

The eleventh regular meeting of the Andover Town Board for 2020 was held on November 10, 2020

**Present:**

Gus Weber, Supervisor  
Joe Kent, Deputy Supervisor  
Wayne Grant - Councilman  
Matthew Zengerle, Councilman  
Jim Frungillo, Highway Superintendent  
Heather Simon, Councilwoman  
Tasha Rossrucker, Clerk  
Jim Ames, Town of Andover Judge

**Call Meeting to Order:** Meeting called to order by Supervisor Gus Weber at 6:00 p.m. Deputy Supervisor Joe Kent arrived at 6:02 pm.

**Pledge of Allegiance:** Led by Wayne Grant.

**Regular Meeting Minutes:** The regular meeting minutes from the October 2020 meeting were distributed and reviewed by the board. Motion made by Heather Simon and seconded by Matt Zengerle to approve minutes. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Open Public Hearing:** Supervisor Weber called the Public Hearing for the 2021 Budget Hearing to order, 6:00 pm. A motion was made by Wayne Grant and seconded by Matt Zengerle.

**Close Public Hearing:** Supervisor Weber called Public Hearing to close with no additional public in attendance: 6:15 pm.

DATED: November 10, 2020

TOWN OF ANDOVER, NEW YORK

**Resolution 2020-8: Adopt 2021 Spending Plan**

**Offered by: Joseph Kent, Seconded by Matt Zengerle**

WHEREAS: It is required by law that the Town Board take action at the October Board meeting to adopt the 2021 Town Budget.

WHEREAS: This adopted budget is forwarded to Allegany County Clerk for filing after public hearing.

THEREFORE: Let it be resolved the Andover Town Board accepts and adopts the 2021

Town Budget at its regular meeting November 2020 meeting, which was held November 10, 2020 at 6pm.

After discussion of the proposal, the Town Supervisor instructed the Town Clerk to call roll call of the Town Board, which was done with the following results:

Poll of Officers:

Supervisor, Gus Weber, aye  
Deputy Supervisor, Joseph Kent, aye  
Heather Simmons, Councilwoman, aye  
Wayne Grant, Councilman, aye  
Matt Zengerle, Councilman, aye

Resolution: **Passed**

DATED: November 10<sup>th</sup>, 2020

TOWN OF ANDOVER, NEW YORK

**Resolution 2020-7: Spectrum Franchise Agreement**

Let it be resolved that the Town of Andover is approving to agree to the terms of the Spectrum Franchise Agreement.

Motion moved by and seconded by.

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**

DATED November 10, 2020

TOWN OF ANDOVER, NEW YORK

**RESOLUTION 2020-9 : Annual Audit of Court Books:**

Judge Ames presented to the board the Court books for the annual audit. The previous audit was completed in November of 2019. Judge Ames produced computer reports, the cash book, and the receipt book and bank and deposit statements. The board randomly chose March to audit. The court collected \$1,246.00 in fines. The cash book, bank statements and receipts all match. Next, the board chose September and October to audit. All records matched and records were found to be satisfactory. Monthly audit will remain the same and be completed at board meetings. Judge Ames said that the Town Court

applied for an IT Grant and received it. The grant replaced their main computer. A motion was made to by Wayne Grant, and seconded by Heather Simon. Resolution to accept Justice audit:

**Vote:** Gus Weber – Supervisor aye  
Wayne Grant, Council Member aye  
Heather Simon, Council Member aye  
Matthew Zengerle, Council Member aye  
Joseph Kent, Council member aye

Resolution: **passed**

## **Reports**

**Dog Control Officer:** No report was submitted.

**Highway Report:** Superintendent Jim Frungillo reports that they were out plowing, the trucks are up and running. They have been working on Bines Hill once finished up there they will be working at the Grove. They also have been ditching.

Monday, November 09, the safety committee had a meeting. There were no issues.

Joe Kent asked Jim Frungillo if the county would be willing to put a snow fence on the top of Middaugh Hill to help with snow drifts. Joe said that he thought it would save time, money and help with safety. 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 October 2020 Clerk's report was read aloud. The town collected \$507.90 total for the month of October. \$472.40 local shares and \$13.00 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 Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Code Enforcement Report:** Code enforcement report was read aloud by Supervisor Gus Weber. A motion was made to accept code enforcement report by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Town Justice Report:** Town Justice report was read aloud by Supervisor Gus Weber. A motion was made to accept code enforcement report by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Andover Police Department Report:** Officer Rumfelt submitted a police activity report for the month of October. The report was reviewed by the board and a motion was made by Heather Simon and seconded by Wayne Grant 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:** No report was submitted.

**Bills:**

General A Vouchers	191-206	\$2,107.74
Highway DA Vouchers	68-71	\$6,485.46
Highway DB Vouchers	95-109	\$14,820.31

Motion made by Heather Simon 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**

**Public Hearing 2021 Budget:** The 2021 Budget. A motion was made to accept the 2021 Public Hearing Budget by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Annual Audit for the Town Court:** Justice James Ames presented his records to the Town Board for the year. A motion was made by Wayne Grant and Seconded by Heather Simon.  
**5 Members approving, 0 Disapproving, 0 absent Resolution approved**

**Annual Highway Equipment List for 2020:** A copy of the 2020 list was passed around and reviewed by the board. See attachments. A motion was made to approve the annual highway equipment 2020 list by Matt Zingerle and seconded by Joe Kent.  
**5 Members approving, 0 Disapproving, 0 absent Resolution approved**

**Cable Franchise Agreement:** A motion was made to accept the cable franchise agreement by Wayne Grant and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

A motion made by Joe Kent and seconded by Wayne Grant to adjourn the meeting for the evening. Meeting adjourned at 7:10 pm. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Tasha Rossrucker  
Clerk