

**Town of Andes**  
**Special Meeting-Highway**  
**April 22<sup>nd</sup>, 2019 7:30PM**  
**Andes Town Hall**

**Present:**

Councilman Ritchie Gabriel

Councilman Thomas Hall

Supervisor Wayland 'Bud' Gladstone

Highway Superintendent John Bouton

Councilman Dale Cole

Councilman Shayne Moshier

Town Clerk Kimberly Tosi

**Others:**

Sharon Drew

**Call to Order:**

The meeting was called to order by Supervisor Gladstone at 7:30PM.

**Pledge:**

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

**Motions:**

Motion to authorize Supervisor Gladstone to sign the contract for the Tourism Grant to be utilized by the Andes Chamber of Commerce for the 2019 Bicentennial Celebration, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, Motion carried.

**Resolutions:**

Resolution 15 of 2019 Bid for 6500 Truck

WHEREAS, Ben Funk was the only bid that met all the specs as well as the delivery date and was the bid most advantageous to the Town;

NOW THEREFORE, BE IT RESOLVED, the Andes Town Board hereby accepts the following bid:

New 2019 or 2020 International 4x4 cab and chassis with a GVWR of 22,500 pounds

**\*Ben Funk \$71,580**

BE IT FURTHER RESOLVED, the Town is accepting the bid price without the extended warranty, with the option to add it within the first twelve months of purchase and agrees upon the price not to exceed \$71,580.00

Proposed by: Councilman Moshier  
Seconded by: Councilman Cole

Roll Call:

Councilman Gabriel---Aye  
Councilman Cole---Aye  
Councilman Hall---Aye  
Councilman Moshier---Aye  
Supervisor Gladstone---Aye

\*\*\* To be paid from: DA5130.2 (Machinery-Equipment)

Resolution 17 of 2019 Auctions International Bid Awards

WHEREAS, The Andes Town Board authorized Highway Superintendent John Bouton to advertise surplus equipment on Auctions International, and

WHEREAS, said auction has ended and is now awaiting board approval for the sale to be complete, and

WHEREAS, the surplus equipment was bid to the following:

*2011 Dodge Dumptruck VIN: 3D6WU7EL0BG631012	<b>\$11,300.00</b>
*1999 Oshkosh Dumptruck VIN: 10TBEZY38XS065444	<b>\$29,700.00</b>
*2002 Ford Taurus VIN: 1FAHP53262A149959	<b>\$400.00</b>
*1986 Chevy Pickup VIN: 1GBHD24JXGF420016	<b>\$2,325.00</b>

NOW THEREFORE, be it resolved that the Andes Town Board hereby agrees to accept said bid received for said equipment and authorizes Highway Superintendent Bouton to proceed with the sale.

Proposed by: Councilman Moshier  
Seconded by: Councilman Hall

Roll Call:

Councilman Moshier---Aye  
Councilman Cole---Aye  
Councilman Hall---Aye  
Councilman Gabriel---Aye  
Supervisor Gladstone---Aye

Resolution 18 of 2019 Budget Amendment #1

BE IT RESOLVED, by the Town Board of the Town of Andes to make the following budget amendment:

Add: \$66,850.00 to DA5130.2 To cover the cost of the purchase of the 6500 Truck

Source of income justifying said addition to budget--

From: DA2665 (Sale of Equipment) \$43,725.00 (From recent Auctions International Sales) plus \$4,300.00 (which was deposited this year from a sale occurring in 2018); totaling \$48,025.00

From: DA2680 (Insurance Recoveries) \$18,825.00

Also will utilized \$4,730.00 from Budgeted line DA5130.2

Proposed by: Councilman Gabriel

Seconded by: Councilman Hall

Roll Call:

Councilman Moshier---Aye

Councilman Cole---Aye

Councilman Hall---Aye

Councilman Gabriel---Aye

Supervisor Gladstone---Aye

**Other Business:**

\*Highway Superintendent Bouton has had a lot of interest from individuals who would like to purchase the Town's other Oshkosh. It is not a good time to sell yet, because it would leave the Town down a truck to plow with. Discussion took place regarding beginning research in 2020 for another purchase when the BANs for the Grader and Loader are paid off.

\*Discussion also took place regarding utilizing the balance in the Machinery Equipment budget line for the Roller later in 2019.

**Water District:**

AUD General to Water Transfers-

The Board was presented with some discussion from the State Comptroller's Office regarding the AUD. This will be reviewed and discussed at a future meeting.

**Adjourn:**

Motion to adjourn, made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, 8:00PM.

STORE LOCATIONS



**BEN FUNK INC.**

**HUDSON, NY**  
3609 Route 9  
Hudson, NY 12534  
Phone: 518-851-3581  
Fax: 518-851-2158  
DMV# 3110008

**ONEONTA, NY**  
9875 State Rte. 23  
Oneonta, NY 13820  
Tel: 607-278-5811  
Fax: 607-278-6812  
DMV# 7095288

4/9/19

Town of Andes  
Main St.  
Andes, NY 13731  
John Bouton  
845-676-4781

Ben Funk is pleased to offer the following cab chassis with equipment installed by Amthor's as requested. The price for extended warranties for engine and vehicle are shown.. If you have any questions, please call.

2019 International CV4x4 Day Cab	\$55,593.00
<b>Extended Warranties</b> 60 month/100,000 miles For engine and vehicle	\$4,700.00
Body and snow equipment as requested installed by Amthor	\$15,987.00
 Total	 \$76,280.00

Respectfully submitted,

John McCormack  
Ben Funk Inc.



PARTS FOR ALL MAKES  
NEW AND USED  
TRUCKS SALES AND SERVICE

