

The eleventh regular meeting of the Andover Town Board for 2021 was held on November 09, 2021.

Present:

Gus Weber, Supervisor
Joe Kent, Councilman/Deputy Supervisor-arrived 6:11 PM
Matthew Zengerle, Councilman
Heather Simon, Councilwoman
Wayne Grant, Councilman
Tasha Rossrucker, Clerk
Jeanne Todd-Resident

Absent:

Jim Frungillo, Highway Superintendent

Call Meeting to Order: Meeting called to order by Supervisor Gus Weber at 6:02 p.m.

Pledge of Allegiance: Led by Wayne Grant.

Regular Meeting Minutes: The regular meeting minutes from the October 2021 meeting were distributed and discussed with changes made by the board. Motion made by Heather Simon and seconded by Wayne Grant to approve minutes. **4 Members approving, 0 Disapproving, 1 absent Carried**

Reports

Dog Control Officer: Dog control officer report was read aloud by Supervisor Gus Weber for October. A motion was made by Matt Zengerle and seconded by Wayne Grant to approve the Dog Control officers report. **4 Members approving, 0 Disapproving, 1 absent Carried**

Highway Report: no report was submitted.

Town Clerk's Report: The October 2021 Clerk's report was read aloud. The town collected \$573.90 total. \$552.90 local shares and \$21.00 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 Wayne Grant. **4 Members approving, 0 Disapproving, 1 absent Carried**

Code Enforcement Report: no report.

Town Justice Report: The Town Justice report has been read aloud by Supervisor Weber. A motion was made to accept the Town Justice report by Wayne Grant and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Andover Police Department Report: Officer Rumfelt's report was read aloud by Supervisor Gus Weber for October. A motion was made by Joe Kent and seconded by

Wayne Grant 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 Wayne Grant and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

Assessor's Report: no report was submitted.

Bills:

General A Vouchers	204-224	\$2,838.95
Highway DA Vouchers	93-94	\$7,233.81
Highway DB Vouchers	78	\$90.00

Motion made by Wayne Grant and seconded by Matt Zengerle to pay the bills as submitted. **5 Members approving, 0 Disapproving, 0 absent Carried**

Unfinished Business:

Budget 2022 Public Hearing: Public hearing opened at 6:02 p.m. A motion to move to the public hearing for the 2022 Budget was made by Heather Simon and seconded by Matt Zengerle. No questions were asked. A motion was made to close the public hearing was made by Matt Zengerle and seconded by Heather Simon. Public hearing was closed at 6:23 p.m. **5 Members approving, 0 Disapproving, 0 absent Carried**

Resolution 2021-14: Adopt 2022 Spending Plan

Offered by: Matt Zengerle, Seconded by Heather Simon

WHEREAS: It is required by law that the Town Board take action at the October Board meeting to adopt the 2021 Town Budget.

WHEREAS: This adopted budget is forwarded to Allegany County Clerk for filing after public hearing.

THEREFORE: Let it be resolved the Andover Town Board accepts and adopts the 2022 Town Budget at its regular meeting November 2021 meeting, which was held November 09, 2021 at 6pm.

After discussion of the proposal, the Town Supervisor instructed the Town Clerk to call roll call of the Town Board, which was done with the following results:

Poll of Officers:

Supervisor, Gus Weber, aye

Deputy Supervisor, Joseph Kent, aye

Heather Simmons, Councilwoman, aye

Wayne Grant, Councilman, aye

Matt Zengerle, Councilman, aye

5 Members approving, 0 Disapproving, 0 absent Resolution approved

AHAPC Grant: Supervisor Gus Weber passed around the monthly report for the grant. Matt Zengerle and Wayne Grant will be meeting with Monica for the audit. The AHOC did not apply for a new grant because they are not finished with the current one. A public hearing will be held in December for the AHPC grant. A motion was made to accept the monthly AHPC Grant #37HR368-19 by Heather Simon and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

New Business:

Fire Contract: The Andover Fire Department accepted and signed the contract for the 5 year term. (2022-2026). The Town of Andover will increase the payment within the next 5 years by \$1,000/year. A motion to accept the Fire Department Contract was made by Wayne Grant and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

Resolution 2021-13: Fire Department Contract 2022-2026

Let it be resolved that the Town of Andover is agreeing to accept the Fire Department's 5 year Contract. (2022-2026)

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

Annual Andover Free Library Report: The Free Andover Library submitted their reports for 2020 and 2021. The report was passed around and discussed. A motion was made to accept the Free Andover Library Report by Joe Kent and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

Motion made by Matt Zengerle and seconded by Wayne Grant to adjourn the meeting for the evening. Meeting adjourned at 6:33 p.m. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Tasha Rossrucker
Clerk