The seventh regular meeting of the Andover Town Board for 2023 was held on July 10, 2023.

**Present:**

Gus Weber, Supervisor (last meeting)

Mandi Joyce-Phelps, Councilwoman

Heather Simon, Councilwoman

Tasha Rossrucker, Clerk

**Absent:**

Joe Kent, Deputy Councilman

Matthew Zengerle, Councilman

James Frungillo, Highway Superintendent

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

at 6:07 p.m.

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

**Regular Meeting Minutes:** The regular meeting minutes from the June 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, 2 absent Carried**

**Communications and Petitions:** none.

**Reports**

**Dog Control Officer:**  Jeremy Clemons, DCO submitted a report. See attached. A motion was made to accept the DCO report by Matt Zengerle and seconded by Joe Kent to accept the report**. 3 Members approving, 0 Disapproving, 2 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo was absent so Supervisor Weber reported that the guys will be doing a bunch of blacktop; first part of August; weather permitting. 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, 2 absent Carried**

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

**Town Clerk’s Report**. The June 2023 Clerk’s report was read aloud. The town collected $4,631.00 total. $4,625.00 local shares and $6.00 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 Mandi Joyce-Phelps.  **3 Members approving, 0 Disapproving, 0 absent Carried**

**Town Justice Report:** Justice James Ames submitted the June 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 Mandi Joyce-Phelps. 3 **Members approving, 0 Disapproving, 2 absent Carried**

**Andover Police Department Report:** Supervisor Weber read the Police report aloud. A motion was made to accept the police report by Mandi Joyce-Phelps and seconded by Heather Simon. **3 Members approving, 0 Disapproving, 2 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 122-140 $3,934.78

 General B Vouchers 3 $1,250.00

 Highway DA Vouchers 53-54 $6,250.03

 Highway DB Vouchers 51-68 $24,930.42

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

**Unfinished Business:**

**AHPC:** The Monthly AHPC grant report was submitted and read out loud by Supervisor Weber. 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, 2 absent Carried**

**New Business:**

**Kids Fishing Derby:** Kids Fishing Derby will be at the Andover Ponds on August 26th from 8-2.

**Andover Free Library:** The Andover Library submitted their annual report to the Town of Andover.

**N. Main St Bridge:** Chris from LaBella emailed to use the Community Center on August 16th to hold another meeting.

A motion made by Heather Simon and seconded by Mandi Joyce-Phelps to adjourn the meeting for the evening. Meeting adjourned at 6:46 pm. **3 Members approving, 0 Disapproving, 2 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk