

January 8, 1996
Town of Andes
Organizational Meeting

The Andes Town Board Organizational meeting was held Monday, January 8, 1996, in the Town Hall.

Present were:

Supervisor-----Joseph K. Brown

Town Board-----

Robert Darling
Ritchie Gabriel
Martin Liddle

Harold Grommeck-Absent

Highway Superintendent-Bruce Soules
Supv. Bookkeeper-----Robert Armstrong
Planning Bd. Chairman--Art Reed
C.E.O.-----Tony Perosi
Deputy Clerk-----Kim McGowan
Deputy Clerk-----Marie Willis
Deputy Supv.-----Robert Stevens

Also:

Jack Willis
Tom Coddington

The Town Clerk called the meeting to order at 12:34 P.M.

LEGAL NOTICE:

Legal notice read by Town Clerk:

NOTICE
Please take notice that the Town of Andes will hold final meeting for 1995 to pay bills on Monday, December 18, 1995 at 12:30 at the Andes Town Hall.
And that the organizational meeting for the Town of Andes will be held on Monday, January 8, 1996 at 12:30 p.m. at the Andes Town Hall. Regular meeting will be at this time also.
By order of the Andes Town Board,
Eleanor McKee, Town Clerk
dec13c

CHAIRMAN OF THE BOARD:

Town Clerk called for a motion to appoint Chairman Of The Board. Motion to appoint Joseph K. Brown was made by Councilman Liddle, seconded by Councilman Gabriel. All aye, so carried. Meeting turned over to Supervisor Brown.

PLEDGE:

The Pledge of Allegiance was recited, lead by Councilman Darling.

NEWLY ELECTED AND APPOINTED OFFICERS:

Supervisor Brown reminded all new officers to take Oath Of Office and sign Oath Of Undertaking. Appointments to do so will be set up through the Town Clerk's office.

RESOLUTIONS:

RESOLUTION NO. 1 MONTHLY MEETINGS:TOWN BOARD, 1996
BE IT RESOLVED, that the monthly meetings for the Town Of Andes will be held on the second (2nd) Tuesday of each month, at the Town Hall. February and March meetings will be at 12:30 P.M.. The remainder of the year will be held at 8:00 P.M..

Proposed by: Councilman Liddle
Second by: Councilman Darling
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO. 2 MONTHLY MEETINGS:TOWN PLANNING BOARD, 1996
BE IT RESOLVED, that the regular monthly meetings of the Andes Town Planning Board will be held the forth (4th) Monday of the month at 8:00 P.M. at the Town Hall.

Proposed by: Councilman Liddle
Second by: Councilman Darling
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO. 3 MONTHLY MEETING:TOWN ZONING BOARD, 1996 BE
IT RESOLVED, that the regular monthly meeting of the Andes Town Zoning Board Of Appeals will be the third (3rd) Wed. of the month at 8:00 P.M. at the Town Hall.

Proposed by: Councilman Liddle
Second by: Councilman Darling
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO. 4 DEPUTY SUPERVISOR:
BE IT RESOLVED, that Robert Stevens be

*Correction-
Should read
3:00 P.M.

appointed Deputy Supervisor for the Town Of Andes.

Proposed by: Councilman Liddle

Second by: Councilman Gabriel

Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO. 5 DEPUTY CLERKS:

BE IT RESOLVED, that Kim McGowan and Marie Willis be appointed Deputy Clerks for the Town Of Andes.

Proposed by: Councilman Darling
Second by: Councilman Liddle
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO. 6 BOOKKEEPER FOR SUPERVISOR:

BE IT RESOLVED, that Robert Armstrong be appointed Bookkeeper For The Supervisor for the Town Of Andes.

Proposed by: Councilman Gabriel
Second by: Councilman Liddle
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO. 7 REGISTRAR OF VITAL STATISTICS;

BE IT RESOLVED, that Janis Lynn Jacques be appointed Registrar Of Vital Statistics for the Town Of Andes.

Proposed by: Councilman Gabriel
Second by: Councilman Liddle
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO. 8 DEPUTY REGISTRAR OF VITAL STATISTICS;

BE IT RESOLVED, that Kim McGowan be appointed Deputy Registrar Of Vital Statistics for the Town Of Andes.

Proposed by: Councilman Darling
Second by: Councilman Liddle
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye

RESOLUTION NO. 9 TOWN ATTORNEY:

BE IT RESOLVED, that for the present, Bruce McKeegan be appointed Town Attorney for the Town Of Andes.

Proposed by: Councilman Darling
Second by: Councilman Liddle
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO. 10 CERTIFIED PUBLIC ACCOUNT;

BE IT RESOLVED, that Ann Morris be appointed C.P.A. for the Town Of Andes.

Proposed by: Councilman Gabriel
Second by: Councilman Liddle
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO. 11 DEPUTY SUPERINTENDENT OF HIGHWAYS;

BE IT RESOLVED, that Michael McAdams be appointed Deputy Superintendent Of Highways for the Town Of Andes.

Proposed by: Councilman Liddle
Second by: Councilman Darling
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO. 12 HEALTH OFFICER:

BE IT RESOLVED, that Dr. Edward Doyle be appointed Health Officer for the Town Of Andes.

Proposed by: Councilman Gabriel
Second by: Councilman Liddle
Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO.13 PLANNING BOARD:

BE IT RESOLVED, that the following members
be appointed to the Andes Town Board;

Art Reed
Lloydrick Butler
John Hoyt
Laurie Sidorowicz
John Reynolds
James Darling
Ellen Weaver

Proposed by: Councilman Liddle

Second by: Councilman Gabriel

Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye
Supervisor Brown-----aye

RESOLUTION NO.14 ZONING BOARD OF APPEALS:

BE IT RESOLVED, that the following members
be appointed to the Andes Zoning Board Of
Appeals;

Robert Aurisey
Mary Brisbane
Rosemary Schaumhoffle
Douglas Woodin
John Koronowski

Proposed by: Councilman Liddle

Second by: Councilman Darling

Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye

RESOLUTION NO.15 BOARD OF ASSESSMENT REVIEW:

BE IT RESOLVED, that the following members
be appointed to the Andes Board Of Assessment
Review;

Richard Liddle
Larry Tweedie
Harvey Morse

Proposed by: Councilman Liddle

Second by: Councilman Darling

Roll Call: Councilman Darling-----aye
Gabriel-----aye
Grommeck-----ABSENT
Liddle-----aye

RESOLUTION NO.16 TOWN HISTORIAN:

BE IT RESOLVED, that Janis E. Reynolds be
appointed Andes Town Historian.

Proposed by: Councilman Gabriel

Second by: Councilman Liddle

Roll Call: Councilman Darling-----aye
 Gabriel-----aye
 Grommeck-----ABSENT
 Liddle-----aye
 Supervisor Brown-----aye

RESOLUTION NO. 17: RECORDS MANAGEMENT OFFICER:

BE IT RESOLVED, that Janis Lynn Jacques be appointed Records Management Officer for the Town Of Andes.

Proposed By: Councilman Gabriel

Second By: Councilman Liddle

Roll Call: Councilman Darling-----aye
 Gabriel-----aye
 Grommeck-----ABSENT
 Liddle-----aye
 Supervisor Brown-----aye

RESOLUTION NO. 18: DOG CONTROL OFFICER:

BE IT RESOLVED, that Verna Dietrich be appointed Dog Control Officer for the Town Of Andes.

Proposed By: Councilman Liddle

Second By: Councilman Darling

Roll Call: Councilman Darling-----aye
 Gabriel-----aye
 Grommeck-----ABSENT
 Liddle-----aye
 Supervisor Brown-----aye

RESOLUTION NO. 19: FIRE INSPECTOR:

BE IT RESOLVED, that Richard Winner be appointed Fire Inspector for the Town Of Andes.

Proposed By: Councilman Darling

Second By: Councilman Gabriel

Roll Call: Councilman Darling-----aye
 Gabriel-----aye
 Grommeck-----ABSENT
 Liddle-----aye
 Supervisor Brown-----aye

RESOLUTION NO. 20: POOL MANAGER:

BE IT RESOLVED, that Joseph R. Grieco be appointed Pool Manager for the Town Of Andes.

Proposed By: Councilman Liddle

Second By: Councilman Darling

Roll Call: Councilman Darling-----aye
 Gabriel-----aye
 Grommeck-----ABSENT
 Liddle-----aye
 Supervisor Brown-----aye

RESOLUTION NO.21BUILDING INSPECTOR;

BE IT RESOLVED, that Kenneth Conine be appointed Building Inspector for the Town Of Andes.

Proposed By:Councilman Liddle

Second By:Councilman Darling

Roll Call:Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO.22DEPUTY BUILDING INSPECTOR:

BE IT RESOLVED, that Charles R. Laing be appointed Deputy Building Inspector for the Town Of Andes.

Proposed By:Councilman Gabriel

Second By:Councilman Liddle

Roll Call:Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO:23CODE ENFORCEMENT OFFICER:

BE IT RESOLVED, that Anthony Perosi be appointed Code Enforcement Officer for the Town Of Andes.

Proposed By:Councilman Gabriel

Second By:Councilman Liddle

Roll Call:Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO:24TRANSFER STATION ATTENDANT:

BE IT RESOLVED, that William Taylor be appointed Andes Town Transfer Station Attendant.

Proposed By:Councilman Liddle

Second By:Councilman Darling

Roll Call:Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO. 25: DEPOSITORY OF FUNDS:

BE IT RESOLVED, that the National Bank
Of Delaware County, Andes and the
Delaware National Bank Of Delhi be
named as the Town Of Andes depositories.

Proposed By: Councilman Liddle

Second By: Councilman Darling

Roll Call: Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO. 26: OFFICIAL NEWSPAPER:

BE IT RESOLVED, that the Catskill
Mountain News be designated as the
official newspaper for the Town Of Andes.

Proposed By: Councilman Liddle

Second By: Councilman Gabriel

Roll Call: Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO. 27: PETTY CASH:

BE IT RESOLVED, that Petty Cash be
disbursed as follows;

Tax Collector---\$50.00

Justice-----50.00

Town Clerk-----25.00

Proposed By: Councilman Darling

Second By: Councilman Liddle

Roll Call: Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO. 28: AUTHORIZATION OF SUPERVISOR:

BE IT RESOLVED, that Joseph K. Brown,
Supervisor is Authorized To Pay utility
bills in advance of audit, in order to take
advantage of discounts.

Proposed By: Councilman Gabriel

Second By: Councilman Liddle

Roll Call: Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO.29:DELAGATE TO THE ANNUAL ASSOCIATION
OF TOWNS:

BE IT RESOLVED, that any Town Official
wishing to attend The Annual Association
Of Towns is authorized to do so.

Proposed By:Councilman Liddle

Second By: Councilman Darling

Roll Call:Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO.30:MILEAGE REIMBURSEMENT:

BE IT RESOLVED, that Town Officials be
reimbursed for use of their automobiles at a
rate of \$0.28 (twenty-eight cents) per mile
while on authorized travel for the Town Of
Andes.

Proposed By:Councilman Liddle

Second By:Councilman Darling

Roll Call:Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO.31:PROCUREMENT POLICY:

BE IT RESOLVED, that the Town Of Andes
Procurement Policy is as in effect.

Proposed By:Councilman Liddle

Second By:Councilman Gabriel

Roll Call:Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO.32:INVESTMENT POLICY:

BE IT RESOLVED, that the Town Of Andes
Investment Policy is as in effect.

Proposed By:Councilman Liddle

Second By:Councilman Darling

Roll Call:Councilman Darling-----aye

Gabriel-----aye

Grommeck-----Absent

Liddle-----aye

Supervisor Brown:-----aye

RESOLUTION NO.33:DISHONEST POLICY:

BE IT RESOLVED, that the Town Of Andes
Dishonest Policy is as in effect.

Proposed BY: Councilman Darling

Second By: Councilman Liddle

Roll Call: Councilman Darling-----aye

Gabriel-----aye

Grommeck-----ABSENT

Liddle-----aye

Supervisor Brown-----aye

RESOLUTION NO.34:SALARIES:

BE IT RESOLVED, that the salaries for
elected and appointed officials for 1996
be fixed as in the budget as follows:

NOTE:TOWNS MAY NOW INCREASE OR RESTORE
SALARIES OF ELECTED OFFICIALS BY
RESOLUTION WHICH IS NOT SUBJECT TO ANY
REFERENDUM (TOWN LAW MANUAL_PAGE 107)

PAID:

Councilman (4)-----	\$1,500.00 EACH	Monthly
Justice Bauer-----	3,495.00	Monthly
Justice Grieco-----	4,570.00	Monthly
Clerk-----	500.00	
Contractual--	2,000.00	
Supervisor-----	3,200.00	Monthly
Contractual--	1,000.00	
Bk.Keeper To Supervisor	5,500.00	Bi-Weekly
CPA (Anne Morris)-----	1,250.00	Billing
		Basis-
		\$75.00
		per hour
Tax Collector-----	2,000.00	Monthly
Expenses-----	1,200.00	
Assessor-----	10,000.00	Monthly
Expenses-----	3,500.00	
Town Clerk-----	12,000.00	Bi-Weekly
Expenses-----	1,200.00	
Deputy(s)-----	800.00	\$8.00/Hr-
		Monthly
Historian-----	200.00	Annual
Expenses-----	35.00	
Dog Control-----	1,950.00	Monthly
Equipment-----	700.00	
Attorney-----	3,000.00	Monthly
Registrar-----	200.00	Annual
Dr. Doyle-----	200.00	Annual
Safety Inspection-----	800.00	\$10.00/Hr
		As Billed
Highway Superintendent	27,900.00	Bi-Weekly
Deputy-----	500.00	Annual
Zoning (Tony Perosi)--	2,000.00	Monthly
Equipment-----	1,000.00	

Contractual---	2,000.00	
Building Inspector--	10,140.00	Monthly
Equipment---	2,500.00	
Contractual--	2,000.00	
Deputy Blg. Insp.---	1,500.00	Monthly
Clerk-----	1,200.00	Monthly

	12,840.00	
	4,500.00	

Total	17,340.00	

Transfer Station Attn.-7.50/Hr. Monthly
 Highway Employees:
 Full Time----- 9.63 Regular
 14.43 Overtime All
 Working Foreman----- 9.88 Regular Bi-Weekly
 14.82 Overtime
 Part Time----- 5.50 Regular
 8.25 Overtime
 All other expenses as stated in the budget.

Proposed By: Councilman Liddle
 Second By: Councilman Gabriel
 Roll Call: Councilman Darling-----aye
 Gabriel-----aye
 Grommeck-----ABSENT
 Liddle-----aye
 Supervisor Brown-----aye

ADJOURNMENT:

Upon motion of Councilman Gabriel, seconded
 by Councilman Liddle, meeting adjourned at
 12:50 P.M.

Janis Lynn Jacques

Janis Lynn Jacques

Clerk Of The Board

Josh K. Brown
Robert Darling T.C.

Albie Liddle

Martin Liddle T.C.