

TOWN OF ANDES
Town Hall

REGULAR MEETING
DISTRICT'S MEETING

JAN. 4, 2010
1:15 P.M.

PRESENT:

All who were at the Organizational Meeting.

CALL TO ORDER:

Supv. Donnelly called the meeting to order at 1:15 P.M..

HIGHWAY REPORT:

NONE.

PRIVILEGE OF THE FLOOR:

NONE.

MOTIONS:

MOTION made by Councilman Liddle second by Councilman Moshier to authorize Supt. McAdams to advertise for bids and to hold the bid opening on March 9, 2010 at Town Hall at 12:30 P.M. and to advertise bids and opening date.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Liddle second by Councilman Moshier to TABLE approval of the 2010 agreement to expend highway moneys.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Moshier second by Councilman Liddle to review various rules and regulations at the Andes Transfer Station.

VOTE: ALL AYE. So carried.

RESOLUTIONS :

NONE

FROM THE SUPERVISOR:

1. We received a letter from Roxbury Arts Group advising that we will receive a \$750.00 Grant for the Ballantine Park series.
2. On Dec. 19th over 100 people attended the dedication of the new Town of Andes Highway Garage. A big thank you to all who came and to Delaware Engineering & Food Town for providing refreshments.
3. We have had several complaints concerning NYSDOT pushing the road snow back to the sidewalks after they have been shoveled. I spoke with Ms. VanValenburg at DOT. She advised that her crews are out to plow 1:00 to 5:00 and *unless it* is still snowing they are *not* supposed to plow from curb to curb. She assured she would speak with her crews again.
4. The last USDA contractor meeting will be on Jan. 19th. Except for the alarm system and a few other odds and ends, the contractors are almost finished. Highway Supt. McAdams is having the fuel tanks moved. We have phone lines going in and the grass pellet furnace and parlor stove will be installed and hooked up shortly.
5. I spoke with Mr. LaBarbera at our Transfer Station and reminded him that no one - including me - is allowed to pick through anything at our Transfer Station. The Town had previously passed that as part of the Rules & Regulations of our Transfer Station. Once things are dropped off they belong to D.P.W. and yes - they sell what they can and the funds are used to offset the cost of pick-ups and deliveries of the dumpsters.

WWTP:

We received a letter from Mr. Salter at the DEP rejecting our request that poorly designed electrical boxes that are rusting away need to be replaced. It is his position that we are responsible and should pay for the replacements. I do not agree. I can believe the DEP would let us laymen override the expert design of the engineers that the former Village hired and their engineers stamped approval on those plans. So I wrote another letter to Mr. Salter. { Please stay tuned for that letter & response in my report next month. }

WATER DISTRICT:

Delaware Operations wrote to Ms. Newman, P.E. for the state, in answer to her various questions concerning the Water Project.

Respectfully submitted;

Martin A. Donnelly
Town of Andes Supervisor
Districts Chairman

MINUTES:

MOTION made by Councilman Liddle second by Councilman Moshier to approve the minutes.

VOTE: ALL AYE. So carried.

REPORTS:

MOTION to approve the Dec. Town Clerk Financial Report / Dec. Bookkeeper's Financial Report / Dec. Justice Report / Dec. Building Dept. Report & Dec. D.C.O. Report.

VOTE: ALL AYE. So carried.

WARRANTS:

MOTION made by Councilman Liddle second by Councilman Moshier to approve the warrants as follows:

GENERAL	#407-#433	\$ 3,785.91
HIGHWAY	#253-#269	24,557.04
WATER Dist.	#64-#68	1,093.99
WWTP	#226-#238	37,424.92
NEW HGY. GAR.	#19-#22	386,636.95
GENERAL ***2010***	#1-#8	11,702.64
HIGHWAY ***2010***	#1-#2	2,356.20

VOTE: ALL AYE. So carried.

DISTRICT'S:

NOTHING

EXECUTIVE SESSION:

MOTION made by Councilman Moshier second by Councilman Liddle to enter Executive Session.

VOTE: ALL AYE. So carried. TIME: 1:40 P.M. REASON: Personnel

MOTION made by Councilman Moshier second by Councilman Liddle to exit Executive Session.

VOTE: ALL AYE. So carried. TIME: 2:00 P.M.

ADJOURN:

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

VOTE: ALL AYE. So carried. TIME: 2:00 P.M.

Janis Lynn Jacques

**Andes Town Clerk
Andes District's Clerk**

TOWN OF ANDES
TOWN HALL

ANNUAL AUDIT

JAN. 21, 2010
12:30 P.M.


PRESENT:

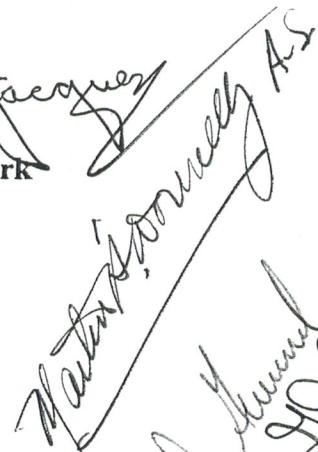
- Councilman Ritchie Gabriel**
- Councilman Daniel Grommeck**
- Councilman Martin Liddle**
- Councilman Shayne Moshier**
- Supv. Martin A. Donnelly**
- Town Clerk Janis Jacques**
- Tax Collector Margaret Moshier**


The Board began their Annual Audit of the following: Town Board Bookkeeper's books - 2009 / Tax Collector books - 2009 / Justice books - 2009 / Town Clerk books - 2009 / Water District books 2009 / WWTP District books 2009.


The Town Board members were very satisfied with the books they audited and signed those books.

The Annual Audit concluded at 2:45 P.M..


 Janis L. Jacques
 Andes Town Clerk


 Martin Liddle


 Daniel Grommeck


 Ritchie Gabriel