

The third regular meeting of the Andover Town Board for 2020 was held on March 10, 2020

Present:

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 Deputy Supervisor Kent at 6:02 p.m.

Pledge of Allegiance: Led by Matt Zengerle.

Regular Meeting Minutes: The regular meeting minutes from the February 2020 meeting were distributed and reviewed by the board. Motion made by Heather Simon and seconded by Matt Zengerle to approve minutes. **4 Members approving, 0 Disapproving, 1 absent Carried**

Reports

Dog Control Officer: Report was submitted by DCO, Lori Rumfelt for the month of February. Report was read aloud by Deputy Supervisor Joe Kent and reviewed. A motion was made by Wayne Grant and seconded by Matt Zengerle to accept the report. **4 Members approving, 0 Disapproving, 1 absent Carried**

Highway Report: Highway Superintendent Jim Frungillo reports that they are still working on Baker Rd. clearing brush. The '09 Peter built has broken springs in the back of the truck and is currently being fixed right now. The guys will be servicing the equipment soon and will be getting ready for spring. Jim also states that he is still waiting on quotes to come back for the electric box. Jim is also submitting the permit for brine for the roads.

Motion was made to accept Highway Superintendent report by Wayne Grant and seconded by Heather Simon. **4 Members approving, 0 Disapproving, 1 absent Carried**

Town Clerk's Report. The February 2020 Clerk's report was read aloud. The town collected \$200.00 total. \$200.00 local shares and \$0.00 to Ag and Markets and \$0.00 to NYS Dept. of Health. Motion was made to accept Clerk's report by Matt Zengerle and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 1 absent Carried**

Code Enforcement Report: Code Enforcement Officer, Chuck Cagle submitted a text report to Joe Kent. He reported that he is still inspecting on Dan Kephart's house. Chuck is going to training this week (March 9-13) in Rochester. A motion was made to accept Code Enforcement report by Wayne Grant and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Town Justice Report: Justice James Ames submitted the February 2020 report. Report was read aloud by Deputy Supervisor Kent. A motion was made to accept Town Justice report by Matt Zengerle and seconded by Heather Simon. **4 Members approving, 0 Disapproving, 1 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 Wayne Grant. **4 Members approving, 0 Disapproving, 1 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 Matt Zengerle and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 1 absent Carried**

New Business:

Dog Lawsuit: DCO Lori Rumfelt met with the insurance agent representing the Town about the Fuller incident. The investigation is still ongoing.

Maple Fest: Due to the coronavirus, NY State is recommending that the Andover's annual Maple Fest be canceled. NY State is asking for no large gatherings. The Lion's Club meets on March 12, 2020 and will let us know for sure about the event.

Wayne talked with Jim Frungillo about putting deer crossing signs up by the overpass on 417. Jim says that the state will have to conduct a study and then go from there.

Bills:

General A Vouchers	42-64	\$36,567.66
Highway DA Vouchers	34-42	\$13,962.96

Motion made by Matt Zengerle and seconded by Wayne Grant to pay the bills as submitted
4 Members approving, 0 Disapproving, 1 absent Carried

Motion made by Heather Simon and seconded by Matthew Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6:40 p.m. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Tasha Rossrucker
Clerk