The fifth regular meeting of the Andover Town Board for 2021 was held on May 11, 2021.

Present:

Gus Weber, Supervisor
Joe Kent, Deputy Supervisor
Matthew Zengerle, Councilman
Wayne Grant, Councilman
Heather Simon, Councilwoman
Jim Frungillo, Highway Superintendent
Tasha Rossrucker, Clerk

Ty Vaselli, Solar Project
Chris Sespico, Solar Project
Chris W, student
Kayden Z, student
Spencer C, student
Kelsie N, student
Gunner S, student
Raegan, student
Caitlin C, student
Olivia S, student
Blaze, student
Crystal V.

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

Pledge of Allegiance: Led by Wayne Grant.

Regular Meeting Minutes: The regular meeting minutes from the April 2021 meeting were distributed and discussed by the board with a correction. Motion made by Heather Simon and seconded by Matt Zengerle to approve minutes. **5 Members approving, 0 Disapproving, 0 absent Carried**

Reports

Dog Control Officer: no report was submitted.

Highway Report: Highway Superintendent Jim Frungillo tells the board that they started road work. The guys have done some ditching on Hess Rd and also did a driveway pipe for Glen Freeman. They also did some ditching on Old State Rd. A driveway pipe was put in for Justin Cuttin across from Sue Rogers. Justin will be farming their property. The guys are working up on Greenan Rd. ditching and replacing pipe for Jimmy McKinley and Jason Smith. Their plan is to start grinding next week if the weather is nice and also do some hot patch. Weather permitting the guys will keep ditching.

Motion was made to accept Highway Superintendent report by Matt Zengerle and seconded

by Wayne Grant. 5 Members approving, 0 Disapproving, 0 absent Carried

Town Clerk's Report: The April 2021 Clerk's report was read aloud. The town collected \$842.50 total. \$829.50 local shares and \$13.00 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. **5 Members approving, 0 Disapproving, 0 absent Carried**

Code Enforcement Report: no report was submitted. Officer Chuck is on vacation.

Town Justice Report: The Town Justice report was reviewed and passed around to the board members. A motion was made to accept the Town Justice report by Wayne Grant and seconded by Heather Simon. **5 Members approving, 0 Disapproving, 0 absent Carried**

Andover Police Department Report: no report was submitted.

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	67-92	\$4,102.85
Highway DA Vouchers	47-55	\$4,626.84
Highway DB Vouchers	7-15	\$8,976.28

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

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

McCormick Solar Project: See attachments. A Motion was made to be lead agency on the McCormicks Solar Project by Joe Kent and seconded by Heather Simon.

American Rescue Act: still we don't know what we are allowed to spend this money on and how much the Town will get because we have to share the money with the Village.

Equalization Rate: 2020-95%, 2021-93%; We are eligible within the next 2 years for reevaluation.

Grievance Day: Annual grievance Day is May 27, 2021 from 4-8 pm at 22 E. Greenwood St Andover, NY. The grievance board will meet with the assessor and anyone who comes for the grievance of property.

Letter- A letter was received by Mrs. Dean which was addressed to Supervisor Gus Weber and the Town Board Members.

Motion made by Joe Kent and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 7:10 p.m. **5 Members approving, 0 Disapproving, 0 absent Carried**

Respectfully submitted,

Tasha Rossrucker Clerk