The sixth regular meeting of the Andover Town Board for 2022 was held on June 14, 2022.

**Present:**

Gus Weber, Supervisor

Joe Kent, Deputy Supervisor, Councilman

Matthew Zengerle, Councilman

Heather Simon, Councilwoman

Mandi Joyce-Phelps, Councilwoman

Tasha Rossrucker, Clerk

Kevin Waters, DCO

Jim Frungillo, Highway Superintendent

Jim Rumfelt, Police

**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 May 2022 meeting were distributed and discussed by the board; no changes were made. Motion made by Mandi Joyce-Phelps and seconded by Matt Zengerleto approve minutes**. 5 Members approving, 0 Disapproving, 0 absent Carried**

**Reports**

**Dog Control Officer:**  Report was read aloud by DCO Kevin Waters for the month of May. DCO Waters stated that it has been another busy month. Warning tickets have been ordered and should be here soon. More appearance tickets will be ordered. DCO Kevin is still dealing with a lot of complaints and enumeration will be starting. A motion to accept the DCO report was made by Joe Kent and seconded by Mandi Joyce-Phelps. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo said the Town now has the new 2022 Dodge RAM and has ordered the floor mats and is waiting on the plow to come in which has already been paid for. The guys have been patching holes. The highway guys will be helping Scio for a couple days. The guys will be grinding Baker Rd the end of June. Dyke Rd needs to be oiled and stoned this year to help get ready for the bridge project next year. Highway Superintendent Jim said that they will be sealing the roads at the end of August/September. The roads that are up to get done this year will be Davis Hill, Dyke Rd and Swain Hill. (Reseal-up every 5 years). A motion was made to accept Highway Superintendent report by Joe Kent and seconded by Mandi Joyce-Phelps**. 5 Members approving, 0 Disapproving, 0 absent Carried**

**Town Clerk’s Report**. The March and May 2022 Clerk’s report was read aloud. The town collected $462.00 total. $403.00 local shares and $14.00 to Ag and Markets and $45.00 to NYS Dept. of Health. A motion was made to accept Clerk’s reports for the month by Heather Simon and seconded by Matt Zengerle**. 5 Members approving, 0 Disapproving, 0 absent Carried**

**Code Enforcement Report:** no report

**Town Justice Report:** Justice James Ames submitted the month of May 2022 report which was reviewed by board members. A motion was made to accept the Town Justice report by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Andover Police Department Report:** A police activity report was submitted by Officer Rumfelt for the month of May. The report was read aloud and reviewed. The Town Reviewed the 2022 Police Contract with Officer Jim Rumfelt present. The Town pays the Village $5,000.00 a year for police coverage. 2019 the Town made $358.50 in fines. 2020 the Town made $3,696.00. in 2021 the Town lost -$2,336.00 and in 2022 the Town so far has lost -$1,607.00. The Village is not stopping the police coverage for the Town. The Village is limiting part-time driving and sitting on unnecessary roads. A motion was made to accept the Police report by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Financial Report:** The monthly report was received from the Bookkeeper and reviewed by the Board members. A motion was made to accept the financial report by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Assessor’s Report:** no report was submitted.

**Bills:**

General A Vouchers 119-141 $4,478.93

 Highway DA Vouchers 35-49 $18,294.79

 Highway DB Vouchers 40-52 $17,058.63

Motion made by Joe Kent and seconded by Mandi Joyce-Phelps to pay the bills as submitted. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Unfinished Business:**

**AHPC Grant Final Audit:** The AHPC grant is now closed. Supervisor Gus Weber and Monica Dean filled out the appropriate paperwork to close the grant.

**New Business:**

**Seal Parking Lots:** Shuttleworth Seal Coating will be doing both the Town parking lot and the pond parking lot this year.

**Bid Opening for John Deere Riding Mower:**

First Bid: Jason Witter for $60

 Second Bid: Troy Witter for $260.00

Board agreed that Troy Witter won the Sealed Bid for the John Deere Riding Mower for $260.00.

**Resolution to Finance 2022 Dodge Pick Up Truck:**

A RESOLUTION DELEGATING TO THE SUPERVISOR OF THE TOWN OF ANDOVER, ALLEGANY COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND SALE OF A STATUTORY INSTALLMENT BOND OF SAID TOWN IN AN AGGREGATE SUM NOT EXCEEDING $53,915.00 TO FINANCE THE COST OF A 2022 DODGE RAM 2500 TRADESMAN TRUCK WITH PLOW EQUIPMENT

BE IT RESOLVED, by the Town Board of the Town of Andover, Allegany County, New York, as follows:

**Section 1**. The Town of Andover, by resolution dated June 14, 2022, authorized the issuance and sale of bonds of the Town of Andover in the total amount of $53,915.00 to finance the cost of a 2022 Dodge Ram 2500 Tradesman Truck with plow equipment.

**Section 2**. In anticipation of the issuance of sale and said bond of the Town of Andover, the power to authorize of and to sell a Statutory Installment Bond of the Town of Andover, Allegany County, New York, in an aggregate sum not exceeding $53,915.00, is hereby delegated to the Supervisor, the chief fiscal officer, Mr. Gus Weber. Such Bond shall be sold in such manner as may be prescribed by said Supervisor of the Town of Andover in accordance with the Local finance Law.

**Section 3**. The indebtedness hereby authorized, or any portion thereof, shall not be issued until such Supervisor shall have first filed with the Town Board of said Town a certificate providing for the details of such notes, which certificate shall contain the statements required by Section 30.00 of the Local Finance Law.

**Section 4**. This Statutory Installment Bond, totaling $53,915.00, is the first and only debt incurred in relation to the purchase of the 2022 Dodge Ram 2500 Tradesman Truck with plow equipment. There are currently no indebtedness for this purchase.

**Section 5**. The $53,915.00 Statutory Installment Bond will have two payments due; one on June 16, 2023, and one on June 14, 2024.

**Section 6**. This resolution shall take effect immediately.

**Vote:** Gus Weber, Supervisor voting aye

Heather Simon, Council Member voting aye

 Matthew Zengerle, Council Member voting aye

 Joseph Kent, Council Member voting aye

 Amanda Joyce-Phelps, Council Member voting aye

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

A motion made by Joe Kent and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6:57 p.m. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk