The twelfth regular meeting of the Andover Town Board for 2023 was held on December 12, 2023.

**Present:**

Joe Kent, Deputy Councilman

James Frungillo, Highway Superintendent

Mandi Joyce-Phelps, Councilwoman

Heather Simon, Councilwoman

Tasha Rossrucker, Clerk

Steve Martinelli, resident

**Absent:**

Matthew Zengerle, Councilman

**Call Meeting to Order:** Meeting called to order by Board member Mandi Joyce-Phelps at 6:00 p.m.

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

**Regular Meeting Minutes:** The regular meeting minutes from the November 2023 meeting were reviewed. No corrections were made. A motion was made by Mandi Joyce- Phelps and seconded by Heather Simon to approve minutes. **3 Members** **approving, 0 Disapproving, 1 absent Carried**

**Communications and Petitions:** none.

**Reports**

**Dog Control Officer:**  Jeremy Clemons, DCO submitted report. Report was read aloud. A motion was made to accept the DCO report by Matt Zengerle and seconded by Heather Simon to accept the report. Stickers are being ordered for Jeremy’s vehicle for DCO. **4 Members approving, 0 Disapproving, 0 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo said the guys are have been plowing when they can. The guys have been ditching, brush cutting and staying busy. Jim mixed their own sand and salt and it seems to be working pretty well. He has mixed about 480 tons. Jim met with Ian Whitehouse who does our insurance to go over our policy. A motion was made to accept the highways report by Mandi Joyce-Phelps and seconded by Heather Simon to accept the report**. 3 Members approving, 0 Disapproving, 1 absent Carried**

**Code Enforcement Report:**  No report submitted.

**Town Clerk’s Report**. The November 2023 Clerk’s report was read aloud. The town collected $555.00 total. $555.00 local shares and $0.00 to Ag and Markets and $0.00 to NYS Dept. of Health.Motion was made to accept Clerk’s report by Mandi Joyce-Phelps and seconded by Heather Simon.  **3 Members approving, 0 Disapproving, 1 absent Carried**

**Town Justice Report:** Acting Supervisor Joe Kent passed around Town Justice Ames report for November. A motion was made by Heather Simon and seconded by Mandi Joyce-Phelps. **3 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 219 - 238 $6,554.54

 General B Vouchers 3 $25.00

 Highway DB Vouchers 95-96 $833.00

Motion made by Heather Simon and seconded by Mandi Joyce-Phelps to pay the bills as submitted. **3 Members approving, 0 Disapproving, 1 absent Carried**

**Unfinished Business:**

**AHPC:** The Monthly AHPC grant report was submitted and read out loud by acting Supervisor Joe Kent. A motion was made to accept the AHPC report by Mandi Joyce-Phelps and seconded by Heather Simon to accept the report**. 3 Members approving, 0 Disapproving, 1 absent Carried**

A motion made by Mandi Joyce-Phelps and seconded by Heather Simon to adjourn the meeting for the evening. Meeting adjourned at 7:18 PM. **3 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk