

The tenth regular meeting of the Andover Town Board for 2020 was held on October 13, 2020

Present:

Joe Kent, Deputy Supervisor
Wayne Grant - Councilman
Matthew Zengerle, Councilman
Jim Frungillo, Highway Superintendent
Tasha Rossrucker, Clerk

Call Meeting to Order: Meeting called to order by Deputy Supervisor Joe Kent at 6:06 p.m.

Pledge of Allegiance: Led by Joe Kent.

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

Reports

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

Highway Report: Superintendent Jim Frungillo reports that they are finishing things up. They are having trouble with a couple big trucks. The 18' is getting paint work which is under warranty. The 09' was sent to Peterbuilt and is getting work done. The guys have been working with the village at the Grove and helping to clean out the trees. The guys were out paving all day. 2 Engineers have placed bids on the bridge and are still waiting to hear back from a few. Soon the guys will start hauling sand and salt. Jimmy is looking to buy a used truck if the price is right. A safety meeting will be held in October. A motion was made to accept Highway Superintendent report by Wayne Grant and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

Town Clerk's Report. The September 2020 Clerk's report was read aloud. The town collected \$434. total for the month of September. \$377.50 local shares and \$34.00 to Ag and Markets and \$22.50 to State Health Department for Marriage License. A motion was made to accept Clerk's report by Matt Zengerle and seconded by Wayne Grant. **3 Members approving, 0 Disapproving, 2 absent Carried**

Code Enforcement Report: Code enforcement report was read aloud by Deputy Supervisor Joe Kent. A motion was made to accept code enforcement report by Wayne Grant and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

Town Justice Report: Town Justice report was read aloud by Deputy Supervisor Joe Kent. A motion was made to accept code enforcement report by Matt Zengerle and seconded by Wayne Grant. **3 Members approving, 0 Disapproving, 2 absent Carried**

Andover Police Department Report: Officer Rumfelt submitted a police activity report for the month of September. The report was reviewed by the board and a motion was made by Wayne Grant and seconded by Matt Zengerle to approve report. **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 Matt Zengerle and seconded by Wayne Grant. **3 Members approving, 0 Disapproving, 2 absent Carried**

Assessor's Report: The monthly report for September 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 Wayne Grant and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

Bills:

General A Vouchers	175-190	\$2,442.14
Highway DA Vouchers	66-68	\$8,659.88
Highway DB Vouchers	78-94	\$63,160.97

Motion made by Wayne Grant and seconded by Matt Zengerle to pay the bills as submitted **3 Members approving, 0 Disapproving, 2 absent Carried**

AHPC Grant: Deputy Supervisor Joe Kent read and passed around the monthly report for the grant. A motion was made to accept the monthly AHPC Grant #37HR368-19 by Wayne Grant and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

Allegany County Engineering Study of Flood Risk: 30 Day Engineering Models Notification-Allegany County Communities-See attachment A motion was made to accept the Allegany County Engineering Study by Matt Zengerle and seconded by Wayne Grant. **3 Members approving, 0 Disapproving, 2 absent Carried**

County Letter Re: Chips Funding: See attachment. A motion was made to accept the Chips Funding letter by Wayne Grant and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

Public Hearing 2021 Budget: The 2021 Budget will be held on November 10, 2020 at 6:00 pm to go over any questions or concerns regarding the new budget. The board members looked over the budget and had no questions. A motion was made to accept the 2021 Public Hearing Budget by Wayne Grant and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

Andover Library Annual Report: The Andover Annual report was passed around to the board members and a motion was made to accept the Andover Library annual report by Matt Zengerle and seconded by Wayne Grant. **3 Members approving, 0 Disapproving, 2 absent Carried**

Cable Franchise Agreement: Nothing changed in the Spectrum Agreement. Supervisor Gus Weber has been in contact with Mark from Spectrum. The board will pass a resolution for the Spectrum agreement at their next board meeting held on November 10, 2020. A motion was made to accept the cable franchise agreement by Wayne Grant and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried**

A motion made by Matt Zengerle and seconded by Wayne Grant to adjourn the meeting for the evening. Meeting adjourned at 7:20 pm. **3 Members approving, 0 Disapproving, 2 absent Carried**

Respectfully submitted,

Tasha Rossrucker
Clerk