

**Town of Andes  
Special Meeting  
February 23<sup>rd</sup>, 2022 6:00PM  
Andes Town Hall and Via Zoom**

**Present:**

Councilman Dale Cole	Councilman Ritchie Gabriel
Councilman Shayne Moshier	Councilman Thomas Hall
Supervisor Wayland 'Bud' Gladstone	Town Clerk Kimberly Tosi

**Via Zoom:**

Highway Superintendent John Bouton

**Others via Zoom:**

Eric Van Benschoten	Travis Balcom
August Vergallito	

**Call to Order:**

The meeting was called to order at 6:01PM by Supervisor Gladstone.

**Pledge:**

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

**Resolutions:**

Resolution 11 of 2022 Emergency Truck Purchase

WHEREAS, the Town of Andes has experienced several losses of dump trucks in the years of 2021 and 2022; and

WHEREAS, the Town of Andes Highway Department has sought to replace said equipment through the competitive bidding process; and

WHEREAS, supply shortages and low supply of equipment has led the Town to miss the opportunity to purchase necessary equipment due to the bidding process; and

WHEREAS, the most recent loss of a dump truck in February 2022 has left the highway department in a precarious position, which could result in the risk of public safety;

NOW THEREFORE BE IT HEREBY RESOLVED, that the Andes Town Board declares the purchase of a replacement Dump Truck an emergency which requires immediate action that cannot await competitive bidding and whose situation arose from an accident.

\*\*\*Discussion took place regarding whether the recent truck accident resulted in a total loss or not. The status of this truck is still unknown. Board would like to see the truck repaired if not too costly.

Discussed earmarking highway fund balance money for future purchases and approving the order of a new dump truck at the March Regular Meeting, as well as authorizing sale of surplus equipment.

Proposed by: Councilman Gabriel  
Seconded by: Councilman Moshier

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

**Executive Session:**

Motion to exit executive session, made by Councilman Hall, Seconded by Councilman Cole. All in favor, 6:39PM

Motion to exit executive session, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, 7:26PM

**Adjourn:**

Motion to adjourn made by Councilman Moshier, Seconded by Councilman Hall. All in favor, 7:28PM