

TOWN OF ANDES**ORGANIZATIONAL MEETING
TOWN HALL****JAN. 4, 2010
12:30 PM****PRESENT:**

**Councilman Ritchie Gabriel-----Absent & excused
Councilman Daniel Grommeck-----Absent & excused
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin A. Donnelly
Town Clerk Janis Lynn Jacques
Deputy Town Clerk Sharon Drew**

ALSO:

T. W. Coddington { Walton Reporter }

CALL TO ORDER:

Town Clerk - Janis Jacques - called the meeting to order at 12:45 P.M..

PLEDGE:

The Pledge of Allegiance was recited lead by Councilman Moshier.

CHAIRMAN:

**MOTION made by Councilman Liddle second by Councilman Moshier to appoint
Martin A. Donnelly Chairman of the Town of Andes Board.**

VOTE: ALL AYE. So carried.

APPOINTMENTS:

BE IT RESOLVED that;

RES. #1 DEPUTY SUPERVISOR

Martin Liddle be appointed Deputy Supv.. Term 12/31/11

RES. #2 TOWN OF ANDES PLANNING BOARD NEW MEMBER & CHAIRMAN.

John Reynolds be re-appointed to the Andes Town Planning Board.

Term expires 12/31/16

Frank Winkler be re-appointed Chairman of the Andes Town Planning Board.

Term expires: 12/31/ 2011

RES. #3 TOWN OF ANDES ZBA; NEW MEMBER & CHAIRMAN

Melvin Ruff be re-appointed to the Town of Andes ZBA.

Term expires: 12/31/13

Doug Woodin be re-appointed Chairman of the Town of Andes ZBA.

Term expires: 12/31/2011

RES. #4 MONTHLY MEETINGS - TOWN BOARD

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.

RES. #5 MONTHLY MEETINGS - TOWN OF ANDES PLANNING BOARD

monthly meetings of the Andes Town Planning Board will be the SECOND Monday of each month at Town Hall at 7:30 P.M. { Starting on Jan. 11, 2010 }

RES. #6 MONTHLY MEETINGS - TOWN OF ANDES ZBA

monthly meetings of the Town of Andes ZBA will be the FOURTH Monday of each month at Town Hall at 7:00 PM. { Starting on Jan. 25, 2010 }

RES. #7 DEPUTY HIGHWAY SUPT.

Brad Darling be appointed Town of Andes Deputy Highway Supt..

Term expires 12 - 31 - 2011

RES. #8 DEPOSITORIES OF FUNDS

*** NBDC - Andes * NBT - Norwich * & * NB - Delhi * are appointed as Town of Andes depositories of funds.**

RES. #9 PETTY CASH

Petty Cash be disbursed as follows:

Town Clerk - \$25.00 { Carried forward }
Justice - \$50.00 { Carried forward }
Tax Collector - \$25.00 { Carried forward }

RES. #10 AUTH. FOR SUPV. TO PAY VOUCHERS IN ADVANCE OF AUDIT
Town of Andes Supv. Martin Donnelly be authorized to pay the following vouchers in advance of audit: Utilities / Election & Primaries / Postal / Insurance / Retirement. Whatever is necessary to save money.

RES. #11 DELEGATE TO ASSOC. OF TOWNS MEETINGS
Any Town of Andes elected official is authorized to attend any Assoc. Of Towns meetings.

RES. #12 MILEAGE REIMBURSEMENT
Mileage reimbursement for Town of Andes officials is cents per mile. { .41 }

**RES. #13 PROCUREMENT POLICY / INVESTMENT POLICY
STANDARDS FOR OFFICERS & EMPLOYEES POLICY
DRUG & ALCHOL TESTING POLICY / HIGHWAY POLICY**
The above named Town of Andes Policies are as in effect.

RES. #14 ANNUAL ACCOUNTING
that the Annual Accounting for the Town of Andes: Town Clerk / Supervisor / Justices & Tax Collector will take place at Town Hall on Thursday - Jan. 14th at 12:30 P.M..

RES. #15 COMMITTEE MEETINGS:
that the Highway Committee will meet at the Highway Garage at 3:00 PM on Monday prior to meetings. Building Committee & Pool Committee will meet at the Town Clerk's office prior to monthly meetings to review vouchers & reports. Scheduled time will be Thursday prior to meetings at 12:30 PM. Flexibility in time when prior commitments come up.

RES. #16 TOWN ATTORNEY
David Merzig be appointed Town Attorney.
Term - 12/31/2011

RES. #17 OFFICIAL NEWSPAPER
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.

RES. #18 POOL DIRECTOR

JoAnn Perry be appointed the ONLY Pool Director for the Town of Andes.
Term - 12/31/ 2010 - and as per the agreement with the Town Board

RES. #19 POOL PROJECT MANAGER

Joseph Grieco be appointed Pool Project Manager.
Term - thru completion

RES. #20 CONSTRUCTION / RENOVATION COMMITTEE

The following be appointed to the Construction / Renovation Committee:
Councilmen: Gabriel and Liddle

RES. #21 TOWN HALL & TOWN HIGHWAY & TOWN COURT BUILDINGS COMMITTEE

The following be appointed to the Town Hall & Town Highway Garage Buildings Committee:
Councilmen: Grommeck and Moshier

RES. #22 HIGHWAY COMMITTEE

The following be appointed to the Highway Committee:
Councilmen: Gabriel and Liddle

RES. #23 BENEFITS ADMINISTRATOR

Sharon Drew be appointed Benefits Administrator. Term - 12/31/11

RES. #24 DOG CONTROL OFFICER Edward Weber be appointed Town of Andes Dog Control Officer. Term; 12/31/11

RES. #25 BUILDING INSPECTOR - CODE ENFORCEMENT OFFICER and FIRE INSPECTOR

Arthur Short be appointed Town of Andes Fire Inspector - Code Enforcement Officer and Fire Inspector. Term; 12/31/2011 or Board's Pleasure.

RES. #26 SALARIES & WAGES**BE IT RESOLVED** that salaries & wages are as per the 2010 Budgets

Plus Cleaning personnel - Barb Short	@ \$14.42 per hr.
Election personnel - Inspectors	per Del. Co.
School	per Del. Co.
Machine custodian -2-	per Del. Co.
Clerk's office - deputy	@ \$175.00
Detailer	@ \$250.00
James LaBarbera	@ \$12.87 per hr.
Seasonal-Tran. Sta.	@ \$ 8.24 per hr.

Proposed by Councilman Liddle Second by Councilman Moshier

ROLL CALL:

Councilman Gabriel-----Absent & excused

Councilman Grommeck-----Absent & excused

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

**APPOINTMENTS: All other appointments are already existing appointments.
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: 12:50 P.M..

**Janis L. Jacques
Andes Town Clerk**