

**Town of Andes  
Regular Monthly Meeting  
December 8<sup>th</sup>, 2020 at 6:00PM  
Andes Town Hall**

**Present:**

**Others:**

**Call to Order:**

The meeting was called to order by Supervisor Gladstone at

**Pledge:**

The pledge of allegiance was led and recited by Councilman

**Approval of Minutes:**

Motion to approve the November 2020 Minutes

**Privilege of the Floor:**

**Reports:**

Highway Report

Supervisor Report

**Committees:**

Pool-

\*Plan for fence and NYS DOH response

Transfer Station-

\*Roof repairs

Other-

\*Town Clerk Request: Town Credit Card

\*Draft Town of Andes Permit Requirement for Commercial Tent Campsites (CTC)

\*Town Hall Trash

\*CWC notification of MOA Resolution discussion

**Motions:**

Motion to approve the November Supervisor's Financial Report, Town Clerk's Financial Report, and Justice's Financial Report

Motion to hold the 2021 Organizational Meeting on January \_\_\_\_, 2021 at \_\_\_\_ PM

**Town Calendar:**

## December

<b>Date</b>	<b>Item</b>	<b>Department</b>
12/14	Planning Board Meeting 7:30PM	Planning
12/24 & 12/25	Town Hall Closed	Building, Assessor, Town Clerk
12/28	Zoning Board Meeting (if needed) 7:00PM	Zoning
12/31	Town Hall Closed	Building, Assessor, and Town Clerk

## January

<b>Date</b>	<b>Item</b>	<b>Department</b>
1/1	Town Hall Closed	Building, Assessor, and Town Clerk
1/?	2021 Organizational Meeting and January Town Board Meeting	Town Board
1/?	Annual Appointments Boards and Committees	Supervisor
1/?	Review of Policies	Town Board
1/11	Planning Board Meeting 7:30PM	Planning
1/18	Town Hall Closed	Building, Assessor, and Town Clerk
1/25	Zoning Board Meeting (if needed) 7:00PM	Zoning

## February

<b>Date</b>	<b>Item</b>	<b>Department</b>
2/8	Planning Board Meeting 7:30PM	Planning
2/9	Establishment of 2021 Spring Bids for approval at February Meeting	Highway Superintendent/ Town Clerk
2/9	Town Board Meeting 6:00PM	Town Board
2/9	Annual Accounting	Tax Collector, Town Clerk, Supervisor's Bookkeeper, and Justices
2/15	Town Hall Closed	Building, Assessor, and Town Clerk
2/22	Zoning Board Meeting (if needed) 7:00PM	Zoning

**Resolutions:**

Resolution 33 of 2020 Highway Shared Services Agreement

WHEREAS, all municipalities, including the Town of Andes have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing, or maintaining of machinery and equipment, with or without operators, with other municipalities, and;

WHEREAS, all municipalities, including the Town of Andes have the power and authority to borrow or lend materials and supplies to other municipalities, and;

WHEREAS, it is hereby determined that the Town of Andes and other municipalities have machinery and equipment which is not used during certain periods, and;

WHEREAS, it is determined that the Town of Andes and other municipalities have materials and supplies on hand which are not immediately needed, and;

WHEREAS, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the Town of Andes and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain materials and supplies, thereby saving the taxpayers money, and;

WHEREAS, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing, renting or maintaining of highway machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement or agreement has to receive prior approval by the Town of Andes governing board and the governing board of each of the other municipalities which may be parties to such agreements, since such agreements must often be made on short notice and at times when the governing boards are not in session, and;

WHEREAS, it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be obtained or maintained with the minimum of paperwork and inconvenience and with a swift approval process, and;

WHEREAS, it is the intent of the Town of Andes to give the head of the highway departments the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Town of Andes governing board prior to the making of each individual arrangement, and;

WHEREAS, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, and will grant the person holding the position comparable to that of the head of the highway department, authority to make similar arrangements, and;

WHEREAS, it is hereby determined that it will be in the best interests of the Town of Andes to be a party to such shared services arrangements;

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor of Andes is hereby authorized to sign on behalf of the Town a contract for shared services to include the Town of Walton.

BE IT FURTHER RESOLVED this resolution shall take effect immediately, and

BE IT FURTHER RESOLVED the Town Clerk is authorized and directed to file a copy of the contract set forth in this resolution with the chief executive officer of the aforementioned municipalities.

Proposed by:  
Seconded by:

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

**Approval of Bills:**

Motion to approve General Warrants #364-392 totaling \$11,504.38  
Highway Warrants #263-299 totaling \$39,267.47  
WWTP Warrants #142-147 totaling \$23,879.84  
Water Warrants #90-96 totaling \$7,855.55

**Districts-**

Water-

Sewer-

**Public Comments/Questions:**

**Adjourn:**

Motion to adjourn made by Councilman

Annual Sexual Harassment Training  
Immediately following the meeting