixed at Thruway Springs. The mower is also having a baring replaced.

Denville Line Painting is renting the State Barns building from the Town for \$,1500.00 a month until September or October.

A quote was received by Wes Merrick for updates on the building on Rochambaeu Ave. \$1,760 for sub panel.

Board approved for the new service and the lights in the front of the building to be done.

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 May 2020 Clerk's report was read aloud. The town collected \$10.00 total for the month of May. \$10.00 local shares and \$0.00 to Ag and Markets. A motion was made to accept Clerk's report by Joe Kent 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.

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 Wayne Grant and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 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 Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

Assessor's Report: An assessor's report was submitted by Joe Dannheim. The report was reviewed by the Board members. A motion was made to accept the Assessor's report by Joe Kent and seconded by Matt Zengerele. **5 Members approving, 0 Disapproving, 0 absent Carried**

Resolution #2020-4-RESOLUTION APPROVING THE SEQRA CLASSIFICATION IS A TYPE 2

The following resolution was offered by Heather Simon and Wayne Grant.

Whereas, the Town of Andover has received a Community Development Block Grant, (CDBG) titled the Town of Andover Severely Substandard Housing Program #2, Project # 37HR368-19, and that grants will be provided to scattered sites within the Town of Andover to Low income owner occupied homeowners.

This project has been found to be a Type 2 Action SEQRA Classification in preparing of the Environmental Review for said project.

All homes that will receive grant funding will fall under this classification.

Whereas, the Town of Andover Board is aware of this classification and will proceed with the spending of the CDBG once the Release of Funding is approved.

Motion was moved by Heather Simon and seconded by Wayne Grant.

Poll of Officers:

Supervisor Gus Weber, aye

Deputy Supervisor, Joseph Kent, aye

Wayne Grant, Councilman, aye

Heather Simon, Councilwoman aye

Matthew Zengerle, Councilman, aye

5 Members approving, 0 Disapproving, 0 absent.

Resolution Passed

Bills:

General A Vouchers 100-119 \$2,688.91

Highway DA Vouchers 56-60 \$3,354.99

Highway DB Vouchers 35-46 \$14,947.49

Motion made by Joe Kent and seconded by Matt Zengerle to pay the bills as submitted

5 Members approving, 0 Disapproving, 0 absent Carried

Equalization Rate: Is 95%. Last year the Town's was 98%. The Town has 2 more years before a new revaluation can be done.

Motion made by Heather Simon and seconded by Joe Kent to adjourn the meeting for the evening. Meeting adjourned at 6:40 p.m. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Tasha Rossrucker
Clerk