

**Town of Andes**  
**Regular Monthly Meeting**  
**December 13<sup>th</sup>, 2016 at 2:00PM**  
**Andes Town Hall**

**Present:**

Councilman Shayne Moshier  
Councilman Dale Cole  
Councilman Thomas Joyce-Absent and Excused  
Highway Superintendent Michael McAdams- Absent and Excused  
Councilman Thomas Hall  
Supervisor Wayland 'Bud' Gladstone  
Town Clerk Kimberly Tosi

**Others:**

Everett Farrell- Delaware County Planning Board  
Michael Passafiume  
Margery Merzig

**Call to Order:**

The meeting was called to order at 2:00PM by Supervisor Gladstone.

**Pledge:**

The pledge of allegiance was led and recited by Councilman Moshier.

**Privilege of the Floor:**

Everett Farrell- Delaware County Planning Department

RE: Engineering RFQ

Mr. Farrell presented the Board with a CD detailing RFQs gathered by Delaware County from consulting firms that NYC DEP has reached successful agreements with in the past for work on projects such as a LFA.

**Approval of Minutes:**

Motion to approve the November 2016 Minutes, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, Councilman Joyce-absent and excused. Motion carried.

**Reports:**

Highway Report

Repairs to Vehicles:

- \*2011 Dodge 5500- replaced 2 hoses on plow, replaced track, replaced plow blade
- \*2004 International 7600- replaced both pads passenger side, replaced limiter strap on rear pad, greased and checked fluids
- \*1991 Ford Alamo Mower- changed oil and greased
- \*1985 Case Loader- changed oil and greased
- \*2003 John Deere Loader- greased and checked fluids
- \*2004 International 5600- replaced universal
- \*2005 John Deere Backhoe- greased and checked fluid levels
- \*1992 Oshkosh- rear end went out and had it rebuilt for \$4,180.00
- \*1994 Morbark Chipper- replaced pump and radiator support

Other:

\*We have been mowing brush on Wolf Hollow Road.

\*Also thank you to the highway employees for doing a good job on the first major snow fall.

Respectfully Submitted,  
Michael McAdams

### Supervisor's Report

\*October 21<sup>st</sup>- I was appointed as an alternate to the Coalition of Watershed Towns executive committee.

\*November 14<sup>th</sup>- I spoke with Matt Sluiter regarding the liability of having an ice skating rink. First we discussed putting it on private property, but insurance would not allow this. If the Town is to move forward it would have to be on Town property. The potential site is Ballantine Park.

\*November 16<sup>th</sup>- I met with Danielle McMullen from Energy Next to discuss the benefits of Community purchasing utilities.

\*November 28<sup>th</sup>- I signed the last documents for the Beech Hill Land donated to the Town.

\*December 7<sup>th</sup>- I spoke with Duncan Davies of Senator Seward's Office regarding the newly awarded grant and the necessary paperwork they are looking for from the Town. Marge will be handling this in the coming weeks.

\*We received a letter from the Delaware County Historical Association requesting the Town add funding to their 2017 Budget. This letter was received after the budget was finalized.

\*We received a letter from ISO thanking Andy Ferrao of the WWTP and Chief Dale Tait for completing a recent Public Protection Classification survey.

\*There was a question from Bill Drew regarding the policy on delinquent snow shoveling in the hamlet. The snow must be cleared by 9am. If it is still snowing after 9am, you have until 9am the next morning to clear your sidewalk.

\*Suzanne and I have again made a \$50.00 Donation for the electric for the Christmas Tree at Ballantine Park.

### **Committees:**

Economic Development: Supervisor Gladstone reported that the group discussed creating a business website, the ice rink, and are still discussing starting up a Chamber of Commerce.

Other: Supervisor Gladstone reported that the electronics bin has been being broken into at the Transfer Station. To solve this, a lock has been put on the door.

### **Motions:**

Motion to request a change in scope of work for the 2016 DASNY Grant from Senator Seward and the NYS Dormitory Authority, made by Councilman Moshier, Seconded by Councilman Cole. All in favor, Councilman Joyce-absent and excused. Motion carried.

Motion to reallocate the funds from the first Smart Growth Grant to Ballantine Park, the library and possible other small projects, made by Councilman Hall, Seconded by Councilman Cole. All in favor, Councilman Joyce-absent and excused. Motion carried.

Motion to approve the November 2016 Supervisor's Report, Town Clerk's Financial Report, and Justices Financial Report, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, Councilman Joyce-absent and excused. Motion carried.

Motion to reappoint John Hopkins to the Board of Assessment Review, with a term of 10/1/2016-9/30/2021, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, Councilman Joyce-absent and excused. Motion carried.

Motion to hold the 2017 Organizational Meeting on January 3rd, 2017 at 2:00PM, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, Councilman Joyce-absent and excused. Motion carried.

**Resolutions:**

Resolution 31 of 2016 Authorization to Close the 2016 Books for the Town and Districts

WHEREAS, the Town of Andes must close out the 2016 Town and District books; it is hereby resolved that; the Town of Andes Bookkeeper, Karen Kropp of By the Books, is hereby authorized to transfer budget line items and do whatever necessary to close out the 2016 Town of Andes and District books.

Proposed by: Councilman Hall  
Seconded by: Councilman Moshier

**ROLL CALL:**

Councilman Moshier-----Aye  
Councilman Cole-----Aye  
Councilman Hall-----Aye  
Councilman Joyce-----Absent and Excused  
Supervisor Gladstone-----Aye

**Approval of Bills:**

Motion to approve General Warrants #367-387 totaling \$19,388.28  
Highway Warrants #299-334 totaling \$41,490.00  
WWTP Warrants #153-164 totaling \$27,722.61  
Water Warrants #86-93 totaling \$4,729.07, made by Councilman Moshier,  
Seconded by Councilman Hall. All in favor, Councilman Joyce-absent and excused. Motion carried.

**Districts-**

Water-

Sewer-

**Adjourn:**

Motion to adjourn made by Councilman Hall, Seconded by Councilman Cole. All in favor, Councilman Joyce-absent and excused. 2:35PM