The seventh regular meeting of the Andover Town Board for 2022 was held on July 12, 2022.

**Present:**

Gus Weber, Supervisor

Joe Kent, Deputy Supervisor, Councilman

Matthew Zengerle, Councilman

Heather Simon, Councilwoman

Mandi Joyce-Phelps, Councilwoman

Tasha Rossrucker, Clerk

Jim Frungillo, Highway Superintendent

Chuck Cagle, Code Enforcement Officer

Monica Dean , AHPC

**Absent:**

Kevin Waters, DCO

**Call Meeting to Order:** Meeting called to order by Supervisor Weber at 6:04 p.m.

**Pledge of Allegiance:** Led by Joe Kent.

**Regular Meeting Minutes:** The regular meeting minutes from the June 2022 meeting was distributed and discussed by the board; no changes were made. Motion made by Mandi Joyce-Phelps and seconded by Joe Kentto approve minutes**. 5 Members approving, 0 Disapproving, 0 absent Carried**

**Reports**

**Dog Control Officer:**  Report was read aloud by Supervisor Gus Weber for the month of June. In the report DCO Waters stated that it has been a little slower this month. Warning tickets came in and he also ordered new appearance tickets. Magnets for his truck were order and received. New signs have been posted around town to license your dogs. Enumeration has started. The Town website has been updated with the new enumeration forms for dog licensing. A motion to accept the DCO report was made by Matt Zengerle and seconded by Joe Kent. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo said this is their busy time. They have been grading and mowing shoulders. The guys replaced a pipe on Dyke Rd and have done some work on that road. They are planning to ground Baker Rd and let it sit for a year before they go back and oil and stone it next year. Jim said that he got a quote for Zebart to have them do the rust protection on the 2022 Dodge RAM for $1,000.00. A motion was made to accept the quote and give the go ahead to have Zebart do the rust protection on the truck by Matt Zengerle and seconded by Joe Kent. Jim rented a vibratory roller for $3,500.00 a month. He would like the Town to eventually look in to purchasing a vibratory roller with a trailer. Jim has been pricing package deals. The Town received ARPA funding and we are a loud to use it for infrastructure. The total amount the Town received is $76,307.45. This ARPA money will be used on the following roads: Hardy Hill, Indian Creek, Perkins Rd, Dyke Rd, Jones Rd, and East Valley. Highway Superintendent Jim said that black top right now is going for $90 a ton. A motion was made to accept Highway Superintendent report by Heather Simon and seconded by Matt Zengerle**. 5 Members approving, 0 Disapproving, 0 absent Carried**

**Town Clerk’s Report**. The June 2022 Clerk’s report was read aloud. The town collected $137.00 total. $129.00 local shares and $8.00 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 Heather Simon and seconded by Mandi Joyce-Phelps**. 5 Members approving, 0 Disapproving, 0 absent Carried**

**Code Enforcement Report:** Code Enforcement Chuck Cagle read his report a loud. A motion was made to accept the code enforcement officer’s report by Joe Kent and seconded by Mandi Joyce-Phelps. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Town Justice Report:** Justice James Ames submitted the month of June 2022 report which was reviewed by board members. A motion was made to accept the Town Justice report by Mandi Joyce-Phelps and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

**Andover Police Department Report:** A police activity report was submitted by Officer Rumfelt for the month of June. The report was read aloud and reviewed. A motion was made to accept the Police report by Mandi Joyce-Phelps and seconded by Heather Simon. **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 Heather Simon and seconded by Matt Zengerle. **5 Members approving, 0 Disapproving, 0 absent Carried**

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

**Bills:**

General A Vouchers 142-162 $3,546.29

 Highway DA Vouchers 50-51 $3,717.60

 Highway DB Vouchers 53-60 $12,365.65

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:**

**ARPA Funding :** The Town received ARPA funding and we are a loud to use it for infrastructure. The total amount the Town received is $76,307.45. This ARPA money will be used on the following roads: Hardy Hill, Indian Creek, Perkins Rd, Dyke Rd, Jones Rd, and East Valley.

**Resolution 2022-7: ARPA Spending Project**

Let it be resolved that the Town of Andover is agreeing to spend $80,000.00 on road projects for The Town of Andover. Out of the $80,000.00 $76,307.45 is ARPA. The following roads that will be black topped will be:

Indian Creek, Hardy Hill, Perkins Rd., East Valley Rd., Dyke Rd., East Valley and Jones Rd.

Motion moved by Mandi Joyce-Phelps and seconded by Heather Simon.

Poll of Officers:

Supervisor Gus Weber, aye

Deputy Supervisor, Joseph Kent, aye

Mandi Joyce-Phelps, Councilwoman, aye

Heather Simon, Councilwoman aye

Matthew Zengerle, Councilman, aye

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

**New Business:**

**AHPC:** The AHPC is looking to do another grant for The Town of Andover. The grant is planning to be written for $500,000.00. This grant will help low income families with new roofs, windows, wells, heating, foundation, septic, and lead base paint. There will be a public hearing in August for anyone who has questions about the grant. A resolution was passed to continue with the grant and public hearing in August.

**Resolution 2022-8: Grant and Public Hearing**

Let it be resolved that the Town of Andover is agreeing to continue to go forward with writing the grant and having a public hearing in August for anyone who has questions about the grant.

Motion moved by Heather Simon and seconded by Mandi Joyce-Phelps.

Poll of Officers:

Supervisor Gus Weber, aye

Deputy Supervisor, Joseph Kent, aye

Mandi Joyce-Phelps, Councilwoman, aye

Heather Simon, Councilwoman aye

Matthew Zengerle, Councilman, aye

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

**BOE Upcoming Dates:** August 23rd is the Primary Election and November 3rd is the General Election. All Elections will be open from 6AM to 9PM .

A motion made by Matt Zenferle and seconded by Joe Kent to adjourn the meeting for the evening. Meeting adjourned at 6:57 p.m. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk