The second regular meeting of the Andover Town Board for 2023 was held on February 14, 2023

**Present:**

Matthew Zengerle, Councilman

Mandi Joyce-Phelps, Councilwoman

Heather Simon, Councilwoman

James Frungillo, Highway Superintendent

Tasha Rossrucker, Clerk

**Absent:**

Gus Weber, Supervisor

Joe Kent, Deputy Councilman

Kevin Waters, DCO

**Call Meeting to Order:** Meeting called to order by Councilwoman, Mandi Joyce-Phelps at 6:02 p.m.

**Pledge of Allegiance:** Led by Jim Frungillo.

**Regular Meeting Minutes:** The regular meeting minutes from the January 2023 meeting were reviewed. Corrections were made. A motion was made by Heather Simon and seconded by Matt Zengerle to approve minutes. **3 Members** **approving, 0 Disapproving, 2 absent Carried**

**Reports**

**Dog Control Officer:**  Report was submitted by DCO, Kevin Waters for month of January. Report was read aloud by Councilwoman, Mandi Joyce-Phelps and reviewed. A motion was made by Heather Simon and seconded by Matt Zengerle to accept the report**. 3 Members approving, 0 Disapproving, 2 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo reports that it’s either ice or mud. The guys have been cutting brush, plowing, and salting. The ’09 Peterbuilt was leaking coolant and it needed a new radiator. The ’16 Dodge was throwing a transmission code so Jim took it to Jake’s Garage and had him look at the code. Jake took a fluid sample and it had metal shavings in the engine. The truck needed a new transmission so Jake ordered one for it and is waiting for it to come in. Jim said that he has been getting quotes for a new 10 wheeler. ’05 Chevy has been sitting for a bit; an injector went out of it. The ’05 is older and Jim is looking to get rid of it; putting out to bid. A motion was made to put the ’05 out for bid by Heather Simon and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 2 absent Carried** A motion was made to accept the highways report by Matt Zengerle and seconded by Heather Simon to accept the report**. 3 Members approving, 0 Disapproving, 2 absent Carried**

**Code Enforcement Report:**  Code Enforcement Officer Chuck submitted his report and it was read out loud by Councilwoman Mandi Joyce-Phelps. A motion was made to accept the code enforcement’s report by Matt Zengerle and seconded by Heather Simon. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Town Clerk’s Report**. The January 2023 Clerk’s report was read a loud. The town collected $568.00 total. $567.00 local shares and $1.00 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.  **3 Members approving, 0 Disapproving, 2 absent Carried**

**Town Justice Report:** Justice James Ames submitted the January 2023 report which was passed around for the board members to review. A motion was made to accept the Town Justice report by Heather Simon and seconded by Matt Zengerle. 3 **Members approving, 0 Disapproving, 2 absent Carried**

**Andover Police Department Report:** no report was submitted.

Town of Andover

Friendship Town Hall

22 E. Greenwood Street

PO Box 777

Andover, NY 14806

Resoluon #

To appoint Timothy J Dannheim

As Assessor for the Town of Andover

WHEREAS, the Town of Andover at the regular Town Board Meeng held on \_\_\_/\_\_\_/\_\_\_\_

agreed to the appointment of Timothy J. Dannheim as the Assessor for the town of Andover,

and; WHEREAS, the term of appointment is a period of six years in accordance with Real

Property Tax Law 310 and will commence on the 1

st

 day of October 2019 and connue

through the 30

th

 day of September 2025.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Andover does hereby

appoint Timothy J. Dannheim as the Assessor for the Town of Andover for the term

commencing on October 1, 2019 connuing through September 30, 2025.

Vote Taken: Gus Weber/Supervisor --- \_\_\_\_Yes/No\_\_\_\_

 Joe Kent/Deputy Supervisor --- \_\_\_\_Yes/No\_\_\_\_

 Wayne Grant/Town Council --- \_\_\_\_Yes/No\_\_\_\_

 Heather Simon/Town Council --- \_\_\_\_Yes/No\_\_\_\_

Ma>hew Zengerle/Town Council --- \_\_\_\_Yes/No\_\_

**Bills:**

General A Vouchers 24-47 $21,037.15

 General B Vouchers 2 $1,250.00

 Highway DA Vouchers 3-22 $35,341.27

 Highway DB Vouchers 5-9 $1,484.08

Motion made by Heather Simon and seconded by Matt Zengerle to pay the bills as submitted. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Unfinished Business:**

**AHPC Grant-** The request for release of funding was made; some more documents had to be submitted. Monica is hoping to receive a letter before the end of the month stating that The Town of Andover is able to go ahead and start with the grant money.

Motion made by Heather Simon and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6:36 pm. **3 Members approving, 0 Disapproving, 2 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk