

The second regular meeting of the Andover Town Board for 2021 was held on February 09, 2021

**Present:**

Joe Kent, Deputy Supervisor  
Matthew Zengerle, Councilman  
Jim Frungillo, Highway Superintendent  
Heather Simon, Councilwoman  
Wayne Grant, Councilman  
Tasha Rossrucker, Clerk  
Gus Weber, Supervisor, via phone

**Call Meeting to Order:** Meeting called to order by Deputy Supervisor Kent at 6:00p.m.

**Pledge of Allegiance:** Led by Heather Simon.

**Regular Meeting Minutes:** The regular meeting minutes from the January 2021 meeting were distributed and discussed 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 month of January. Report was read aloud by Deputy Supervisor Joe Kent and reviewed. A motion was made by Heather Simon and seconded by Matt Zengerle to accept the report. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo tells the board that things were a little rough this week. They have been plowing snow and that their trucks have been breaking down. '18 Peterbuilt truck need a new bearing sander, '09 Peterbuilt truck needs an injector. The County has been helping with County Roads. An employee had an accident with the '18 Peterbuilt while out winging snow back and laid the truck on its side. No injuries were sustained and the truck had minor damage. The truck will have to go to Valley Fab to have a new spinner put on for the sander. Right now they have 2 trucks going. The Town of Wirt let us borrow one of their spare trucks for the time being.

A safety meeting was held on Tuesday, February 09 to go over the safety procedures and make sure everyone is taking the right safety precautions.

Motion was made to accept Highway Superintendent report by Matt Zengerle and seconded by Heather Simon. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Executive Session** was called at 6:09 pm. A motion was made to accept the Executive Session by Matt Zengerle and seconded by Heather Simon. The executive session ended at 6:27 pm. A motion was made to accept the Executive Session by Wayne Grant and

seconded by Heather Simon. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Town Clerk's Report.** The January 2021 Clerk's report was read aloud. The town collected \$341.90 total. \$334.90 local shares and \$7.00 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 Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Code Enforcement Report:** no report

**Town Justice Report:** Justice James Ames submitted the January 2021 which was reviewed by board members. A motion was made to accept the Town Justice report by Wayne Grant and seconded by Heather Simon. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Andover Police Department Report:** A police activity report was submitted by Officer Rumpfelt. The report was read aloud and reviewed. A motion was made to accept the Police report by Wayne Grant and seconded by Heather Simon. **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 Wayne Grant. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Assessor's Report:** The monthly report 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 Heather Simon and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Bills:**

General A Vouchers	15-49	\$26,580.29
General B Vouchers	1	\$1,250.00
Highway DA Vouchers	14-32	\$33,609.49
Highway DB Vouchers	5	\$15,029.50

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

**Fire Department:** The Fire Department gave us their annual report. A motion was made to accept the assessor's report by Heather Simon and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Covid-Court-** Judge Jim Ames gave us a letter stating someone from the court came in contact with an individual who had Covid so they are having to quarantine for 10 days. A motion was made to accept the report by Wayne Grant and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Resignation BAR-** Gerry Vance sent a letter of resignation of the Board of Assessment Review board to the Town Board. A motion was made to accept the resignation by Heather Simon and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**AHAPC Grant-** Deputy Supervisor Joe Kent read and passed around the monthly report for the grant. We also have to do a second public hearing for the grant in March. A motion was made to accept the monthly AHPC Grant #37HR368-19 by Wayne Grant and seconded by Heather Simon. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Drug and Alcohol Resolution-** The board approved the drug and alcohol resolution for the Town employees. Everything will be done electronically now. A motion was made to accept the drug and alcohol policy by Wayne Grant and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

RESOLUTION NO. 2021-4 DATED: February 9, 2021

Title: **RESOLUTION APPROVING THE MUTUAL AID AGREEMENT**

**BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK.**

Offered by: Allegany County Town Highway Superintendents Association (ACTHSA)

Whereas, the Town Board of the Town of Andover hereby  
(Governing Body) (Town, County, City, Village, etc.)

agrees to allow Jim Frungillo to  
(Town Superintendent, Commissioner of Public Works, Etc.)

extend Mutual Aid assistance to another participating municipality within the County

of Allegany when requested to do so by such municipality in time of abnormal snow or

work conditions. This agreement is subject to the conditions listed in the written

agreement.

Motion made by Matt Zengerle and seconded by Heather Simon to adjourn the meeting for the evening. Meeting adjourned at 6:37 p.m. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Tasha Rossrucker  
Clerk