The eighth regular meeting of the Andover Town Board for 2023 was held on August 08, 2023.

**Present:**

Joe Kent, Deputy Councilman

James Frungillo, Highway Superintendent

Mandi Joyce-Phelps, Councilwoman

Heather Simon, Councilwoman

Matthew Zengerle, Councilman

Tasha Rossrucker, Clerk

Bill Barney – non-resident

Adam Nevol - resident

**Call Meeting to Order:** Meeting called to order by Councilwoman Mandi Joyce-Phelps

at 6:09 p.m.

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

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

**Communications and Petitions:** Bill expressed concerns about not being able to leave messages on the Town Barn and Town’s answering machines. Spoke to Jim about concerns and Jim addressed those concerns.

Adam was at the meeting to ask about the Supervisor position.

**Reports**

**Dog Control Officer:**  Jeremy Clemons, DCO read report out load. A motion was made to accept the DCO report by Matt Zengerle and seconded by Joe Kent to accept the report**. 4 Members approving, 0 Disapproving, 0 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo said that the guys have been helping other Town’s oil and stone. The guys have been working on Lynch Casey to Clark Rd. Jim stated that the guys have to ditch and grade S. Hill and work is being done on Ray Hill Rd. Jim said that the guys will be blacktopping at the end of the month. The 5500 is at Maple City Dodge and has been there all summer waiting on a sensor. Jim said that the tires on the grader are not in good shape. The tires will cost between $1,000.00-$1,500.00 a tire and the grader needs 6. The board agreed for Jim to go ahead and make the purchase for the grader tires. Jim stated he is still actively looking for a new 10-wheeler. A motion was made to accept the highways report by Joe Kent and seconded by Matt Zengerle to accept the report**. 4 Members approving, 0 Disapproving, 0 absent Carried**

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

**Town Clerk’s Report**. The July 2023 Clerk’s report was read aloud. The town collected $260.50 total. $253.50 local shares and $7.00 to Ag and Markets and $0.00 to NYS Dept. of Health.Motion was made to accept Clerk’s report by Matt Zengerle and seconded by Joe Kent.  **4 Members approving, 0 Disapproving, 0 absent Carried**

**Town Justice Report:** no report 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 141-153 $1,622.57

 Highway DA Vouchers 55-60 $1,864.32

 Highway DB Vouchers 69-75 $7,008.36

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

**Unfinished Business:**

**AHPC:** The Monthly AHPC grant report was submitted and read out loud by Deputy 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**. 4 Members approving, 0 Disapproving, 0 absent Carried**

**New Business:**

**DCO – Insurance Coverage:** Insurance coverage was discussed for the DCO Jeremy Clemons.

Shuttleworth: Shuttleworth gave an estimate for the Town’s parking lot. They will be coming out to seal the Town’s parking lot.

Allegany County: Allegany County sent out a letter to Town’s and Villages regarding ARPA funding; County will be sharing some money with Town’s and Village’s.

A motion made by Joe Kent and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6:52 PM. 4 **Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk