The eighth regular meeting of the Andover Town Board for 2022 was held on August 09, 2022.

**Present:**

Gus Weber, Supervisor

Joe Kent, Deputy Supervisor, Councilman

Matthew Zengerle, Councilman

Mandi Joyce-Phelps, Councilwoman

Tasha Rossrucker, Clerk

Jim Frungillo, Highway Superintendent

Chuck Cagle, Code Enforcement Officer

Monica Dean , AHPC

Wayne grant, Resident

**Absent:**

Kevin Waters, DCO

Heather Simon, Councilwoman

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

**Public Hearing:** Public Hearing called to order by Supervisor Weber at 6:00 p.m. for the AHPC Grant for 2023.

**Pledge of Allegiance:** Led by Mandi Joyce-Phelps.

**Regular Meeting Minutes:** The regular meeting minutes from the July 2022 meeting was distributed and discussed by the board; no changes were made. Motion made by Joe Kent and seconded by Matt Zengerleto approve minutes**. 4 Members approving, 0 Disapproving, 1 absent Carried**

**Reports**

**Dog Control Officer:**  Report was read aloud by Supervisor Gus Weber for the month of July. In the report DCO Waters stated that new signs are up across Town and deem to be working well. New appearance tickets have come in. There have been continued issues on Dyke St. that takes up a lot of time. A motion to accept the DCO report was made by Matt Zengerle and seconded by Joe Kent. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo said that the ARPA is still on schedule to do paving the second week of September. Jim said that he is working with someone at auction for the grader. Jim also spoke to a Kenworth rep to look at getting the Town a new 10 wheeler. Getting the new truck will take about 2 years for it to come in so it’s something that Jim would like to order this year. The guys have been busy mowing shoulders and ditching. On the ’05 Dodge 5500 the cable is broken. The brine truck’s cross members are breaking. The Town bought this truck in 2001 used from the Town of Burns. Jim called looking for the parts and got a quote for $9,000.00 and another quote from Peterbuilt for $5,000.00. Jim said he would call all the board members to let them know when he hears anything back from the Peterbuilt rep. Tomorrow night there is a union meeting. The Town’s contract is up so the new contract will be for 2023-2025. The snow/ice contract is up as well and we should be hearing from them soon. A motion was made to accept Highway Superintendent report by Matt Zengerle and seconded by Mandi Joyce-Phelps. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Town Clerk’s Report**. The July 2022 Clerk’s report was read aloud. The town collected $840.00 total. $820.00 local shares and $20.00 to Ag and Markets and $0.00 to NYS Dept. of Health. A motion was made to accept Clerk’s reports for the month by Matt Zengerle and seconded by Mandi Joyce-Phelps**. 4 Members approving, 0 Disapproving, 1 absent Carried**

**Code Enforcement Report:** Code Enforcement Chuck Cagle submitted his report and was read aloud by Supervisor Gus Weber. A motion was made to accept the code enforcement officer’s report by Joe Kent and seconded by Mandi Joyce-Phelps. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Town Justice Report:** no report was submitted.

**Andover Police Department Report:** A police activity report was submitted by Officer Rumfelt for the month of July. The report was read aloud and reviewed. A motion was made to accept the Police report by Joe Kent and seconded by Mandi Joyce-Phelps. **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 Joe Kent and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

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

**Bills:**

General A Vouchers 163-180 $3,208.77

Highway DB Vouchers 61-73 $128,488.57

Motion made by Joe Kent and seconded by Mandi Joyce-Phelps to pay the bills as submitted. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Unfinished Business:**

**Andover Chamber of Commerce-**Sent dues in to the Andover Chamber of Commerce.

**ARPA Funding :** Jim spoke to someone from DOT who will be doing some work with ARPA and she said that The Town will be able to use the ARPA money for infrastructure on roads.

**New Business:**

**AHPC:** The AHPC held a public hearing that opened at 6:00 p.m. Monica stated that rehab estimates have been sent out. The grant for this upcoming year will be for $500,000.00 and will help 13 to 14 families in our Town. Monica stated that AHPC sent out letters to homeowners requesting that they submit a letter saying that the grant will be useful to our Town. The grant application is due August 26th by 4:00 p.m. She also stated that income limits went up which will help to add to our numbers. Monica mentioned that we would need designated signatures needed for the grant. The public hearing was closed at 6:18 p.m. A motion was made by Joe Kent and seconded by Mandi Joyce-Phelps to accept the AHPC public hearing report. **4 Members approving, 0 Disapproving, 1 absent Carried**

**31st Kids Annual Fishing Derby**: The Kids Fishing Derby will be held August 13, 2022 at 8:00 a.m and will go until 2:00 p.m. Trophies will be held at 2:45 p.m.

**Solar Law and Public Hearing:** A resolution to have a public hearing in September was approved by the board. A motion to accept was made by Mandi Joyce-Phelps and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

**2023 Municipal Insurance through NYMIR:** Jim, Gus and Tasha had a meeting with Ian at Evan’s Insurance. Ian informed the Town that there will be about an 8% increase next year with NYMIR. Normally the Town’s increase is anywhere near 2-4% increase. Jim and Gus thought it would be a good idea to increase the amount on some of the equipment. Ian also stated that the Town has low losses so that helps us out a lot.

**Reval Fee for 2023:** The Town’s Tax Assessor sent a paper to the Town stating that the revaluation fee will be $10.00 per parcel. The Town has 1,379 parcels. The 2023 Assessing fee will be $11.95 per parcel. The revaluation fee will be $13,790.00 and the Assessing fee will be $16,479.05. The last time the Town of Andover was surveyed was 6 years ago. It cost the Town about $75,000.00 to have that done. Now the Town of Andover and some other Towns have participated in what is called Shared Service. This helps our Town and other small Town’s tremendously!

**Allegany County Cannabis:** Allegany Co. sent out a letter asking the Town to submit a survey. The Town submitted it on July 28th.

A motion made by Matt Zengerle and seconded by Joe Kent to adjourn the meeting for the evening. Meeting adjourned at 6:53 p.m. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk