

The eighth regular meeting of the Andover Town Board for 2021 was held on August 10, 2021.

Present:

Gus Weber, Supervisor
Joe Kent, Councilman/Deputy Supervisor
Matthew Zengerle, Councilman
Heather Simon, Councilwoman
Jim Frungillo, Highway Superintendent
Tasha Rossrucker, Clerk
AJ Todd- resident

Absent:

Wayne Grant, Councilman

Call Meeting to Order: Meeting called to order by Supervisor Gus Weber at 6:00p.m. Councilman/Deputy Supervisor Joe Kent arrived at 6:09 p.m.

Pledge of Allegiance: Led by Matt Zengerle.

Regular Meeting Minutes: The regular meeting minutes from the July 2021 meeting were distributed and discussed by the board. Motion made by Heather Simon and seconded by Matt Zengerle 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 July. A motion was made by Heather Simon and seconded by Matt Zengerle to approve the Dog Control officers report. **4 Members approving, 0 Disapproving, 1 absent Carried**

Highway Report: Highway Superintendent Jim Frungillo told us the guys are grading and changing pipes still. The storms have been rough; Lynch Cassey and Greenan Rd have been washed out so the guys have been replacing pipe. Weather permitting the guys will be oil and stoning on Tuesday (08/17/21). Shoulders of the road have been mowed for the 3rd time this summer.

N. Main St bridge was shut down due to the flooding we got which caused a hole in the bridge. The county came in and reinforced the bridge using a steel plate and concrete. The weight limit was reduced. Barrels have been put up on the bridge but they keep getting moved back. We are now looking to use jersey barriers. CTC will be making road signs to be put up for the one lane bridge on N. Main St. Signs will be posted for the bridge on Rochambau as well. Motion was made to accept Highway Superintendent report by Matt Zengerle and seconded by Heather Simon. **4 Members approving, 0 Disapproving, 1absent Carried**

Town Clerk's Report: The July 2021 Clerk's report was read aloud. The town collected \$935.83 total. \$932.83 local shares and \$3.00 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 Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

Code Enforcement Report: no report was submitted.

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

Andover Police Department Report: Officer Rumpfelt's report was read aloud by Supervisor Gus Weber for July. A motion was made by Joe Kent and seconded by Heather Simon to approve the Andover Police Department Report. **4 Members approving, 0 Disapproving, 1 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 Heather Simon and seconded by Joe Kent. **4 Members approving, 0 Disapproving, 1 absent Carried**

Assessor's Report: no report was submitted.

Bills:

General A Vouchers	150-166	\$2,340.35
Highway DA Vouchers	72-74	\$1,228.35
Highway DB Vouchers	58-65	\$15,945.52

Motion made by Joe Kent and seconded by Matt Zengerle to pay the bills as submitted.

4 Members approving, 0 Disapproving, 1 absent Carried

Unfinished Business:

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 Heather Simon. **4 Members approving, 0 Disapproving, 1 absent Carried**

Fishing Derby: Fishing Derby will be held on Saturday, August 21, 2021. Trophies will be handed out at 2:45 pm. Asking that Town/Village board will be there to help hand out trophies.

Animal Waste: County Rte 30 animal waste is being discussed. The County's attorney is involved.

New Business:

ROW Abandonment: Given's and Town of Andover have signed a Termination of Easement for abandonment Parcel for Harmon St. to Town Shop. We are waiting for the neighbor property owner (1st Realty) to sign the easement to proceed with the process. Given's paid the fee from 11 years ago.

Local Law: A proposed local law was put on the desks in front of the Town Board to have Grievance Day changed due to the assessor working in other town's on this exact day. A motion to move the local law was made by Joe Kent and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

The Town will schedule a public hearing for September to follow up with the local law. A motion was made to approve the public hearing by Heather Simon and seconded by Joe Kent. **4 Members approving, 0 Disapproving, 1 absent Carried**

Canabis Local Law: Supervisor Gus Weber discussed the cannabis local law and asked the board to read about it before next meeting. The Board will further discuss the cannabis law at next month's board meeting.

Motion made by Joe Kent and seconded by Heather Simon to adjourn the meeting for the evening. Meeting adjourned at 6:40 p.m. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Tasha Rossrucker
Clerk