

The fourth regular meeting of the Andover Town Board for 2021 was held on April 13, 2021

Present:

Joe Kent, Deputy Supervisor
Matthew Zengerle, Councilman
Wayne Grant, Councilman
Heather Simon, Councilwoman
Jim Frungillo, Highway Superintendent
Tasha Rossrucker, Clerk
Chuck Cagle, Code Enforcement
Joe Danheim, assessor
Maria Danheim,
Ty Vaselli, Solar Project
Chris Sespico, Solar Project

Gus Weber, Supervisor-absent

Call Meeting to Order: Meeting called to order by Deputy Supervisor Kent at 6:01p.m.

Pledge of Allegiance: Led by Heather Simon.

Regular Meeting Minutes: The regular meeting minutes from the March 2021 meeting were distributed and discussed by the board with a correction. Motion made by Wayne Grant and seconded by Matt Zengerle to approve minutes. **4 Members approving, 0 Disapproving, 1 absent Carried**

Reports

Dog Control Officer: DCO, Lori Rumpfelt's report was read aloud by Deputy Supervisor Joe Kent. 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 tells the board that they are gearing up for summer. The guys have serviced the equipment and want plan on servicing the trucks this week. Jim ordered the parts for the excavator after last board meeting and is still waiting for parts from CAT. The '18 Peterbuilt is waiting for the sander and then will be going to the paint shop to fix the scratches on the door. The guys have been sweeping the roads and washing bridges. They plan on washing the Town Hall this week. Last year they cleaned the creek and have about 4K in gravel. Dagget is coming to crush the gravel. It will cost \$15,000.00. The N. Main St. bridge got the core samples and everything looks good to move forward with the bridge project.

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

Town Clerk's Report: The March 2021 Clerk's report was read aloud. The town collected \$210.00 total. \$187.50 local shares and \$0.00 to Ag and Markets and \$22.50 to NYS Dept. of Health. Motion was made to accept Clerk's report by Heather Simon and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 1 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 Heather Simon and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Town Justice Report: There was no activity for Justice James Ames to submit for March 2021. A motion was made to accept the Town Justice report by Wayne Grant and seconded by Matt Zengerle. **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 Heather Simon and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Assessor's Report: The Assessor's report was submitted and was read aloud and reviewed. A motion was made to accept the Assessor's report by Heather Simon and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Bills:

General A Vouchers	67-92	\$4,102.85
Highway DA Vouchers	47-55	\$4,626.84
Highway DB Vouchers	7-15	\$8,976.28

Motion made by Heather Simon and seconded by Matt Zengerle to pay the bills as submitted. **4 Members approving, 0 Disapproving, 1 absent Carried**

AHAPC 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. **4 Members approving, 0 Disapproving, 1 absent Carried**

Library Contract: The Library agreed to keep the agreement between the Town and Library to remain the same. The Town will still pay the Library \$100 per year for the next 5 years. A motion was made to agree to the Library contract by Heather Simon and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 1 absent Carried**

DATED: April 13, 2021

TOWN OF ANDOVER, NEW YORK

Resolution 2021-5: Andover Free Library Agreement

Let it be resolved that the Town of Andover is agreeing to the terms of paying the Andover Free Library one hundred dollars per year for the next five years. (12/2021- 12/2025)

Motion moved by Heather Simon and seconded by Wayne Grant.

Poll of Officers:

Supervisor Gus Weber, absent

Deputy Supervisor, Joseph Kent, aye

Wayne Grant, Councilman, aye

Heather Simon, Councilwoman aye

Matthew Zengerle, Councilman, aye

4 Members approving, 0 Disapproving, 1 absent. Resolution Passed

McCormick Solar Project: The Solar Project will begin in the winter/spring of 2022. Twenty three acres of land will be occupied and 8 acres will have panels on them. The Town will be leading in the project because majority of the land is considered Town. See attachments. A motion was made to accept the Site Plan for McCormick's Solar Project by Wayne Grant and seconded by Heather Simon. **4 Members approving, 0 Disapproving, 1 absent Carried**

Fire Department: The Annual Treasure's report for the fire hall was submitted and passed around. A motion was made to accept the Fire Departments Report by Heather Simon and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 1 absent Carried**

American Rescue Act: Fiscal relief has been allocated to NYS. Amount awarded to the town/village of Andover is \$190,000.00, but no one knows what the money can be spent on yet. A motion was made to accept the ARA by Matt Zengerle and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 1 absent Carried**

Motion made by Heather Simon and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 7:56 p.m. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Tasha Rossrucker
Clerk