

**Town of Andes  
Organizational Meeting  
January 7<sup>th</sup>, 2020 4:00PM  
Andes Town Hall**

**Present:**

Supervisor Wayland 'Bud' Gladstone  
Councilman Thomas Hall  
Councilman Ritchie Gabriel  
Highway Superintendent John Bouton

Councilman Shayne Moshier  
Councilman Dale Cole  
Town Clerk Kimberly Tosi

**Others:**

Eric VanBenschoten  
Peter Calvert  
Michael Edelson-Fire Commissioner

Sharon Drew  
Mike Terry  
Tina Moshier-Assessor

**Call to Order:**

The meeting was called to order by Supervisor Gladstone at 4PM.

**Pledge:**

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

**Oaths of Office:**

Oaths were administered for Supervisor Gladstone, Deputy Supervisor/Councilman Moshier, Councilman Hall, Highway Superintendent Bouton, Assessor Moshier, and Fire Commissioner Edelson.

**Motions:**

Motion to appoint Wayland 'Bud' Gladstone Chairman of the Board, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, Motion carried.

**Resolutions:**

Resolution #1 of 2020 Organizational Resolution

#1 Town of Andes Planning Board Member

Alex Adelson be re-appointed to the Town of Andes Planning Board  
Term Expires: December 31, 2025

#2 Town of Andes Planning Board Member

Jim Darling be re-appointed to the Town of Andes Planning Board  
Term Expires: December 31, 2025

#3 Pool Director

Rachel Andrews be re-appointed Director of the Andes Pool  
Term Expires: December 31, 2020

#4 Town of Andes Monthly Meetings for the Town Board

Monthly meetings of the Andes Town Board will be held on the second Tuesday of each month at the Town Hall unless otherwise posted. In December, January, February, and March meeting will begin at 6:00PM. The remainder of the year the meetings will begin at 7:00PM

#5 Monthly Meetings for the Town of Andes Planning Board

Monthly meetings for the Town of Andes Planning Board will be held on the second Monday of each month at 7:30PM at the Town Hall.

#6 Monthly Meetings for the Town of Andes Zoning Board of Appeals

Monthly meetings for the Town of Andes Zoning Board of Appeals will be held on the second Monday of the month when needed at 7:00PM at the Town Hall.

#7 Depositories of Funds

Wayne Bank-Andes, NBT- Norwich, National Bank of Delhi are appointed as Town of Andes depositories of funds

#8 Authorization to Pay Vouchers in Advance of Audit

Town of Andes Supervisor Wayland 'Bud' Gladstone be authorized to pay in advance of audit, utilities, election and primary, postal, insurance and retirement and any other bills deemed to be a savings to the Town

#9 Mileage Reimbursement

Mileage Reimbursement for the Town of Andes is \$0.55 per mile

#10 Procurement Policy/Investment Policy/Standards for Officer and Employees Policy/ Drug and Alcohol Testing Policy/Highway Policy/ADA Compliance Policy/Sexual Harassment Prevention Policy and Workplace Violence Protection Policy

The above named policies are in effect and on file in the Town Clerk's Office

#11 Annual Accounting

Annual Accounting for the Town of Andes Supervisor, Justices, Tax Collector, and Town Clerk will take place at the Town Hall on February 11<sup>th</sup>, 2020 immediately following the board meeting.

#12 Official Newspaper

The Reporter will be the official newspaper for the Town of Andes

#13 Transfer Station/Town Hall/Justice Court Committee  
Councilman Moshier, Councilman Hall, and Councilman Cole

#14 Highway Committee  
Supervisor Gladstone-Co-chair, Councilman Moshier-Co-chair, Councilman Gabriel

#15 Pool Committee  
Councilman Gabriel-Chairman, Councilman Cole, Supervisor Gladstone

#16 Construction Committee (including cell towers)  
Supervisor Gladstone and Councilman Moshier

#17 Economic Development Committee  
Councilman Hall, Councilman Moshier, Supervisor Gladstone

#18 Flood Commission  
Councilman Moshier-Chairman and Supervisor Gladstone-member

#19 Recreational Committee  
Supervisor Gladstone, Councilman Moshier, Councilman Hall

#20 Petty Cash  
Petty Cash is as follows: Justice \$50, Town Clerk \$15, Tax Collector \$25 Carried Forward

#21 District Meetings  
All Town of Andes District Meetings will take place directly after the monthly town board meetings until further notice.

#22 Delegate to Association of Towns Meetings  
Any Town of Andes elected official is authorized to attend any Association of Towns meetings

#23 Salaries and Wages  
Are as per the 2020 budget

#24 Deputy Supervisor  
Shayne Moshier be reappointed Deputy Supervisor  
Term Expires: 12/31/2021

#25 Benefits Administrator/ Records Management Officer/Registrar of Vital Statistics/Water and Sewer District Clerk  
Kimberly A. Tosi be reappointed the above.  
Term Expires: 12/31/2023

#26 Deputy Highway Superintendent  
Roger Robson be reappointed Deputy Highway Superintendent  
Term Expires: 12/31/2021

#27 Deputy Town Clerk/Deputy Benefits Administrator/Deputy Registrar of Vital  
Statistics/Deputy Records Management Officer/Deputy Water and Sewer District Clerk  
Lauren Green be reappointed, the above.  
Term Expires: 12/31/2023

#28 Zoning Board of Appeals Member  
Cindy Taylor be appointed Member of the Zoning Board of Appeals  
Term Expires: 12/31/2024

#29 Planning Board Vice Chairman  
Bill Palmer be appointed Vice Chairman of the Planning Board  
Term Expires: 12/31/2020

#30 Health Officer  
Dr. Michael Freeman be re-appointed Health Officer for the Town of Andes  
Term Expires: December 31, 2021

Resolution #1 of 2020  
Be it resolved by the Town Board of Andes that Organizational Resolution items #1-30 are  
hereby approved.

Proposed by: Councilman Gabriel  
Seconded by: Councilman Moshier

Roll Call:  
Councilman Gabriel-----Aye  
Councilman Cole-----Aye  
Councilman Hall-----Aye  
Councilman Moshier---Aye  
Supervisor Gladstone---Aye



**Town of Andes  
Regular Meeting  
January 7<sup>th</sup>, 2020 4:00PM  
Andes Town Hall**

**Privilege of the Floor:**

N/A

**Reports:**

Highway Report

(attached)

Highway Committee:

- \*Truck Surplus & Truck Purchase- Resolutions below.
- \*May proceed with gathering quotes for 6x6 as requested.

Building Inspector Report

- \*4 Building Permits
- \*6 Inspections
- \*4 C/O Searches

Respectfully,

Artie Short, Building Inspector/CEO

Supervisor's Report

- \*We have received information regarding the Association of Town's Annual Meeting. If anyone is interested in attending please see the Town Clerk for further details.
- \*December 19<sup>th</sup>- I attended the school board meeting with Tom Suazzo and Nate Whittaker, of Cedarwood Engineering, regarding the Well Project. The School Board has agreed with moving forward with the project. The Town needs to now reach out to an adjoining land owner because of the land ownership/control buffer required by New York State Department of Health.
- \*December 19<sup>th</sup>-We had an issue with a manhole cover on Upper Delaware Avenue. The cover is too high and NYS DOT plows are catching it. It has been removed until spring and cold patch has been put in its place until it is repaired.
- \*The Catholic Church has reached out to us for handicap signs at their church. I spoke with Kathleen Van Valkenburg of NYS DOT. She is waiting for DOT's okay for their placement.
- \*I'd like to thank Shayne and Tom for helping out at the transfer station this last Saturday when we had issue with the compactor.
- \*We received a check from our insurance company as a partial payment for the cleanup from the fire at the Highway Garage. This is being forwarded to the company that completed the cleanup work.

\*Thank you to everyone who took the time to answer and return the Comprehensive Plan Survey. If you have not done so and would like to still, the committee will be accepting the surveys until the end of January.

Respectfully,  
Bud Gladstone, Supervisor

**Committees:**

N/A

**Motions:**

Motion to approve the December Supervisor's Financial Report, Justices' Financial Report, and Town Clerk's Financial Report, made by Councilman Gabriel, Seconded by Councilman Hall. All in favor, Motion carried.

Motion to authorize Highway Superintendent Bouton to advertise for bids for a roller. Bids will be due, opened and awarded on January 28<sup>th</sup>, 2020 at 5PM at the Andes Town Hall, made by Councilman Gabriel, Seconded by Councilman Moshier. All in favor, Motion carried.

**Resolutions:**

Resolution 2 of 2020 Surplus Equipment

WHEREAS, the Town of Andes has highway department equipment and vehicles that are no longer of functional value or use to the Town and may have resale value,

NOW THEREFORE BE IT RESOLVED, that the equipment listed below is declared surplus to be sold to another municipality as allowed per NYS Law:

\*2009 Freightliner VIN: 1FULATCG59PAE6116

AND BE IT FURTHER RESOLVED, that if no offers are received for a particular item, that the items may be disposed of through the appropriate means; and

BE IT FURTHER RESOLVED, that the Board reserves the right to reject any or all offers and that Highway Superintendent Bouton is hereby authorized to execute this resolution.

Proposed by: Councilman Hall  
Seconded by: Councilman Gabriel

Roll Call:

Councilman Gabriel---Aye

Councilman Cole---Aye

Councilman Hall---Aye

Councilman Moshier---Aye  
Supervisor Gladstone---Aye

Resolution 3 of 2020 Truck Purchase

Be it resolved, that the Andes Town Board hereby authorizes the purchase of the 2007 International Paystar 5600 6x6, VIN # 1HTXGAPT27J440891, from the Town of Fabius, New York for a price not to exceed \$35,000.00

Proposed by: Councilman Hall  
Seconded by: Councilman Cole

Roll Call:  
Councilman Gabriel---Aye  
Councilman Cole---Aye  
Councilman Hall---Aye  
Councilman Moshier---Aye  
Supervisor Gladstone---Aye

Resolution 4 of 2020 Central Catskill Trail Association, Inc. Fireworks Permit

WHEREAS, the Central Catskill Trail Association, Inc. will be holding an event on Saturday, January 25<sup>th</sup>, 2020, at Bobcat Ski Center, Gladstone Hollow Road and

WHEREAS, the Central Catskill Trail Association, Inc. has contracted with American Fireworks Display, LLC to conduct a firework display on Saturday, January 25<sup>th</sup>, 2020 and now

BE IT THEREFORE RESOLVED the Town Board authorizes Town Clerk Kimberly Tosi to sign the Fireworks Permit, permitting the fireworks display per the agreement between and by the Central Catskill Trail Association, Inc. and American Fireworks Display, LLC. to be held on Saturday, January 25<sup>th</sup>, 2020.

Proposed by: Councilman Moshier  
Seconded by: Councilman Gabriel

Roll Call:  
Councilman Moshier-----Aye  
Councilman Cole-----Aye  
Councilman Hall-----Aye  
Councilman Gabriel-----Aye  
Supervisor Gladstone-----Aye

**Approval of Bills:**

Motion to approve Encumbered General Warrants #395-412 totaling \$3,421.40  
Encumbered Highway Warrants #329-353 totaling \$20,903.45

Encumbered WWTP Warrants #175-183 totaling \$38,760.62  
Encumbered Water Warrants #101-104 totaling \$1,411.83  
General Warrants #1-10 totaling \$8,554.22  
Highway Warrants #1 totaling \$5,412.50  
WWTP Warrants #1-2 totaling \$870.98

Motion to approve payment to TAB Construction for \$250.00 for emergency calls to the transfer station and \$7,450.00 for the remainder of the construction contract at the pool to be added to the February Warrants, made by Councilman Gabriel, Seconded by Councilman Hall. All in favor, Motion carried.

**Districts:**

Water-  
Sewer-

**Public Comment/Questions:**

N/A

**Executive Session:**

Re: Personnel

Motion to enter executive session, made by Councilman Hall, Seconded by Councilman Cole. All in favor, Motion carried. 4:50PM

Motion to exit executive session, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, Motion carried. 6:07PM

**Adjourn:**

Motion to adjourn made by Councilman Hall, Seconded by Councilman Moshier. All in favor, 6:08PM.



## January Highway Report

I'll start with a shop update since the fire the cleaners have completed their part and I have the doors being worked on now. The heat and soot damaged the control panels and motors. And I am waiting for the painting to be done in furnace room.

I would like permission to make the 2009 freightliner vin 1fulatcg59pae6116 surplus equipment and allow other municipality's to make an offer on unit .

I have found a 2007 international paystar 6x6 I have included the line sheet on truck it is from the Town of Fabius ny and the price is 35,000 truck is in good working and running condition and would like to use part on the 50,678.00 dollar insurance settlement we will receive.

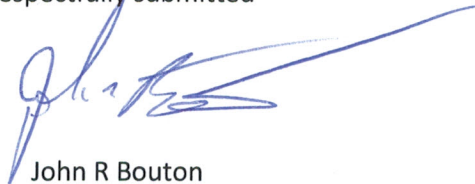
The men since last report have been plowing, working on trucks or shop ditch cleaning and brush cutting.

We replaced the rear differential in the 2004 international 4x4

We replaced the power steering pump in the 2012 freightliner.

I would like to request permission to start getting quotes for a new 6x6 plow truck with stainless front spreader it takes about a year to have one built and delivered so I would like to get started on getting bids together.

Respectfully submitted

A handwritten signature in blue ink, appearing to read "John R Bouton", with a long horizontal flourish extending to the right.

John R Bouton

2007

Line Setting Ticket

1

5088

440891



Lead Job No:440891

Step: 28

Order No:283576

Region no:139

Job 1 of 1

Slot Week:200639

Model Code:DX56700

Region Name:

Dealer No:000124

Model Desc: 5600 SFA 6X6 114" BBC

WB:WB196CM

Customer:TOWN OF FABIUS

VIN:1HTXGAPT27J440891

AF:AF056CM

GVW:68000

Chassis:7J440891

Gear Ratio:4.30

Current Clear Dt:08-21-2006

Line Set Day: 128

## Feature Information

0001123	FRAME 12.25 X 3.375 X .375 X 305.4"	0009585	RUBBER FENDER EXT
0001507	FRM REINF OUTER C-CHNL	0009ANC	FIBERGLASS TILTING FRONT END
0001652	CROSSMEMBER REAR RELOCATED, END OF FRAME	0009WAC	BUG SCREEN
0001LLX	FRT BUMPER-SWEPT BACK (STEEL)	0010000	SPEEDO & MISC
0001WCP	27" INTEGRAL FRONT FRAME EXT - COST CODE	0010060	SINGLE COLOR 100 PT SCHEMATIC
0003ACT	23000K FRONT MULTILEAF SUSPENSION	0010210	EMISSION LABELS (FUEL ECONOMY/NOISE)
0004091	TRUCK DUAL AIR BRK SYSTEM	0010506	RIM WRENCH AND HANDLE
0004273	16.5X7 RR S-CAM A/BRKS W/30" MGM CHMERS	0010761	PAINT-BASE COAT/CLEAR COAT 1-2 TONE
0004583	HAND CONTROL VALVE-REAR CHASSIS BRAKE	0010WYZ	QUALIFICATION ID FOR NON DIAMOND SPEC
0004585	AUXILIARY GLAD HAND CONNECTION	0011MDE	15.5" 2-PLATE EATON CLUT-PULL TYPE-MAN
0004AZA	BENDIX AIR BRAKE ABS	0012701	ANTI FREEZE GREEN
0004EAW	AIR DRYER BENDIX (AD-IP)	0012851	FRT MTD PTO EFFECTS NO PTO UNIT I6 ONLY
0004ERS	ROCKWELL Q-PLUS REAR BRAKE	0012864	ENGINE BLOCK HEATER(PHILLIPS)120V/1500W
0004JAX	S-CAM FRT AIR BRKS	0012TKS	BORG-WARNER FAN DRIVE K26 ON/OFF
0004LGA	HALDEX AUTO SLACK ADJUSTERS-REAR	0012VBD	EON ELEMENT FOR OFF ROAD
0004SPA	18.7-CFM CUMMINS AIR COMPRESSOR	0013GHW	FULLER RTO(F)-14908LL 10-SPD TR W/OD&DBL
0005710	STRG COLUMN W/TILTING & TELESCOPING	0013TJN	FABCO TC-143 SGL-SPD TRANSFER CASE
0005CAL	18" DIAMETER STEERING WHEEL	0013WAN	TRANSMISSION OIL COOLER
0005PUA	SHEPPARD M-110/M-80 DUAL POWER STEERING	0013WAP	LUBE PUMP, TRANSMISSION
0007AWL	SGL VERT EXH, CAB MTD RT SD	0014HRE	MERITOR RT46-164E 46K TANK DBL TRAC DIFF
0007SAP	ENG COMPRESSION BRAKE	0014WAL	BAR PIN ATTACH/ROCKWELL RR AXLE IDENT
0008000	ELEC SYS (12 VOLT)	0015DJB	DL 60GAL N/P AL FUEL TANK/UN/CAB;24DIA
0008685	DUAL SINGLE AIR HORN	0016000	TRANS COVER, FLOOR MATS, SEALS
0008695	CHROME SNOWSHIELDS(2) (FOR DU AIR HORNS)	0016031	REGULAR CAB--WHITE/COMPLETE
0008GDV	ALTERNATOR (L-N 2706LC) 12-VOLT 145-AMP	0016646	SINGLE DEFROSTER FAN
0008RBZ	AUXILIARY CB SPEAKER	0016749	ELECT WINDOW REGULATOR(PASS DOOR)
0008RDG	SINGLE CB/AM/FM ANTENNA BASE	0016CDL	INTERIOR TRIM ACCENT COLOR DARK TAN
0008WAD	BATTERY DISCONNECT SWITCH	0016HBH	GAUGE AMBIENT TEMP & COMPASS MTG HEADER
0008WBE	JUNCTION BLOCK	0016HBJ	ENGLISH GA CLUSTER W/BLACK FACE
0008WCK	POWER SOURCE TWO POST TYPE	0016HGG	OIL TEMPERATURE GAUGE (ENGINE)
0008WDG	PRECO 1059 BACK UP ALARM	0016HGK	PYROMETER, EXHAUST, SINGLE
0008WML	HEADLIGHTS (2) LONG LIFE HALOGEN	0016HGN	AIR APPLICATION GAUGE
0008WNH	DAYTIME RUNNING LIGHTS	0016HHG	FILTER MINDER DASH MTD CHROME BEZEL
0008WTB	START MOTOR (LEECE-NEVILLE MS2) O/C	0016HHY	MANIFOLD PRESSURE GAUGE
0008WWH	BATT BOX ALUM BRIGHT COVER BOC LT	0016JPD	DRIVER SEAT (NATL 2000-195)
0008XAH	MANUAL-RESET CIRC BREAKERS (MAIN PANEL)	0016PNJ	PASS SEAT (NATL 2000-197) AIR-SUSP

0016SDG LOOK DOWN MIRROR RIGHT BRIGHT FINISH  
 0016VAZ INTERIOR TRIM PREMIUM DAY CAB  
 0016WJC APADS SYSTEM FOR TEMP CONTROLLED FAN  
 0016WKB HTR&A/C (INTERNATIONAL BLEND-AIR)  
 0016WKR WINDSHIELD SINGLE PIECE  
 0016WLD CAB DUAL AIR SUSPENSION  
 0016WRD DUAL 8" CONVEX S/S MIRR/HOOD MTD  
 0016WRT DUAL MIRRORS 16"X 7" HTD/LTD/RT/MTR2D  
 0016XWD EXTERIOR SUNSHADE PAINTED AERO  
 0027DNU DISC FRT WHL(22.5"PT-STL 10S)13.00DC RIM  
 0028DMW DISC REAR WHL(22.5"PT-STL 10S)9.00DC RIM  
 0040011 HEAVY DUTY STD WARRANTY  
 0504000 STEEL AIR TANK  
 0504031 MOUNT 3 AIR TANK  
 0504422 REAR S-CAM A/BRKS W/NON-ASBESTOS LINING  
 0506001 TRANSMISSION OUTPUT YOKE  
 0506004 TRANSFER CASE INPUT YOKE  
 0506005 TRANSFER CASE OUTPUT YOKE TO FRT AXLE  
 0506006 TRANSFER CASE OUTPUT YOKE TO REAR AXLE  
 0506007 FORWARD REAR AXLE INPUT YOKE  
 0506008 FORWARD REAR AXLE REAR OUTPUT YOKE  
 0506010 REAR REAR AXLE INPUT YOKE  
 0506011 FRONT AXLE INPUT YOKE  
 0506100 DRIVELINE LABOR  
 0510000 BULK MATERIAL

0510901 HD2 IDENTITY  
 0510909 GREEN COOLANT EFFECTS  
 0510911 ENGINE EMISSION IDENTITY FOR 2002  
 0530100 TIRES  
 0535003 PAINT COLOR GROUP NO. 03  
 0535011 IDENTITY CODE FOR STD PAINT COLORS ONLY  
 0804MAB INVERTED 30" BRK CHMBRS  
 0804WWM (3) DRAIN VALVES WITH PULL CHAIN  
 0808TMG 6-AUX TOGGLE SWITCH W/6 20-AMP FUSES  
 0812WCB AUDIO ALARM/ENGINE STOP  
 0813WBL OIL COOLER (FABCO TRANSFER CASE)  
 0500003 TRACKING REG 139 HVC B  
 0002ESH MERITOR MX23-160 23K FRT DRVG AXLE  
 0008MRB 3 12-V 2775CCA EXIDE BATTERIES  
 0008RGN AM/FM/WB, CLOCK W/ALARM, SATELLITE READY  
 0012CXU CUM ISX-435V, 400HP @2000 RPM  
 0012UWK 941 SQIN RADIATOR & 467 SQIN AIR COOLER  
 0012UXU 2002 FEDERAL EMISSIONS CUM ISX ENGINES  
 0510936 VEPS IDENTITY  
 0014ULY HEND HMX-460-54 SUSP 54"WALKING BEAM 46K  
 0529002 LUBE REAR WHL BEARINGS  
 0529001 LUBE FRT WHL BEARINGS  
 0535012 PAINT CHASSIS COLOR GROUP WATER/URETHANE  
 9999999 \*\*\*\*\* END OF TICKET \*\*\*\*\*



**Prop Shaft Information**

0281DTM1216 LOCATION:1      0270DTP1210 LOCATION:4  
 0281DTM1360 LOCATION:3      0270DTK1602 LOCATION:5

**Tire Information**

07702670164 Tires - Need Desc      RPM:478 PLY:16PR Location:F Quantity: 2  
 07382150162 TIRE, GOODYEAR      12 RPM:456 PLY:20PR Location:R Quantity: 8

**Paint Information**

CAB      100KB S      4421



Town of Andes  
PO Box 125, Andes, NY 13731 – 845-676-4791

## FIREWORKS PERMIT

Issued to American Fireworks Display LLC  
(Name of Fireworks Company)

To provide a fireworks display pursuant to application and permit filed with  
the Town of Andes Town Clerk

Permit Number: 1-2020 Dated: 1/7/20

This permit is issued for the fireworks display to be presented on the  
Property of Bobcat Ski Center, located on Gladstone Hollow Rd., Andes, NY

On the date of 1/25/2020

All fireworks displays must comply with all applicable Federal, State and Local Laws  
and Ordinances.

This permit must be on-site in possession of the fireworks contractor; while any  
work/setup is being conducted, at the time of any display, and until the safe conclusion of  
the event has been determined. This permit may be revoked at any point in time when  
reasonable grounds exist.

Signed: [Signature] Date: 1/7/2020  
Town of Andes Town Clerk

Signed: [Signature] Date: 10/14/19  
Fireworks Company Authorized Agent

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Event Sponsor/Organization Authorized Agent