The third regular meeting of the Andover Town Board for 2023 was held on March 14, 2023

**Present:**

Joe Kent, Deputy Councilman

Matthew Zengerle, Councilman

Heather Simon, Councilwoman

James Frungillo, Highway Superintendent

Tasha Rossrucker, Clerk

**Absent:**

Gus Weber, Supervisor

Mandi Joyce-Phelps, Councilwoman

Kevin Waters, DCO

**Call Meeting to Order:** Meeting called to order by Joe Kent, Deputy Councilman

at 6:03 p.m.

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

**Regular Meeting Minutes:** The regular meeting minutes from the February 2023 meeting were reviewed. No corrections were made. A motion was made by Heather Simon and seconded by Matt Zengerle to approve minutes. **3 Members** **approving, 0 Disapproving, 2 absent Carried**

**Reports**

**Dog Control Officer:**  Report was submitted by DCO, Kevin Waters for month of February. Report was read aloud by Joe Kent, Deputy Councilman and reviewed. A motion was made by Heather Simon and seconded by Matt Zengerle to accept the report**. 3 Members approving, 0 Disapproving, 2 absent Carried**

**Highway Report:** Highway Superintendent Jim Frungillo reports that the 2016 Dodge is back and is running good. It had new wheel brarings and U-joints. Jim has been getting quotes on 10 wheelers; he is still waiting on a couple quotes. The guys have been plowing snow when needed and cutting brush when weather is nicer. Jim said that he did order the new trailer and it will be here late Summer. A motion was made to accept the highways report by Matt Zengerle and seconded by Heather Simon to accept the report**. 3 Members approving, 0 Disapproving, 2 absent Carried**

**Code Enforcement Report:**  No report was submitted.

**Town Clerk’s Report**. The February 2023 Clerk’s report was read aloud. The town collected $137.00 total. $108.50 local shares and $6.00 to Ag and Markets and $22.50 to NYS Dept. of Health.Motion was made to accept Clerk’s report by Heather Simon and seconded by Matt Zengerle.  **3 Members approving, 0 Disapproving, 2 absent Carried**

**Town Justice Report:** Justice James Ames submitted the February 2023 report which was passed around for the board members to review. A motion was made to accept the Town Justice report by Heather Simon and seconded by Matt Zengerle. 3 **Members approving, 0 Disapproving, 2 absent Carried**

**Andover Police Department Report:** Joe Kent, Deputy Councilman read the Police report aloud. A motion was made to accept the police report by Heather Simon and seconded by Matt Zengerle. 3 **Members approving, 0 Disapproving, 2 absent Carried**

Town of Andover

Friendship Town Hall

22 E. Greenwood Street

PO Box 777

Andover, NY 14806

Resoluon #

To appoint Timothy J Dannheim

As Assessor for the Town of Andover

WHEREAS, the Town of Andover at the regular Town Board Meeng held on \_\_\_/\_\_\_/\_\_\_\_

agreed to the appointment of Timothy J. Dannheim as the Assessor for the town of Andover,

and; WHEREAS, the term of appointment is a period of six years in accordance with Real

Property Tax Law 310 and will commence on the 1

st

 day of October 2019 and connue

through the 30

th

 day of September 2025.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Andover does hereby

appoint Timothy J. Dannheim as the Assessor for the Town of Andover for the term

commencing on October 1, 2019 connuing through September 30, 2025.

Vote Taken: Gus Weber/Supervisor --- \_\_\_\_Yes/No\_\_\_\_

 Joe Kent/Deputy Supervisor --- \_\_\_\_Yes/No\_\_\_\_

 Wayne Grant/Town Council --- \_\_\_\_Yes/No\_\_\_\_

 Heather Simon/Town Council --- \_\_\_\_Yes/No\_\_\_\_

Ma>hew Zengerle/Town Council --- \_\_\_\_Yes/No\_\_

**Bills:**

General A Vouchers 48-65 $16,593.87

 Highway DA Vouchers 23-34 $38,397.65

 Highway DB Vouchers 10-14 $1,365.11

Motion made by Matt Zengerle and seconded by Heather Simon to pay the bills as submitted. **3 Members approving, 0 Disapproving, 2 absent Carried**

**Unfinished Business:**

**AHPC Grant-** No report submitted.

**New Business:**

30- Day Amendments: The State is currently in the “30-day amendments” phase of the SFY 2024 budget and there is an issue that is important that will effect tax payers in Allegany County. See attachment.

**April Meeting**: There will be no April meeting. The Town will have their schedule May 9, 2023 meeting at 6 pm.

Motion made by Matt Zengerle and seconded by Matt Heather Simon to adjourn the meeting for the evening. Meeting adjourned at 6:21 pm. **3 Members approving, 0 Disapproving, 2 absent Carried**

Respectfully submitted,

Tasha Rossrucker

Clerk