

The third regular meeting of the Andover Town Board for 2021 was held on March 09, 2021

Present:

Joe Kent, Deputy Supervisor
Matthew Zengerle, Councilman
Wayne Grant, Councilman
Jim Frungillo, Highway Superintendent
Tasha Rossrucker, Clerk
Gus Weber, Supervisor, via phone
Christie Brewster, Library

Absent:

Heather Simon, Councilwoman

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

Pledge of Allegiance: Led by Matt Zengerle.

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

Reports

Dog Control Officer: DCO, Lori Rumfelt stated there was no report for month of February. 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 things are picking up. They have been servicing the chipper and the tractor to get ready to start cutting brush. The guys have also been cleaning the inside and outsides of the trucks. The excavator needs undercarriage work. Derek Rossrucker will be doing the work on the excavator.

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

Executive Session: was called at 6:24 pm. A motion was made to accept the Executive Session by Matt Zengerle and seconded by Wayne Grant. The executive session ended at 6:41 pm. A motion was made to end the Executive Session by Wayne Grant and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Town Clerk's Report: The February 2021 Clerk's report was read aloud. The town collected \$195.00 total. \$191.00 local shares and \$4.00 to Ag and Markets and \$0.00 to NYS

Dept. of Health. Motion was made to accept Clerk's report by Wayne Grant and seconded by Matt Zengerle. **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 Matt Zengerle and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 1 absent Carried**

Town Justice Report: There was no activity for Justice James Ames to submit for February 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 Rumpfelt. The report was read aloud and reviewed. A motion was made to accept the Police report by Wayne Grant and seconded by Matt Zengerle. **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 Matt Zengerle and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 1 absent Carried**

Assessor's Report: No report submitted.

Bills:

General A Vouchers	50-63	\$17,923.71
Highway DA Vouchers	33-45	\$24896.30
Highway DB Vouchers	6	\$221.86

Motion made by Matt Zengerle and seconded by Wayne Grant 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**

A letter was sent by New York State Homes and Community Renewal that the Town of Andover still has \$421,830.00 in grant funds remaining.

Library Contract: Christie Brewster from the Library came to the board meeting to reinstate the contract between the Town and Library. The Library is asking that we pay what the village does. The board decided to table the discussion and Christie will be back next month to meet with the board on the final decision. A motion was made to agree to talk with Christie and the next board meeting regarding the Library contract by Matt Zengerle and seconded by Wayne Grant. **4 Members approving, 0 Disapproving, 1 absent Carried**

Dog Control Inspection: The Town received a letter stating that the Municipal Shelter Inspection was completed and that the dog shelter services were satisfactory. A motion was made to accept the dog control inspection by Wayne Grant and seconded by Matt Zengerle. . **4 Members approving, 0 Disapproving, 1 absent Carried**

District IV Meeting: Deputy Supervisor Joe Kent read the letter that was emailed that the District IV Meeting will be held this month. A motion was made to accept the District IV Meeting by Wayne Grant and seconded by Matt Zengerle. . **4 Members approving, 0 Disapproving, 1 absent Carried**

Motion made by Matt Zengerle and seconded by Wayne Grant to adjourn the meeting for the evening. Meeting adjourned at 6:55 p.m. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Tasha Rossrucker
Clerk