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

**Present:**

Joe Kent, Deputy Councilman

James Frungillo, Highway Superintendent

Mandi Joyce-Phelps, Councilwoman

Matthew Zengerle, Councilman

Tasha Rossrucker, Clerk

Diane Pitts- Historian

Wayne Grant - Resident

Deb Slade – Resident

Gary Slade – Resident

Peggy Burdick – Resident

Absent:

Heather Simon, Councilwoman

**Call Meeting to Order:** Meeting called to order by Acting Supervisor Joe Kent at 6:00 p.m.

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

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

**Communications and Petitions:** Fishing Derby sent thank you letter and picture of the kids who won trophies.

**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 Mandi Joyce-Phelps to accept the report. Stickers are being ordered for Jeremy’s vehicle for DCO. **3 Members approving, 0 Disapproving, 1 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo said we have received the new trailer that the Town of Andover has purchased. Jim stated that he has gone to the lawyer for the paperwork for the bond for the trailer. The guys have been working on Warfield Gully and have been cutting berms. Black top has been done on Jones Rd. and will be done on Indian Creek, Perkins Rd. and the guys are going to patch Greenan Rd. Jim stated the guys have been helping other Towns. The guys are getting jobs finished up and getting ready for Winter. A motion was made to accept the highways report by Matt Zengerle and seconded by Mandi Joyce-Phelps to accept the report**. 3 Members approving, 0 Disapproving, 1 absent Carried**

Jim asked the board if they would be okay with him writing tickets to vehicles parked in the right away in the Winter months. A motion to allow Superintendent Jim Frungillo to write tickets this winter for vehicles parked along side the right aways was made by Mandi Joyce-Phelps and seconded by Matt Zengerle. **3 Members approving, 0 Disapproving, 1 absent Carried**

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

**Town Clerk’s Report**. The September 2023 Clerk’s report was read aloud. The town collected $358.50 total. $312.00 local shares and $45.00 to Ag and Markets and $22.50 to NYS Dept. of Health.Motion was made to accept Clerk’s report by Matt Zengerle and seconded by Mandi Joyce- Phelps.  **3 Members approving, 0 Disapproving, 1 absent Carried**

**Town Justice Report:** Acting Supervisor Joe Kent passed around Town Justice Ames reports for September. A motion was made by Matt Zengerle 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 176-191 $1,251.16

 Highway DA Vouchers 69-76 $4,868.02

 Highway DB Vouchers 93-94 $60,955.61

Motion made by Mandi Joyce - Phelps and seconded by Matt Zengerle 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 Matt Zengerle to accept the report**. 3 Members approving, 0 Disapproving, 1 absent Carried**

**New Business:**

**Tax Cap Override:** Acting Supervisor Joe Kent brought to the boards attention that this year he would like to override the tax cap. A motion was made to override the tax cap by Mandi Joyce-Phelps and seconded by Matt Zengerle to accept the report**. 3 Members approving, 0 Disapproving, 1 absent Carried**

**Resolution 2023-9: Overriding the Tax Cap**

Let it be resolved that the Town of Andover is agreeing to override the tax cap for the year 2024.

Motion moved by Mandi Joyce-Phelps and seconded by Matt Zengerle.

Poll of Officers:

Deputy Supervisor, Joseph Kent, aye

Mandi Joyce-Phelps, Councilwoman, aye

Heather Simon, Councilwoman absent

Matthew Zengerle, Councilman, aye

**3 Members approving, 0 Disapproving, 1 absent. Resolution Passed**

**Public Hearing:** Board approved to have public hearing for the November meeting to approve 2024 budget.

**Flags:** The Legion is looking to replace the flags on Main St because the flags are tearing and fading. Wayne was wondering if the Town and other businesses around Town would help donate to purchase new flags.

**Roof and Heat:** General Roofing is looking at the roof and Lenny Grossman is coming to look at the heating system in the building.

**Inspection for DCO:** NYS Ag and Markets did our annual inspection and the Town passed.

**Executive Session:** started at 7:28 PM and ended at 7:31 PM.

A motion made by Mandi Joyce-Phelps and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 8:08 PM. 3 **Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk