

The ninth regular meeting of the Andover Town Board for 2020 was held on September 08, 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 6:02 p.m.

Pledge of Allegiance: Led by Heather Simon.

Regular Meeting Minutes: The regular meeting minutes from the August 2020 meeting were distributed and reviewed by the board. Motion made by Heather Simon and seconded by Joe Kent 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 August. Report was read aloud by Supervisor Gus Weber and reviewed. A motion was made by Joe Kent and seconded by Wayne Grant to accept the report. **5 Members approving, 0 Disapproving, 0 absent Carried**

Highway Report: Superintendent Jim Frungillo reports that they are working right along. Replacing pipe and ditching on East Valley Rd. They will be oil and stoning Lynch Casey road and Swain Hill Rd. A 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 August 2020 Clerk's report was read aloud. The town collected \$452.00 total for the month of August. \$379.00 local shares and \$28.00 to Ag and Markets and \$45.00 to State Health Department for Marriage License. A motion was made to accept Clerk's report by Matt Zengerle and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 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 Joe Kent and seconded by Wayne Grant. **5 Members approving, 0 Disapproving, 0 absent Carried**

Town Justice Report: There was no report to submit by Justice James Ames.

Andover Police Department Report: Officer Rumfelt submitted a police activity report for the month of August. The report was reviewed by the board and a motion was made by Wayne Grant and seconded by Heather Simon to approve report. **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 Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

Assessor's Report: The monthly report for August 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 Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

Bills:

General A Vouchers	157-174	\$1,847.27
Highway DA Vouchers	65	\$1,614.46
Highway DB Vouchers	59-77	\$41,947.65

Motion made by Wayne Grant and seconded by Matt Zengerle to pay the bills as submitted **5 Members approving, 0 Disapproving, 0 absent Carried**

AHPC Grant: Supervisor Gus Weber 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 Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

Cable Franchise Agreement: The agreement is in the process and has been. Supervisor Gus Weber has been in contact with Mark from Spectrum. A motion was made to accept the cable franchise agreement by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

Resolution for N. Main St. Bridge: A resolution was made to name the N. Main St. Bridge after Charles H. Joyce as requested by the county. A motion was made to accept the resolution 2020-5 for the N. Main St. Bridge by Wayne Grant and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

DATED: September 8, 2020

TOWN OF ANDOVER, NEW YORK

Resolution 2020-5: Approve to Name N. Main St. Bridge after Charles H. Joyce

Let it be resolved that the Town of Andover is approving to name the North Main Street Bridge after Charles H. Joyce as requested by county legislators.

Motion moved by Wayne Grant and seconded by Joe Kent.

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

TOWN OF ANDOVER, STATE OF NEW YORK, COUNTY OF ALLEGANY

I, Tasha Rossrucker, Town Clerk of the Town of Andover, Allegany County, NY do hereby certify that the above is a true and correct copy of a resolution adopted by said board on the 8th day of September, 2020 and the whole thereof.

_____ Dated at Andover, NY this 8^h day of September 8, 2020.

(Official seal)

LGS-1 Resolution: LGS-1 report was read aloud by Clerk Tasha Rossrucker. A motion was made to accept the resolution 2020-6 by Joe Kent and seconded by Wayne Grant. **5 Members approving, 0 Disapproving, 0 absent Carried**

DATED: September 8, 2020

TOWN OF ANDOVER, NEW YORK

Resolution 2020-6: Retention and Disposition Schedule

Let it be resolved that the Town of Andover is approving to adopt the new schedule for the Retention and Disposition for New York Local Government Records.

Motion moved by Wayne Grant and seconded by Joe Kent.

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

TOWN OF ANDOVER, STATE OF NEW YORK, COUNTY OF ALLEGANY
I, Tasha Rossrucker, Town Clerk of the Town of Andover, Allegany County, NY do
hereby certify that the above is a true and correct copy of a resolution adopted by said
board on the 8th day of September, 2020 and the whole thereof.

_____ Dated at Andover, NY this 8^h day of September 8, 2020.

(Official seal)

A motion made by Joe Kent and seconded by Matt Zengerle to adjourn the meeting for the
evening. Meeting adjourned at 6:46pm. **5 Members approving, 0 Disapproving, 0 absent**
Carried

Respectfully submitted,

Tasha Rossrucker
Clerk