

The tenth regular meeting of the Andover Town Board for 2021 was held on October 12, 2021.

**Present:**

Gus Weber, Supervisor  
Joe Kent, Councilman/Deputy Supervisor  
Matthew Zengerle, Councilman  
Heather Simon, Councilwoman  
Wayne Grant, Councilman  
Tasha Rossrucker, Clerk  
Jim Frungillo, Highway Superintendent-6:25 pm- paving

**Call Meeting to Order:** Meeting called to order by Supervisor Gus Weber at 6:00p.m.

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

**Regular Meeting Minutes:** The regular meeting minutes from the September 2021 meeting were distributed and discussed by the board. Motion made by Joe Kent and seconded by Wayne Grant to approve minutes. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Reports**

**Dog Control Officer:** Dog control officer report was read aloud by Supervisor Gus Weber for September. A motion was made by Joe Kent and seconded by Matt Zengerle to approve the Dog Control officers report. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo said that the guys have been working on Lever Hill; 1,500 ton of gravel. The guys have been changing sluice pipes. They have been on Jones Road doing shoulder and black topping. They have also been ditching. They have been helping the Village and Alfred with oil and stoning. Today the guys have been black topping E. Valley, Clark Rd and Perkins Rd as well. Jim said the guys have been staying busy. Motion was made to accept Highway Superintendent report by Matt Zengerle and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Town Clerk's Report:** The September 2021 Clerk's report was read aloud. The town collected \$679.90 total. \$625.90 local shares and \$9.00 to Ag and Markets and \$45.00 to NYS Dept. of Health. Motion was made to accept Clerk's report by Heather Simon and seconded by Wayne Grant. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Code Enforcement Report:** Code Officer Chuck sent a text to Supervisor Weber and said there were no reports to be submitted. He is having knee surgery this month. A motion was made to accept that there was no report to submit for Code Enforcement by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Town Justice Report:** The Town Justice has been read aloud by Supervisor Weber. There were three cases. Town Justice Jim Ames completed his 2021 schooling certificate. A motion was made to accept that there was no report to submit for the Town Justice by Wayne Grant and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Andover Police Department Report:** Officer Rumfelt's report was read aloud by Supervisor Gus Weber for September. A motion was made by Wayne Grant and seconded by Joe Kent to approve the Andover Police Department Report. **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  | 182-203 | \$1,545.30  |
| Highway DA Vouchers | 82-92   | \$79,556.18 |

Motion made by Joe Kent and seconded by Heather Simon to pay the bills as submitted.

**5 Members approving, 0 Disapproving, 0 absent Carried**

**Unfinished Business:**

**Budget 2022 Review:** The board set the public hearing for our November meeting to finalize the 2022 budget.

**Resolution 2021-12: Budget 2022**

Let it be resolved that the Town of Andover is agreeing to set a public hearing for the 2022 Budget in November.

Motion moved by Heather Simon and seconded by Matt Zengerle.

Poll of Officers:

Supervisor Gus Weber, aye

Deputy Supervisor, Joseph Kent, aye

Wayne Grant, Councilman, aye

Heather Simon, Councilwoman aye

Matthew Zengerle, Councilman, aye

**5 Members approving, 0 Disapproving, 0 absent. Resolution Passed**

**AHAPC Grant:** Supervisor Gus Weber passed around the monthly report for the grant. A motion was made to accept the monthly AHPC Grant #37HR368-19 by Joe Kent and seconded by Wayne Grant. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Cannabis Local Law:** Supervisor Gus Weber discussed the cannabis local law we made the decision to opt-out. The deadline is December 31, 2021. The public hearing was held at the October board meeting. A motion to move the local law was made by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Resolution 2021-10: Opt-Out for the Cannabis law**

Let it be resolved that the Town of Andover is agreeing to opt-out for the Cannabis law. Motion moved by Joe Kent and seconded by Heather Simon.

Poll of Officers:

Supervisor Gus Weber, aye

Deputy Supervisor, Joseph Kent, aye

Wayne Grant, Councilman, aye

Heather Simon, Councilwoman aye

Matthew Zengerle, Councilman, aye

**5 Members approving, 0 Disapproving, 0 absent. Resolution Passed**

**New Business:**

**Tax Cap Override:** The Town of Andover is close to going over the tax cap for the year 2022 so the Town is wanting to override the tax cap for this coming year.

**Resolution 2021-11: Overriding the Tax Cap**

Let it be resolved that the Town of Andover is agreeing to override the tax cap for the year 2022.

Motion moved by Joe Kent and seconded by Heather Simon.

Poll of Officers:

Supervisor Gus Weber, aye

Deputy Supervisor, Joseph Kent, aye

Wayne Grant, Councilman, aye

Heather Simon, Councilwoman aye

Matthew Zengerle, Councilman, aye

**5 Members approving, 0 Disapproving, 0 absent. Resolution Passed**

**Fiscal/Environmental Stress Report:** Fiscal Stress was 11.7%; No Designation and Environmental Stress is also no designation for the year 2020.

**County Shared Service:** There was a County Shared Service Meeting held on September 29, 2021. It was the 3<sup>rd</sup> meeting Supervisor Weber has attended and they haven't been able to do anything because they didn't have a quorum.

**Fire Contract:** The contract is up this year so Supervisor Weber drafted a new contract for the Fire Contract. The Town of Andover is just waiting to hear back.

**Ambulance Contract:** The contract is up this year so Supervisor Weber drafted a new contract for the Ambulance Contract. The Town of Andover is just waiting to hear back.

Motion made by Joe Kent and seconded by Heather Simon to adjourn the meeting for the evening. Meeting adjourned at 7:05 p.m. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Tasha Rossrucker  
Clerk