

The fifth regular meeting of the Andover Town Board for 2020 was held on May 12, 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 Joe Kent.

Regular Meeting Minutes: The regular meeting minutes from the March 2020 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 April. 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 working on Quigg Hollow putting in pipe and grading. They have also been cutting brush. They plan on patching holes once the weather gets nicer.

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

Town Clerk's Report. The March and April 2020 Clerk's report was read aloud. The town collected \$418.50 total for the month of March. \$371.00 local shares and \$25.00 to Ag and Markets and \$22.50 to NYS Dept. of Health. The Town collected \$129.00 total for the month of April. \$121.00 local shares and \$ 8.00 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 Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

Code Enforcement Report: Code Enforcement Officer, Chuck Cagle submitted a text report to Joe Kent. He reported that Dan Kephart's house inspection is in place. Chuck said there is nothing else to report. A motion was made to accept Code Enforcement report by Wayne Grant and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

Town Justice Report: There was no report to submit by Justice James Ames due to COVID-19.

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

New Business:

Town of Andover AHPC Grant:

The town of Andover was approved for \$500,000.00 block grant.

Wayne Grant was appointed to be the certifying officer.

Matt Zengerle, Wayne Grant and Tasha Rossrucker will sign draws; Two signatures are required for each draw.

AHPC is sub-recipient and administrator of the grant

Vote: Gus Weber, Supervisor aye
Wayne Grant, Council Member aye
Joe Kent, Council Member aye
Matt Zengerle, Council Member aye
Heather Simon, Council Member aye

Bills:

General A Vouchers 84-99 \$2,150.45

Highway DB Vouchers 5-26 \$34,241.23

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

Motion made by Joe Kent and seconded by Wayne Grant 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 Rosrucker
Clerk