The ninth regular meeting of the Andover Town Board for 2022 was held on September 13, 2022.

**Present:**

Gus Weber, Supervisor

Joe Kent, Deputy Supervisor, Councilman

Matthew Zengerle, Councilman

Kevin Waters, DCO

Heather Simon, Councilwoman

Tasha Rossrucker, Clerk

Jim Frungillo, Highway Superintendent

**Absent:**

Mandi Joyce-Phelps, 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 Town of Andover’s Solar Law #2.

**Pledge of Allegiance:** Led by Matt Zengerle.

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

**Communications and Petitions:** Fishing Derby thank you from Judy Scott- Judy sent The Town of Andover a photo of the kids who won trophies at the Fishing Derby and a thank you card for The Town’s continued support.

**Reports**

**Dog Control Officer:**  Report was read aloud by DCO Kevin Waters for the month of August. In the report DCO Waters stated that it’s been a busy month with the same dogs; several times tickets were issued. DCO will be starting door to door this month and that he should be hearing from the State soon on our six month review. A motion to accept the DCO report was made by Heather Simon and seconded by Joe Kent. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo said that grading for the year is done because the state shut down brine. The guys have been changing pipes and brushing. Monday the 19th they are scheduled for black top. The guys are trying to get stuff done before winter comes. Highway Superintendent Jim said that he will be meeting with a representative for MACK next week and a meeting with an international rep this week. The Town’s brine truck’s frame rails are junk. Jim got a quote from Mahaney’s (’97) and Southern Tier (’87) for a different truck for the Town. A motion was made to move ahead with the truck from Mahaney’s by Joe Kent and seconded by Matt Zengerle. A motion was made to accept Highway Superintendent report by Matt Zengerle and seconded by Joe Kent. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Town Clerk’s Report**. No report was submitted because the Clerk got a new computer and the system was not up and running for me to be able to print my report. Next month the September report will be submitted.

**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 Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Town Justice Report:** The Town Justice report was submitted and passed around to the board for the months of July and August. A motion was made by Joe Kent and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Andover Police Department Report:** A police activity report was submitted by Officer Rumfelt for the month of August. 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 Matt Zengerle 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 Matt Zengerle 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 will be held here at 22 E Greenwood St on October 4th at 6 pm. This meeting will be similar to the public meeting held back in February. However, this meeting will be due to the proposed taking of the property on the southwest corner of the bridge. A motion was made by Joe Kent and seconded by Matt Zengerle to have the public hearing in October. **4 Members approving, 0 Disapproving, 1 absent Carried**

**New Business:**

**Public Hearing Solar Law:** Public hearing for the Solar Law was opened at 6 pm and closed at 6:32 pm. No one was here.

**Resolution 2022-10: Solar Law Public Hearing**

Let it be resolved that the Town of Andover is adopting the Solar Local Law #2. There were no parties in attendance. A public hearing was held. The Public Hearing was opened at 6 pm and closed at 6:32 pm.

Motion moved by Heather Simon and seconded by Matt Zengerle.

Poll of Officers:

Supervisor Gus Weber, aye

Deputy Supervisor, Joseph Kent, aye

Mandi Joyce-Phelps, Councilwoman, absent

Heather Simon, Councilwoman aye

Matthew Zengerle, Councilman, aye

**4 Members approving, 0 Disapproving, 1 absent. Resolution Passed**

**CBA between Town and Highway Employees-Teamster 317:** Supervisor Weber read the Collective Bargaining Agreement to the board. The board agreed and The Town will mail the agreement back signed. A motion was made by Joe Kent and seconded by Matt Zengerle to have the agreement signed. **4 Members approving, 0 Disapproving, 1 absent Carried**

**November Meeting:** The November 8th board meeting will be moved to November 9th at 6 pm due to the 8th being Election Day.

**October Monthly Meeting:** The October monthly meeting will beworkshop on the budget

**Resolution to have Public Hearing:** Resolution to have Public Hearing at November Meeting for Budget. A motion was made to have a public hearing by Heather Simon and seconded by Matt Zengerle. **4 Members approving, 0 Disapproving, 1 absent Carried**

**Resolution 2022-11: Public Hearing for November**

Let it be resolved that the Town of Andover is having a public hearing on November 9th at 6 pmon the budget.

Motion moved by Heather Simon and seconded by Matt Zengerle.

Poll of Officers:

Supervisor Gus Weber, aye

Deputy Supervisor, Joseph Kent, aye

Mandi Joyce-Phelps, Councilwoman, absent

Heather Simon, Councilwoman aye

Matthew Zengerle, Councilman, aye

**4 Members approving, 0 Disapproving, 1 absent. Resolution Passed**

A motion made by Joe Kent and seconded by Matt Zengerle to adjourn the meeting for the evening. Meeting adjourned at 6:41 p.m. **4 Members approving, 0 Disapproving, 1 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk