

TOWN OF ANDES

ORGANIZATIONAL MEETING
TOWN HALLJAN. 12, 2009
12:30 PM**PRESENT:**

Councilman Ritchie Gabriel
Councilman Daniel Grommeck -----Absent & excused
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin A. Donnelly
Town Clerk Janis Lynn Jacques
Highway Supt. Michael McAdams
Assessor Tina Moshier
Deputy Town Clerk Sharon Drew
Bookkeeper Meg Hungerford
Keough Consulting Marge Merzig

ALSO:

T. W. Coddington { Walton Reporter } **Matthew Perry { Catskill News }**
Alan Galowitz **Fred Cubero** **Paul Cerosaletti { Del. Co. Co-op Ext. }**

CALL TO ORDER:

Supv. Donnelly called the meeting to order at 12:30 P.M..

PLEDGE:

The Pledge of Allegiance was recited lead by Councilman Gabriel.

RES. #1 TOWN OF ANDES Z.B.A. MEMBER

BE IT RESOLVED that Rosemary Schaumlöffle be appointed to the Town of Andes ZBA.

Term expires: 12/31/ 13

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE
Councilman Grommeck-----Absent
Councilman Liddle-----AYE
Councilman Moshier-----AYE
Supv. Donnelly-----AYE
VOTE: ALL AYE. So carried.

RES. #2 MONTHLY MEETINGS - TOWN BOARD

BE IT RESOLVED that the monthly meetings of the Andes Town Board will be the second Tuesday of each month at Town Hall - Nov. / Dec. / Jan. / Feb. / March & April at 12:30 PM and the remainder of the year at 7:30 PM.

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #3 MONTHLY MEETINGS - TOWN OF ANDES PLANNING BOARD

BE IT RESOLVED that the monthly meetings of the Andes Town Planning Board will be the fourth Monday of each month at Town Hall at 8:00 P.M..

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #4 MONTHLY MEETINGS - TOWN OF ANDES ZBA

BE IT RESOLVED that the monthly meetings of the Town of Andes ZBA will be the third Monday of each month at Town Hall at 7:30 PM.

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #5 DEPOSITORIES OF FUNDS

BE IT RESOLVED that the * NBDC - Andes * NBT - Norwich * & * NB - Delhi * are appointed as Town of Andes depositories of funds.

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE, So carried

RES. #6 PETTY CASH

BE IT RESOLVED that Petty Cash be disbursed as follows:

Town Clerk - \$25.00 { Carried forward }

Justice - \$50.00 { Carried forward }

Tax Collector - \$25.00 { Carried forward }

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #7 AUTH. FOR SUPV. TO PAY VOUCHERS IN ADVANCE OF AUDIT

BE IT RESOLVED that Town of Andes Supv. Martin Donnelly be authorized to pay the following vouchers in advance of audit: Utilities / Election & Primaries /

Postal / Insurance / Retirement and any others that may be deemed a savings.

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #8 DELEGATE TO ASOC. OF TOWNS MEETINGS

BE IT RESOLVED that any Town of Andes elected official is authorized to attend any Asoc. Of Towns meetings.

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #9 MILEAGE REIMBURSEMENT

BE IT RESOLVED that mileage reimbursement for Town of Andes officials is .41 cents per mile.

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #10 PROCUREMENT POLICY / INVESTMENT POLICY

STANDARDS FOR OFFICERS & EMPLOYEES POLICY

DRUG & ALCHOL TESTING POLICY / HIGHWAY POLICY

BE IT RESOLVED that the above named Town of Andes Policies are as in effect.

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #11 ANNUAL ACCOUNTING

BE IT RESOLVED that the Annual Accounting for the Town of Andes: Town Clerk / Supervisor / Justices & Tax Collector will take place at Town Hall on Thursday Jan. 22, 2009 @ 12:30 P.M. @ Town Hall.

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE
 Councilman Grommeck-----Absent
 Councilman Liddle-----AYE
 Councilman Moshier-----AYE
 Supv. Donnelly-----AYE
VOTE: ALL AYE. So carried.

RES. #12 COMMITTEE MEETINGS:

BE IT RESOLVED that all committee meetings will take place when deemed necessary.

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE
 Councilman Grommeck-----Absent
 Councilman Liddle-----AYE
 Councilman Moshier-----AYE
 Supv. Donnelly-----AYE
VOTE: ALL AYE. So carried.

RES. #13 TRANSFER STATION ATTENDANT & SEASONAL WORKER

BE IT RESOLVED that; James LaBarbera be appointed Transfer Station Attendant.

BE IT FURTHER RESOLVED that; Jay Wright be appointed Seasonal worker at the Transfer Station. { May- Labor Day }

{ No benefits with either appointment }

{ Term Boards pleasure }

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE
 Councilman Grommeck-----Absent
 Councilman Liddle-----AYE
 Councilman Moshier-----AYE
 Supv. Donnelly-----AYE
VOTE: ALL AYE. So carried.

RES. #14 OFFICIAL NEWSPAPER

BE IT RESOLVED that; the Walton Reporter is the official newspaper and if time negates the use of said newspaper, the Oneonta Star or Binghamton Press will be used.

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #15 POOL DIRECTOR

BE IT RESOLVED that; JoAnn Perry be appointed Pool Director for the Town of Andes. { One Director Only & As per written agreement }

{ Term - 1/ 12/ 09 - 12/ 31/09 }

Proposed by Councilman Liddle

Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #16 CONSTRUCTION / RENOVATION COMMITTEE

BE IT RESOLVED that; the following be appointed to the Construction / Renovation Committee:

Councilmen: Gabriel and Liddle

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

**RES. #17 TOWN HALL, COURT & TOWN HIGHWAY BUILDINGS
COMMITTEE**

**BE IT RESOLVED that; the following be appointed to the Town Hall, Court &
Town Highway Garage Buildings Committee:**

Councilmen: Grommeck and Moshier

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #18 HIGHWAY COMMITTEE

BE IT RESOLVED that; the following be appointed to the Highway Committee:

Councilmen: Gabriel and Liddle

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #19 TOWN PLANNING BOARD MEMBER

**BE IT RESOLVED that; Frank Winkler be appointed to the Town of Andes
Planning Board. { Term - 01-01-09 thru 12-31-15}**

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #20 SALARIES & WAGES

BE IT RESOLVED that salaries & wages are as per the 2009 Budgets

- Plus Cleaning personnel - Elizabeth Ingram @ \$11.33per hr.
- Barb Ackerley @ \$14.42
- Election personnel - Inspectors per Del. Co.
- School per Del. Co.
- Machine custodian -2- per Del. Co.
- Clerk's office - deputy @ regular hourly wage per day
- Detailer @ \$206.00 event
- James LaBarbera @ \$12.87 per hr.
- Seasonal-Tran. Sta. @ \$ 8.24 per hr.

{ Attached }

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

- Councilman Gabriel-----AYE
 - Councilman Grommeck-----Absent
 - Councilman Liddle-----AYE
 - Councilman Moshier-----AYE
 - Supv. Donnelly-----AYE
- VOTE: ALL AYE. So carried.**

APPOINTMENTS: All other appointments are already existing appointments.

Note - ALL appointments are at the pleasure of those officials who have made said appointments and can be dismissed at any point by those officials.

ALL POLICIES & BUDGET ARE ON FILE IN THE TOWN CLERK'S OFFICE

ADJOURN:

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

VOTE: ALL AYE.

TIME: 12:40 P.M.

Janis L. Jacques

Andes Town Clerk

RES. #20 SALARIES & WAGES

BE IT RESOLVED that salaries & wages are as per the 2009 Budgets

- Plus Cleaning personnel - Elizabeth Ingram @ \$11.33per hr.
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- Election personnel - Inspectors per Del. Co.
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- Clerk's office - deputy @ regular hourly wage per day
- Detailer @ \$206.00 event
- James LaBarbera @ \$12.87 per hr.
- Seasonal-Tran. Sta. @ \$ 8.24 per hr.

{ Attached }

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

- Councilman Gabriel-----AYE
 - Councilman Grommeck-----Absent
 - Councilman Liddle-----AYE
 - Councilman Moshier-----AYE
 - Supv. Donnelly-----AYE
- VOTE: ALL AYE. So carried.**

APPOINTMENTS: All other appointments are already existing appointments.

Note - ALL appointments are at the pleasure of those officials who have made said appointments and can be dismissed at any point by those officials.

ALL POLICIES & BUDGET ARE ON FILE IN THE TOWN CLERK'S OFFICE

ADJOURN:

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

VOTE: ALL AYE.

TIME: 12:40 P.M.

Janis L. Jacques

Andes Town Clerk

Town of Andes

2009 Salaries

Name	Office	Salary
Martin A Donnelly	Town Supervisor	\$14,000.00 Salary
Martin T Liddle	Deputy Supervisor	\$1,000.00 Salary
Daniel Grommeck	Councilmen	\$3,750.00 Salary
Martin T Liddle	Councilmen	\$3,750.00 Salary
Ritchie Gabriel	Councilmen	\$3,750.00 Salary
Shayne Moshier	Councilmen	\$3,750.00 Salary
Janis L Jacques	Town Clerk	\$3,750.00 Salary
Janis L Jacques	Records Management Officer	\$31,106.00 Salary
Janis L Jacques	Registrar of Vital Statistics	\$3,090.00 Salary
Janis L Jacques	Water District Clerk	\$2,987.00 Salary
Janis L Jacques	Sewer District Clerk	\$1,075.00 Salary
Sharon M Drew	Benefits Administrator	\$8,736.00 Salary
Sharon M Drew	Deputy Town Clerk	\$2,060.00 Salary
Sharon M Drew	Deputy Registrat of Vital Statistics	\$8,652.00 Salary
Sharon M Drew	Deputy Tax Collector	\$824.00 Salary
Sharon M Drew	Deputy Records Management Officer	\$500.00 Salary
Tina M Moshier	Assessor	\$927.00 Salary
Arthur B Short	Building Inspector	\$40,685.00 Salary
Arthur B Short	Fire Inspector	\$19,055.00 Salary
Arthur B Short	Code Enforcement Officer	\$800.00 Salary
Joseph R Grieco	Town Justice	\$8,755.00 Salary
Tyler C Gray	Town Justice	\$8,137.00 Salary
Barbara Mellon	Justice Clerk	\$6,592.00 Salary
David Merzig	Town Attorney	\$15.45 Hourly
James T LaBarbera	Transfer Station Attendant	\$3,900.00 Salary
Jay Wright	Transfer Station Seasonal	\$12.87 Hourly
Margaret D Moshier	Tax Collector	\$8.24 Hourly
Edward Weber	Dog Control Officer	\$8,000.00 Salary
Debbie Bene	ZBA Clerk	\$6,000.00 Salary
Michael R McAdams	Highway Superintendent	\$1,545.00 Salary
Michael R McAdams	Highway Bookkeeper	\$44,290.00 Salary
Arthur C. Melvin	Working Foreman	\$3,090.00 Salary
Bradley R Darling	Heavy Equipment Operator	\$15.22 Hourly
Clinton C Balcom Jr.	Heavy Equipment Operator	\$14.90 Hourly
Daniel G Melvin	Heavy Equipment Operator	\$14.90 Hourly
John O Drew	Heavy Equipment Operator	\$14.90 Hourly
John R Bouton	Heavy Equipment Operator	\$14.90 Hourly
Robert D Smith	Heavy Equipment Operator	\$14.90 Hourly
Roger W Robson	Heavy Equipment Operator	\$14.90 Hourly
Thomas E Brainerd	Heavy Equipment Operator	\$14.90 Hourly