The fifth regular meeting of the Andover Town Board for 2023 was held on May 09, 2023

**Present:**

Gus Weber, Supervisor

Joe Kent, Deputy Councilman

Matthew Zengerle, Councilman

Heather Simon, Councilwoman

James Frungillo, Highway Superintendent

Tasha Rossrucker, Clerk

Aidan Meehan, Student

Ethan MaCrae, Student

Thomas Brown, Student

Morgan Satterlee, Student

Jack Belmont, Student

Kohler, Niedermaier, Student

Preston Updyke, Student

Gracie Gaylord, Student

Kendall Hoffer, Student

Aleacia Givens, Resident

**Absent:**

Mandi Joyce-Phelps, Councilwoman

Kevin Waters, DCO

**Call Meeting to Order:** Meeting called to order by Supervisor Weber

at 6:00 p.m.

**Pledge of Allegiance:** Led by Matt Zengerle.

**Regular Meeting Minutes:** The regular meeting minutes from the March 2023 meeting were reviewed. No corrections were made. A motion was made by Heather Simon and seconded by Matt Zengerle to approve minutes. **4 Members** **approving, 0 Disapproving, 1 absent Carried**

**Communications and Petitions:** Bookkeeper Cindy sent the board a Thank You card for sending flowers for her daughters passing.

**Reports**

**Dog Control Officer:**  Report was submitted by DCO, Kevin Waters for month of March. Report was read aloud by Supervisor Weber. A motion was made by Heather Simon and seconded by Matt Zengerle to accept the report**. 4 Members approving, 0 Disapproving, 1 absent Carried**

DCO Kevin Waters turned in his resignation for being the Town of Andover’s Dog Control Officer. A motion to accept the resignation for DCO Kevin Waters was made by Matt Zengerle and seconded by Joe Kent. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo reports that the guys have been ditching and have started grading. The guys have been on Indian Creek Rd and plan to start on Jones Rd next. Jim said that he has not received any CHIPS information so he is not sure how much the Town is going to get. The Town got the brine truck back and it runs great! Jim is brainstorming on ways to help cut costs for the Peterbuilt. Instead of buying a new truck which costs about $300,000.00, Jim is thinking of getting a box to fit the back of the truck and using that. Jim said that he has not heard any more on the bridge project on N. Main St. other than it will be starting sometime this summer. The bridge will cost about 1.5 million dollars. A motion was made to accept the highways report by Matt Zengerle and seconded by Joe Kent to accept the report**. 4 Members approving, 0 Disapproving, 1 absent Carried**

**Code Enforcement Report:**  Code Enforcement Chuck Cagle submitted a report and Supervisor Weber read it aloud. Chuck did say that he has received information about the McCormick Solar Farm Project and they will be looking to get a building permit. A motion was made by Heather Simon and seconded by Joe Kent.**4 Members approving, 0 Disapproving, 1 absent Carried**

**Town Clerk’s Report**. The March 2023 Clerk’s report was read aloud. The town collected $313.00 total. $305.00 local shares and $8.00 to Ag and Markets and $0.00 to NYS Dept. of Health.The April 2023 Clerk’s report was read aloud. The town collected $132.50 total. $119.50 local shares and $13.00 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 Joe Kent.  **4 Members approving, 0 Disapproving, 1 absent Carried**

**Town Justice Report:** Justice James Ames submitted the March 2023 report which was passed around for the board members to review. A motion was made to accept the Town Justice report by Matt Zengerle and seconded by Joe Kent. 4 **Members approving, 0 Disapproving, 1 absent Carried**

**Andover Police Department Report:** Supervisor Weber read the Police report aloud. A resident made a comment that they had heard the Village was not providing police coverage during the week for the Town of Andover and wanted to bring it to the Town’s attention. A motion was made to accept the police report by Heather Simon and seconded by Joe Kent. **4 Members approving, 0 Disapproving, 1 absent Carried**

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 89-97 $805.47

Highway DA Vouchers 44-48 $30,019.48

Highway DB Vouchers 20-31 $13,059.89

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

**Unfinished Business:**

**Reval:** Assessor Joe Dannheim stated that he had a public hearing on March 19th at 2:00 pm and about 29 people attended. He said he had no problems. The Town of Andover’s equalization rate has dropped to 76% and that is why the Town of Andover is up for reval. This means that houses here are selling for more than they are worth.

**New Business:**

**Grievance Day:** Grievance Day will be held May 25th from 4-8 pm here at the Town Hall, 22 E Greenwood St. Andover, NY 14806.

**Year End Financial Reports for Fire Dept and Ambulance Corps.:** We received the annual reports for Fire and Ambulance. The Fire Dept. Took in $126,022.00 and spent $ 73,725.00 and the Ambulance Dept. took in $35,419.00 and spent $29,831.00.

Motion made by Heather Simon and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6:22 pm. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Executive Session:** Personal Matter started at 6:25 pm and ended at 6:54 pm.

A motion to open the executive session was made by Heather Simon and seconded by Joe Kent. A motion was made by Joe Kent and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk