The tenth regular meeting of the Andover Town Board for 2022 was held on October 11, 2022.

**Present:**

Gus Weber, Supervisor

Joe Kent, Deputy Supervisor, Councilman 6:07 pm

Heather Simon, Councilwoman

Mandi Joyce-Phelps, Councilwoman

Tasha Rossrucker, Clerk

Jim Frungillo, Highway Superintendent

**Absent:**

Kevin Waters, DCO

Matthew Zengerle, Councilman

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

**Pledge of Allegiance:** Led by Jim Frungillo.

**Regular Meeting Minutes:** The regular meeting minutes from the September 2022 and the Public Hearing for September meeting were distributed and discussed by the board; no changes were made. Motion made by Heather Simon and seconded by Mandi Joyce-Phelpsto approve minutes**. 4 Members approving, 0 Disapproving, 1 absent Carried**

**Communications and Petitions:** Community Bank, N.A. in Andover sent a thank you to the Town of Andover for their business over the years.

**Reports**

**Dog Control Officer:**  Report was read aloud by Supervisor Gus Weber for the month of September. A motion to accept the DCO report was made by Mandi Joyce-Phelps and seconded by Heather Simon. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo said that the ARPA money was spent on paving. The following roads are what have been paved: Hardy Hill – 2 loads, E. Valley Rd. – 3 loads, Jones Rd. – 3 loads, Jones Rd. – 8 loads, Rockburgers – 2 loads, Greenan Rd. – 6 loads, Quigg Hollow – 22 loads, Indian Creek – 20 loads, Dyke Rd – 3 loads. It was $76,000.00 to pave all these roads. The guys will be replacing a big pipe on Pixley in the next couple days. The guys are getting ready for winter. A motion was made to accept Highway Superintendent report by Mandi Joyce-Phelps and seconded by Heather Simon. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Town Clerk’s Report**: The August and September 2022 Clerk’s reports were read aloud. The town collected $483.00 total in August. $416.00 local shares and $22.00 to Ag and Markets and $45.00 to NYS Dept. of Health for the month of August. The town collected $184.00 total inSeptember. $172.00 local shares and $12.00 to Ag and Markets and $0.00 to NYS Dept. of Health for the month of September. A motion was made to accept Clerk’s reports for both months by Heather Simon and seconded by Mandi Joyce-Phelps**. 4 Members approving, 0 Disapproving, 1 absent Carried**

**Code Enforcement Report:** Code Enforcement Chuck Cagle said there was no report to be submitted. A motion was made to accept the code enforcement officer’s report by Mandi Joyce-Phelps and seconded by Joe Kent. **4 Members approving, 0 Disapproving, 1 absent Carried**

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

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

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

**Bills:**

General A Vouchers 181-207 $6,651.74

General DA Vouchers 52-54 $3,112.82

Highway DB Vouchers 74-80 $12,775.87

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:**

**Public Hearing on Main St Bridge:** A public hearing on the Main Street bridge was held here at 22 E Greenwood St on October 4th at 6 pm. The meeting was similar to the public meeting held back in February. However, this meeting was held due to the proposed taking of the property on the southwest corner of the bridge.

**November meeting:** The November meeting will be held on November 9th at 6pm due to Election Day being held on Tuesday, November 8th.

Shelter Agreement: Wellsville contacted The Town of Andover and said that the shelter agreement will be going up $25, which will be $525.

**New Business:**

**Public Hearing on 2023 Budget:** The Town of Andover will hold a public hearing on November 9th at 6 pm for the proposed 2023 Budget. A motion was made to accept holding a public hearing for the proposed 2023 Town Budget by Joe Kent and seconded by Mandi Joyce-Phelps. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Fiscal Stress Report:** The Town of Andover received the fiscal report for the years 2019, 2020, and 2021. 2019-11.7 Score, 2020-11.7 Score, and 2021-10 Score.

**Allegany County Tax Sale:** The County sent the Town of Andover the tax sale list for the last couple years. It can be viewed on the Allegany County website <https://www.alleganyco.gov> or here at the office.

**Resolution for Snow and Ice:** The Town of Andover passed the resolution to accept the Snow and Ice Contract with Allegany County.

**RESOLUTION 2022-12 APPROVING SNOW REMOVAL AND ICE CONTROL AGREEMENTS BEWTEEN THE COUNTY OF ALLEGANY AND TOWN OF ANDOVER.**Pursuant to Highway Law Section 135-a

**WHEREAS,** a Contract has been proposed between the County of Allegany and this Town for the removal of snow from County Roads within this Town and for sanding or otherwise treating them for the purpose of removing the danger of snow and ice, and

**WHEREAS**, the Allegany County Board of Legislators did approve said Contract by Resolution passed on September 14, 2022, and

**WHEREAS,** the Board feels that the terms and conditions of said contract are fair and equitable, now, therefore, be it

**Resolved:**

1. That the proposed Snow Removal and Ice Control Agreements between the Count of Allegany and The Town of Andover, New York, for each mile contained in Appendix A County Road for the (3) seasons beginning with the 2022-2023 snow season and ending with the 2024-2025 snow season, are approved.
2. That the Supervisor of this Town is authorized and directed to execute the said Contract in duplicate and the Town Clerk is directed to file one of the duplicate original contracts in his or her office to send a certified copy of this Resolution to the clerk of the Allegany County Board of Legislators for filling in her office.

Moved by: Mandi Joyce-Phelps Seconded by: Joe Kent Vote: Ayes: 4 Noes: 0 Absent: 1

**Received Application:** The Town of Andover received an application for a position here at the Town of Andover. Currently there are no positions available.

A motion made by Joe Kent and seconded by Mandi Joyce-Phelps to adjourn the meeting for the evening. Meeting adjourned at 6:50 p.m. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk