

**Town of Andes
Organizational Meeting
January 3rd, 2023 6:00PM
Andes Town Hall**

Present:

Councilman Shayne Moshier
Councilman Richie Gabriel
Councilman Thomas Hall

Supervisor Wayland Gladstone
Town Clerk Carol Ames
Councilman Dale Cole

Call to Order:

The meeting was called to order at 6:02 PM by Supervisor Gladstone

Pledge:

The pledge of allegiance was led and recited by Councilman Cole

Oaths of Office:

Oaths were administered for:

Carol Ames, Town Clerk, Effective: August 1st, 2022

Resolutions:

Resolution #1 of 2023 Organizational Resolution

#1 Town of Andes Planning Board Member Frank Winkler resigned
Term Expired: December 31, 2022

#2 Harland "Sam" Dye appointed
Town of Andes Planning Board Chairman
Term expires: December 31, 2026

#3 Pool Director
Rachel Andrews be re-appointed Director of the Andes Pool
Term Expires: December 31, 2024

#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 November, December, January, February, and March meeting will begin at 6:00PM. The remainder of the year the meetings will begin at 7:00PM

February 14th 6PM
March 14th 6PM
April 11th 7PM
May 9th 7PM
June 13th 7PM
July 11th 7PM
August 8th 7PM
September 12th 7PM
October 10th 7PM
November 14th 6PM
December 12th 6PM

#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 fourth 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 \$0.58 per mile (raised from \$.55)

#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 14th, 2023 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, Councilman Cole

#18 Flood Commission

Councilman Moshier-Chairman and Supervisor Gladstone-member

#19 Recreational Committee

Councilman Cole, 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 2023 budget

#24 Health Officer

Dr. Michael Freeman be re-appointed Health Officer for the Town of Andes

Term Expires: December 31, 2023

Resolution #2 of 2023

Be it resolved by the Town Board of Andes that Organizational Resolution items #1-24 are hereby approved.

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
All in favor.

Resolution #3 of 2023 Authorization to Close the 2022 Books for the Town and Districts

WHEREAS, the Town of Andes must close out the 2022 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 2022 Town of Andes and District books.

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
All in favor.

Water & Sewer
(Not received yet)

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 Cole
All in favor.
Motion carried.

Adjourn:

Motion to adjourn made by

Councilman Gabriel

Seconded by Councilman Moshier

All in Favor

Meeting Adjourned at 7:01PM

**Town of Andes
Public Hearing
January 3rd, 2023 7:00PM
Andes Town Hall**

A Public Hearing to discuss the acceptance of the Restore NY Grant to make improvements to 29467 State Highway 28, Andes, NY 13731 owned by Travis Balcom and TAB Construction, Thermal and Disposal. This initiative will improve and restore a building important to the Town of Andes as well as create resources, jobs and economic development.

Present:

Travis Balcom

Councilman Shayne Moshier

Councilman Richie Gabriel

Councilman Thomas Hall

Supervisor Wayland Gladstone

Town Clerk Carol Ames

Councilman Dale Cole

Call to Order:

The meeting was called to order at 7:01 PM

Privilege of the Floor:

Travis Balcom presented a plan for the building and the benefit of this business for the Town of Andes. The business would create jobs and bring more commerce to the town. There would be a Thermal aspect as well as a Disposal aspect which are outlined in the resolution that follows.

Resolution #2 of 2023 Resolution by The Town of Andes for Restore NY Project to make improvements to 29467 State Highway 28, Andes, NY 13731 (Property known as “old highway garage”)

WHEREAS, Town of Andes understands that 29467 State Highway 28, Andes, NY 13731 is owned by Travis Balcom as TAB Construction, Thermal and Disposal

WHEREAS, The Town understands the goal of improving 29467 State Highway 28, Andes, NY 13731 is to renovate a building important to The Town of Andes to facilitate economic development, preservation of community resources and the creation of jobs.

WHEREAS, The Town Board recognizes that this project is consistent with the Town of Andes Comprehensive Plan and the proposed financing is appropriate for this specific project. The project develops a facility that will attract, sustain and create employment opportunities while preserving a building that has importance in the town.

WHEREAS, the vision of TAB Construction, Thermal and Disposal is to provide needed services to residents of the town and surrounding area while cultivating a skilled workforce and fostering opportunities in the fields of Construction, Thermal and Disposal.

THEREFORE, BE IT RESOLVED, that The Town of Andes supports the Restore NY Application for the improvement of 29467 State Highway 28, Andes, NY 13731 owned by Travis Balcom and TAB Construction, Thermal and Disposal.

Proposed by: Councilman Hall
Seconded by: Councilman Cole

Roll Call:
Councilman Moshier-----aye
Councilman Cole-----aye
Councilman Hall-----aye
Councilman Gabriel-----aye
Supervisor Gladstone-----aye
All in favor.

Public Hearing adjourned at:
7:42 PM