

TOWN OF ANDES

**ORGANIZATIONAL MEETING
TOWN HALL**

**JAN. 4, 2008
12:30 PM**

PRESENT:

**Councilman Ritchie Gabriel
Councilman Daniel Grommeck
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin A. Donnelly
Town Clerk Janis Lynn Jacques
Deputy Town Clerk Sharon Drew
Highway Supt. Michael McAdams
Assessor Tina Moshier
Bookkeeper Sandra Tether
Keough Consulting Marge Merzig**

ALSO:

**T. W. Coddington { Walton Reporter }
Barbara Mellon**

**Karen Archibald
Dale Cole**

Fred Cubero

CALL TO ORDER:

Town Clerk, Janis Jacques, called the meeting to order at 12:30 P.M..

PLEDGE:

The Pledge of Allegiance was recited lead by Councilman Gabriel.

RES. #1 CHAIRMAN OF THE BOARD:

{Town Clerk, Janis Jacques, called for a proposal for Chairman of the Board.}

BE IT RESOLVED that; Martin A. Donnelly be appointed Chairman of the Board.

Proposed by Councilman Liddle Second by Councilman Moshier

ROLL CALL:

Councilman Gabriel-----

Councilman Grommeck---

Councilman Liddle-----

Councilman Moshier-----

Supv. Donnelly-----Abstained

VOTE: ALL AYE. So carried.

RESOLUTIONS: 2008 APPOINTMENTS:

BE IT RESOLVED:

2. Deputy Supervisor-----Martin Liddle {2}
3. Z.B.A. - member-----John Gregg { thru 12/31/12}
Z.B.A. - chairman-----Doug Woodin {2}
4. Monthly meetings-Town Bd.-----Nov-Dec-Jan-Feb-March-April @
12:30 P.M. @ Town Hall. Rest of the year @ 7:30 P.M. @ Town Hall.
5. Monthly meetings-Planning Bd.---Fourth Monday @8:00 P.M. @
Town Hall.
6. Monthly meetings -Z.B.A.---third Monday @ 7:30 P.M. @ Town Hall.
7. Deputy Highway Supt.-----Brad Darling. {2}
8. Depositories of Funds---NBDC-Andes/NBT-Norwich/NB-Delhi.
9. Petty Cash--Town Clerk-\$25.00 / Justice - \$50.00 / Tax Coll.- \$25.00--
All carried forward.
10. Auth. For Supv. To pay vouchers in advance of audit --- Utilities /
Elections & Primaries / Postal / Insurance / Retirement and any
Others that may be deemed a savings.
11. Delegate to Assoc. Of Towns --- Any elected Town of Andes official.
12. Mileage ----- .41cents per mile.
13. Procurement Policy / Investment Policy / Standards For Officers &
Employees Policy / Drug & Alcohol Testing Policy / Highway Policy.
Continue to be - all in effect and on file.
14. Annual Accounting - Town Clerk - Supv.{ Bk.} - Justices - Tax Coll.
___on Jan. 23, 2008 @ Town Hall @ 7:30 P.M..

- 15. Committee meetings - all committee meetings will be held when deemed necessary.**
- 16. Fire Inspector - Arthur Short**
- 17. Trans. Station Attendent & Seasonal - James LaBarbera {until further notice}
Seasonal - Donald Lanzerio { May-Columbus Day & when needed }**
- 18. Attorneys - David Merzig {2} Malcom Hughes**
- 19. Official Newspaper The Walton Reporter & The Daily Star and / or the Binghamton Press if time negates.**
- 20. Pool Director - JoAnn Perry. {1}**
- 21. Town Hall / Pool Bld. Project Manager - Joseph Grieco { thru completion }**
- 22. Construction / Renovation Committee -
Councilmen Gabriel & Liddle**
- 23. Town Hall / Court & Highway Buildings Committee
Councilmen Moshier & Grommeck**
- 24. Highway Committee
Councilmen Gabriel & Liddle**
- 25. District's Meeting - Directly after Town Board Meetings { until Further notice }**
- 26. Planning Bd. - New Member - Alex Adelson { thru 12-31-14 }
Chairman - Frank Winkler {2}**
- 27. Town E.M.C. - Jay Tweedie {4}**
- 28. Town D.C.O. - Edward Weber { Monthly reports - no benefits } {2}**
- 29. Historian - Janis Reynolds {4}**

30. Z.B.A. & Planning Bd. Clerk - Debbie Bene {4}

31. Town Bld. Insp. / C.E.O - Arthur Short

32. Deputy Tax Collector - Sharon Drew {4}

33. R.M.O. / Vital Stats. / Elec. Det. - Janis L. Jacques {4}

34. Benefits Adm. - Sharon Drew {2}

35. Deputy Town Clerk - Deputy R.M.O. - Deputy Vital Stats {4}
Sharon Drew

36. Salaries & wages --- as per 2008 Budgets

All other appointments are already existing. All Policies & Budgets are on file in the Town Clerk's office.

Proposed by Councilman Liddle

Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----AYE

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

ADJOURN:

MOTION made by Councilman Liddle second by Councilman Moshier to adjourn.

VOTE: ALL AYE. So carried

TIME: 12:50 P.M..

Janis L. Jacques -

Andes Town Clerk