

Public Hearing for the Historic Train Station SEQR
January 3, 2014
12:30PM
Andes Town Hall

Present:

Supervisor Martin Donnelly
Councilman Thomas Hall
Councilman Wayland Gladstone

Councilman Thomas Joyce
Councilman Dale Cole
Town Clerk Kimberly Tosi

Other:

Thomas Coddington-Walton Reporter
Maria Ditchek
Ann Roberti
Suzanne Gladstone
Fred Cubero
Steve Finch-MTC

Cheryl Peterson
Jeff Ditchek
Margery Merzig-Keough Consulting
Vera Liddle
Lee Austin-MTC
Martin Liddle

Call to Order:

The public hearing was called to order at 12:30PM by Supervisor Donnelly.

Pledge:

The pledge was led and recited by Councilman Joyce

Comments:

Suzanne Gladstone if there were any areas of concern found through the SEQR. One area of concern is the parking in the area. It is expected that people will park elsewhere and walk to the site.

Councilman Gladstone asked about the NYSEG pole concern and whether or not the electric would have to be run underground. Marge Merzig stated that NYS did not have an issue with how we ran the power to the building.

Motions:

Motion that having considered the draft and final Environmental Impact Statement and having considered the preceding written facts and conclusions relied on to meet the requirements of 6 NYCRR Part 617.11, the Town Board of the Town of Andes finds, in regard to the Historic Train Station that:

- 1.) The requirements of 6 NYCRR Part 617.11 have been met; and
- 2.) Consistent with social, economic and other essential considerations from among the reasonable alternatives available, the action is the one that avoids or minimizes adverse environmental impacts to the maximum extent practicable by incorporating as conditions to the decision those mitigating measures that were identified as practicable.

3.) And Consistent with the applicable policies of Article 42 of the Executive Law, as implemented by 19 NYCRR Part 600.5, this action will achieve balance between the protection of the environment and the need to accommodate social and economic considerations Made by Councilman Gladstone, Seconded by Councilman Hall. All in favor, motion carried.

Motion that having considered the draft and final Environmental Impact Statement and having considered the preceding written facts and conclusions relied on to meet the requirements of 6 NYCRR Part 617.11, the Town Board of the Town of Andes finds, in regard to the Justice Court Facilities that:

1.) The requirements of 6 NYCRR Part 617.11 have been met; and

2.) Consistent with social, economic and other essential considerations from among the reasonable alternatives available, the action is the one that avoids or minimizes adverse environmental impacts to the maximum extent practicable by incorporating as conditions to the decision those mitigating measures that were identified as practicable.

3.) And Consistent with the applicable policies of Article 42 of the Executive Law, as implemented by 19 NYCRR Part 600.5, this action will achieve balance between the protection of the environment and the need to accommodate social and economic considerations Made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried

Adjourn:

Motion to adjourn the Public Hearing made by Councilman Gladstone, Seconded by Councilman Hall. All in favor, 12:41PM

**2014 Organizational Meeting
January 3, 2014
1:00PM
Andes Town Hall**

Call to Order:

The organizational meeting was called to order at 1:00PM by Supervisor Donnelly.

Organizational Resolutions:

Be it resolved that:

#1 Deputy Supervisor

Wayland Gladstone be appointed Deputy Supervisor to serve the people and the Supervisor.

Term Expires: December 31, 2015

#2 Town of Andes Planning Board Member and Chairman

Frank Winkler be re-appointed the Town of Andes Planning Board Chairman

Term Expires: December 31, 2018

Charles Robert Laing be re-appointed to the Town of Andes Planning Board

#3 Town of Andes Zoning Board of Appeals

Rosemary Schaumloffel be re-appointed to the Town of Andes Zoning Board of Appeals

Term Expires: 12/31/2018

#4 Town Attorney

David Merzig be re-appointed Town Attorney

Term Expires: 12/31/2015

#5 Building Inspector/Code Enforcement Officer/Fire Inspector

Arthur Short be re-appointed as Building Inspector, Code Enforcement Officer, and Fire Inspector

Term Expires: 12/31/2017

#6 Deputy Highway Superintendent

Bradley Darling be re-appointed Deputy Highway Superintendent

Term Expires: 12/31/2015

#7 Emergency Management Officer

Melvin Harrington be appointed Emergency Management Officer

Term Expires: 12/31/2015

#8 Pool Director

Jackie Dunn and Rachel Andrews be re-appointed as co-directors of the Andes Pool

Term Expires: 12/31/2014

#9 Court Clerk

Carrie Hewitt be re-appointed Town Court Clerk

Term Expires: 12/31/2017

#10 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, March and April meetings will begin at 1:00PM. The remainder of the year the meetings begin at 7:30PM

#11 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

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

Monthly meetings of 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

#13 Depositories of Funds

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

#14 Authorization to Pay Vouchers in Advance of Audit

Town of Andes Supervisor Martin A. Donnelly 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

#15 Mileage Reimbursement

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

#16 Procurement Policy/Investment Policy/Standards for Officers and Employees Policy/Drug and Alcohol Testing Policy/Highway Policy/ and Workplace Violence Protection Policy

The above named Town of Andes Policies are in effect and on file in the Town Clerk's Office

#17 Annual Accounting

The Annual Accounting for the Town of Andes Justices, Tax Collector and Town Clerk will take place at the Town Hall on January 3, 2014 immediately following the board meeting.

The Annual Accounting for the Town of Andes Supervisor will take place at the Town Hall on February 11th, 2014 immediately following the board meeting.

#18 Official Newspaper

The Oneonta Daily Star will be the official newspaper for the Town of Andes

#19 Transfer Station Committee

Councilman Cole and Supervisor Donnelly

#20 Highway Committee

Councilman Gladstone and Councilman Cole

#21 Town Hall Committee

Councilman Cole and Councilman Hall

#22 Pool Committee

Councilman Joyce, Councilman Gladstone, and Supervisor Donnelly

#23 Construction Committee-including cell towers

Supervisor Donnelly, Councilman Gladstone, Councilman Hall and Councilman Joyce

#24 Petty Cash

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

#25 District Meetings

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

#26 Delegate to Association of Towns Meetings

Any Town of Andes elected official is authorized to attend any Association of Towns meetings

#27 Salaries and Wages

Are as per the 2014 budget

Motion to remove #10, to be voted on separately, made by Councilman Hall, seconded by Councilman Cole. All in favor, motion carried.

Resolution #1 of 2014

Motion to approve the organizational resolutions

Proposed by: Councilman Joyce

Seconded by: Councilman Gladstone

Roll Call:

Councilman Gladstone-----Aye

Councilman Hall-----Aye

Councilman Joyce-----Aye

Councilman Cole-----Aye

Supervisor Donnelly-----Aye

Resolution #2 of 2014 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, and February at 1PM and the rest of the months at 7PM.

Proposed by: Councilman Cole

Seconded by Councilman Hall

Roll Call:

Councilman Gladstone-----Aye

Councilman Hall-----Aye

Councilman Joyce-----Aye

Councilman Cole-----Aye

Supervisor Donnelly-----Aye

Following the resolutions, Supervisor Donnelly presented Martin Liddle with a plaque, thanking him for all his years of dedicated service to the Town of Andes as a Councilman.

January Regular Board Meeting
January 3, 2014
1:00PM
Andes Town Hall

Call to Order:

The regular Town Board Meeting was called to order at 1:10PM by Supervisor Donnelly.

Privilege of the Floor:

Lee Austin of MTC

Re: Easement

Mr. Austin presented the board with a new sketch for the pole easement the board had previously approved. MTC was unable to obtain the easements needed to place the poles on the opposite side of the road from the new highway garage and is asking permission to put all poles on site. There is no need to change the easement as it just states to see sketch, only the sketch would have to be changed.

Suzanne Gladstone

Re: Ballentine Park Gazebo

Mrs. Gladstone came before the board to ask for approval to proceed to raise money, by way of fundraisers and donations for the purchase of a gazebo for Ballentine Park. This would be at no cost to the town, she and the committee just need the board's approval to move forward.

Reports:

Supervisor's Report

- 1.) We received a letter and resolution from the Town of Middletown on December 16, 2013 in reference to all Delaware County Towns doing a 100% revaluation. I responded on December 27, 2013 advising her that we have been at 100% since 2007.
- 2.) Agreement for shared highway services between Andes and the participating municipalities
- 3.) Agreement between the Town of Andes and Andes Central School to share the Town's fuel pumps with them effective July 1, 2014. They have agreed to pay for the fuel used and any repairs on a shared basis.
- 4.) The Town of Andes started the Decal sticker program for the transfer station on January 1, 2014. If you do not have a sticker you will no longer be allowed to use the transfer station.

*Suzanne Gladstone brought up a farm program now being offered by Delaware County. If you bring your plastic and twine to Walton, they recycle it.

**Supervisor Donnelly advised the board of an issue with the transfer station permits that had been brought to his attention. There are many homes in town that have multiple owners or who have relatives that frequently come to stay when the home owner is not there. These individuals should bring along a letter from the landowner as well as a utility bill to indicate their permission to use the transfer station.

Town Clerk's Report

*The Transfer Station decals have been moving along fairly well. Artie and I have given out approximately 700 stickers to date.

**The Tax Collector will be at the Town Hall on Monday, January 6, 2014 from 12PM-3PM, Wednesday January 15, 2014 from 9AM-12PM, Saturday January 18, 2014 from 10AM-1PM, Monday January 27, 2014 from 12PM-3PM and Wednesday January 29, 2014 from 9AM-12PM.

Motions:

Motion to authorize the Town Supervisor to sign a contract with Dale Kirby, DBA Pop Halliday Construction to accomplish repairs and restoration of the Andes Historic Train Station Phase 2 at an amount not to exceed \$10,000, made by Councilman Gladstone, Seconded by Councilman Hall. All in favor, motion carried.

Motion to authorize the Town Supervisor to sign a contract with Walter Baker of Delaware Avenue, Andes to accomplish interior renovation at the WWTP for the Andes Town Justice Court at an amount not to exceed \$10,000, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried.

Motion to authorize Supervisor Donnelly to sign the new County Planning Board Agreement for 2014, made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, motion carried.

Motion to pay Bradley Darling as working foreman in 2014, made by Councilman Hall, Seconded by Councilman Gladstone. All in favor, motion carried.

Motion to approve the December 2013 Town Board Meeting Minutes, December Supervisor's Report and December Justices Report, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried.

Motion to authorize Supervisor Donnelly to sign the scholarship application for Town Clerk Kimberly Tosi, to attend the NYS Town Clerk Association's conference in 2014 made by Councilman Joyce, Seconded by Councilman Hall. All in favor, motion carried.

Motion to authorize a shared services agreement between the Town of Andes Highway Department and surrounding municipalities

TABLED

Motion to authorize a shared serves agreement between the Town of Andes and Andes Central School for the use of the Towns fuel pumps, effective July 1, 2014, made by Councilman Gladstone, Seconded by Councilman Hall. All in favor, motion carried.

Motion to approve the 2014 agreement to expend highway moneys for CHIPS, made by Councilman Hall, Seconded by Councilman Gladstone. All in favor, motion carried.

Motion to approve the MTC easement changes contingent on Highway Superintendent McAdams approval, made by Councilman Gladstone, Seconded by Councilman Hall. All in favor, motion carried.

Motion to grant the Ballentine Park steering committee and Suzanne Gladstone permission to begin fundraising for the purchase of a Gazebo for the park, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried.

Motion to approve the purchase of a trailer for the highway department, contingent on the availability of funds and the Highway Superintendent's approval, made by Councilman Gladstone, Seconded by Councilman Joyce. All in favor, motion carried.

Resolutions:

Resolution 3 of 2014 Budget Amendment

Motion to transfer \$1,000 from A9060.8 (Health Insurance) to A1460.1 (Records Management Officer Salary) and \$1,000 from A9060.8 to A4020.1 (Registrar of Vital Statistics Salary)

Proposed by: Councilman Gladstone

Seconded by: Councilman Joyce

Roll Call:

Councilman Gladstone-----Aye

Councilman Hall-----Aye

Councilman Joyce-----Aye

Councilman Cole-----Aye

Supervisor Donnelly-----Aye

Approval of Bills:

Motion to approve Encumbered General Warrants #368-388 totaling \$15,532.73

Encumbered Highway Warrants #277-291 totaling \$14,773.58

Encumbered WWTP Warrants #295-304 totaling \$32,907.06

Encumbered Water Warrants #82-87 totaling \$2,941.15

Encumbered FEMA Warrant #2 totaling \$156.06

General Warrants #1-8 totaling \$11,521.41

Highway Warrant #1 totaling \$6,685.65

Water Warrant #1 totaling \$7,800.00

Made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, motion carried.

Districts:

Water-

Sewer-

Motion to authorize the Town Supervisor to contract with Duane LaFever for emergency repair work to Town owned water laterals at an amount not to exceed \$10,000, made by Councilman Gladstone, Seconded by Councilman Hall. All in favor, motion carried.

Motion to authorize the Town Supervisor to negotiate with NYCDEP for the final accounting of the Andes Sewer District Remediation Project, made by Councilman Joyce, Seconded by Councilman Hall. All in favor, motion carried.

Adjourn:

Motion to adjourn the meeting made by Councilman Hall, Seconded by Councilman Cole. All in favor, 2:23PM

The Annual Accounting for the Tax Collector, Justices, and Town Clerk took place immediately following the board meeting, ending at 3:50PM.

Respectfully Submitted,

Kimberly A. Tosi, Town Clerk

DELAWARE OPERATIONS, INC.

8-12 Dietz Street, Suite 303, Oneonta NY 13820 • Phone 607-432-8073 • FAX 607-432-0432

**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
January 3, 2014**

1. Water System

- Daily usage of treated water from the water system averaged 34,950 gallons per day for the month of December 2013.

2. Plant Purchases

3. O&M

- On December 12th first and second stage filter cartridges were changed
- On December 31st second stage filter cartridges were changed due to high water use, rain, and snow melt.

4. Equipment

On December 20th the generator was serviced by Reed's Generator Service.

5. Distribution System

- On December 27th a repair was made to a leaking service line at 32 Main St. Water was shut off at 255 Main St. due to broken plumbing in the house.
- On December 30th the curb valve at 388 Main St. was replaced because it was leaking and would not turn off. The curb valve at 385 Lower Main St. was dug up to remove a stone between the valve and curb box that was not allowing the valve to operate.

DELAWARE OPERATIONS, INC.

8-12 Dietz Street, Suite 303, Oneonta NY 13820 • Phone 607-432-8073 • FAX 607-432-0432

**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
January 3, 2014**

- 1. WWTP Plant**
 - Plant effluent flows averaged 33,837 gallons per day for the month December 2013.

- 2. SPDES Compliance/NYSDEC, NYCDEP**
 - The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for December 2013 met all parameters.

- 3. Collection System**
 - High Street is being maintained as required.

- 4. Plant Purchases.**

- 5. Plant O&M**

- 6. Plant Equipment.**

- 7. Gladstone Hollow Septic System**



GERALD K. GEIST
EXECUTIVE DIRECTOR

WWW.NYTOWNS.ORG

LORI MITHEN DEMASI
COUNSEL

December 2014

Dear Town Clerk:

PLEASE READ AT FIRST 2014 TOWN BOARD MEETING
Contains Dated Material to be Returned

The 2014 Training School and Annual Meeting of this Association will be held at the Hilton New York Midtown, New York City, February 16-19, 2014. This is a training session for town officials. The following is a brief outline of events:

INFORMATIONAL HEARING from 3:00-5:00 p.m., Sunday Afternoon,
February 16 - Beekman Parlor.

GENERAL OPENING SESSION for all town officers, 8:45 a.m., Monday
Morning, February 17 - Grand Ballroom.

GROUP SESSIONS for various categories of town officers and special programs
follow the Opening Session as will be set forth in the printed program:

Town Board Members	Fiscal Officers
Building Officials	Public Works & Highway
Planning & Zoning Officials	Town Clerks
Town Justices Generally	Town Court Clerks
Town Justices (Advanced, Accredited)*	Town Attorneys
Tax Collecting Officers	

BREAKFAST WITH THE ASSOCIATION 8:00 a.m., Tuesday Morning,
February 18 - Grand Ballroom

ANNUAL BUSINESS SESSION (Official Delegates) 9:00 a.m., Wednesday
Morning, February 19 - Beekman & Sutton (N) Parlors

Read

Martin A. Donnelly
Town of Andes
P.O. Box 525
Andes, NY 13731

December 27, 2013

Marjorie Miller
P.O. Box 577
Margaretville, NY 13731

Dear Ms. Miller:

Please be advised that the Town of Andes went to 100% valuation in 2007 for the 2008 assessment roll and our Assessor, Tina Moshier maintains that value every year. We understand the value of keeping the records transparent and the assessments fair for all of our taxpayers.

The Town of Andes Assessor has received awards every year for the last six years for our excellence in equity from New York State and with her help we hope to maintain that record far into the future.

Thank you for showing your interest in our Town. We are glad you have chosen to follow our example.

Sincerely,

Martin A. Donnelly
Supervisor
Town of Andes

RESOLUTION #31 of 2013
RESOLUTION URGING THAT ALL 19 DELAWARE COUNTY
TOWNS ACHIEVE 100% ASSESSED VALUATION

WHEREAS, Middletown, Delaware County completed a revaluation of the Town and its properties in 2011; and

WHEREAS, we are aware that there are Towns in Delaware County that have never done a full-revaluation of their property inventory; and

WHEREAS, we are aware that a Town's property inventory must be updated on a regular basis and we have, in Middletown, undertaken the responsible route to the same both recently and in the past; and

WHEREAS, we believe that the citizens of Middletown, and Halcottsville in particular, are being unfairly burdened by this lack of equivalent assessed value throughout our county;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Middletown Delaware County, New York, does hereby resolve that a first step toward tax fairness will be best achieved when all 19 Towns in Delaware County are at 100% full assessed value; furthermore we ask that this resolution be sent to the Board of Supervisors as well to the Town Boards of the other 18 Delaware County Towns and their Assessors as well as to the Real Property Tax Office of Delaware County and the Office of Real Property Tax Services of New York State at their Albany and Newburgh regional offices.

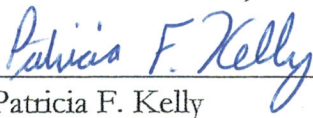
Motion made by: Marjorie Miller

Seconded by: Brian Sweeney

Resolution adopted by a vote of 4 ayes and 0 nays

I hereby certify the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting on December 10th, 2013.

Dated: December 10th, 2013




Patricia F. Kelly
Town Clerk
Town of Middletown

SEAL

I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 10th day of December, 2013 and adopted by the Town Board of the Town of Middletown, Delaware County, New York on the 10th day of December, 2013 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of said Town of Middletown this 10th day of December, 2013.



Patricia F. Kelly
Town Clerk
Town of Middletown

SEAL

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

2014

AGREEMENT between the Town Superintendent of the Town of Andes, Delaware County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$ 165,000 shall be set aside to be expended for primary work and general repairs upon 11.91 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways:

(a) On the road commencing at Fall Clove Rd. and leading to _____, a distance of 1 miles, there shall be expended not over the sum of \$ 90,000.
Type ~~As~~ Width of traveled surface 18 ft
Thickness 2" Subbase Blacktop

(b) On the road commencing at Barkaboom Rd. and leading to _____, a distance of 1 miles, there shall be expended not over the sum of \$ 90,000.
Type Blacktop Width of traveled surface 18 ft.
Thickness 2" Subbase _____

(c) On the road commencing at Weaver Hollow and leading to _____, a distance of 9/10 miles, there shall be expended not over the sum of \$ 80,000.
Type Blacktop Width of traveled surface 18 ft.
Thickness 2" Subbase _____

Executed in duplicate this 3rd day of January, 20 14.

Martin Sweeney A.S.
Supervisor
[Signature]
Councilman
[Signature]
Councilman

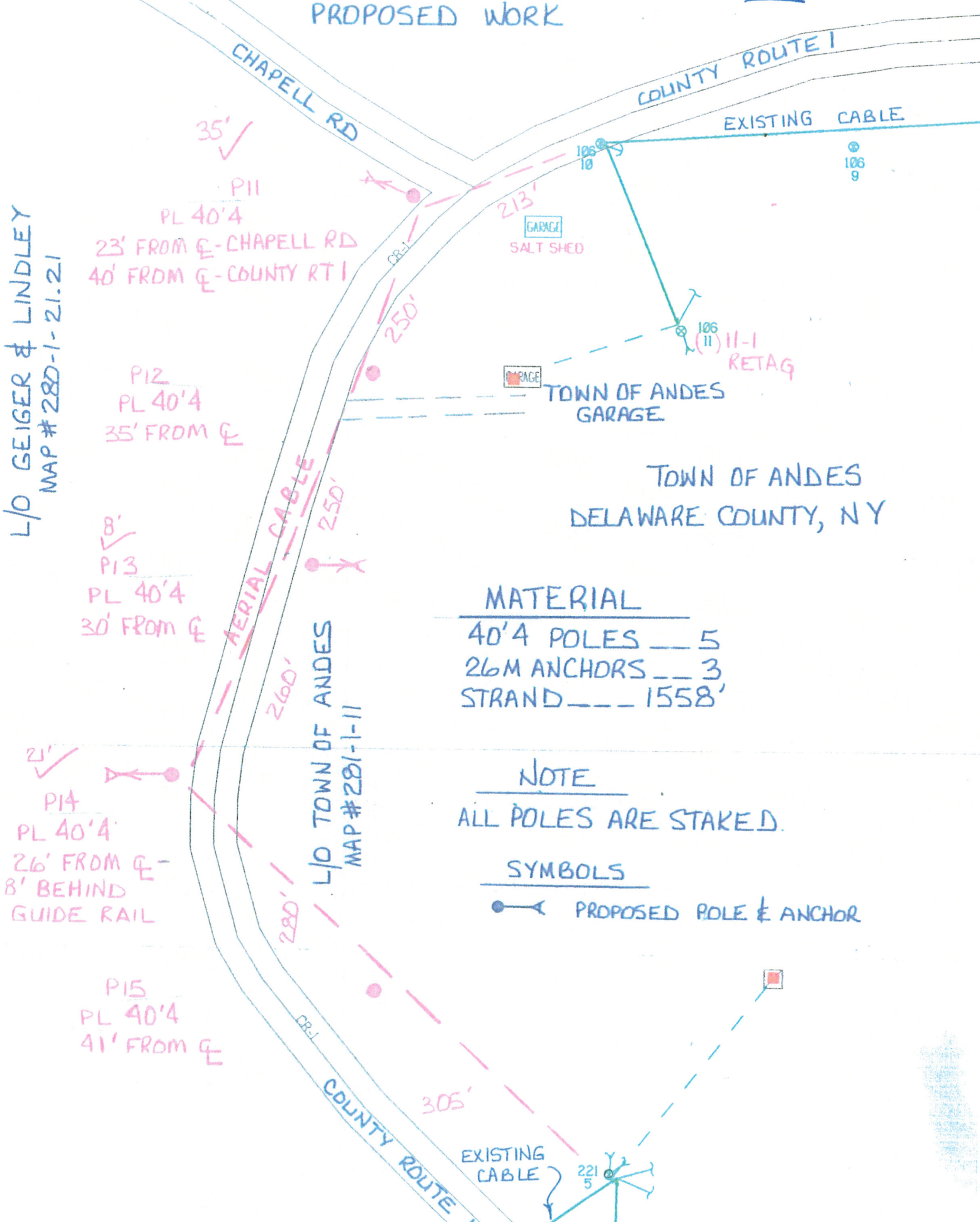
Thomas Joyce
Councilman
[Signature]
Councilman
[Signature]
Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

MTC CABLE
PROPOSED WORK

Old

L/O GEIGER & LINDLEY
MAP # 280-1-21.21



TOWN OF ANDES
DELAWARE COUNTY, NY

MATERIAL

40'4 POLES	5
26M ANCHORS	3
STRAND	1558'

NOTE
ALL POLES ARE STAKED.

SYMBOLS
● ← PROPOSED POLE & ANCHOR

35' ✓
P11
PL 40'4
23' FROM E-CHAPELL RD
40' FROM E-COUNTY RT 1

P12
PL 40'4
35' FROM E

8' ✓
P13
PL 40'4
30' FROM E

21' ✓
P14
PL 40'4
26' FROM E -
8' BEHIND
GUIDE RAIL

P15
PL 40'4
41' FROM E

GARAGE
SALT SHED

GARAGE
TOWN OF ANDES
GARAGE

EXISTING
CABLE
221
5

MTC CABLE
PROPOSED WORK

NEW

L/O GEIGER & LINDLEY
MAP #280-1-21.21

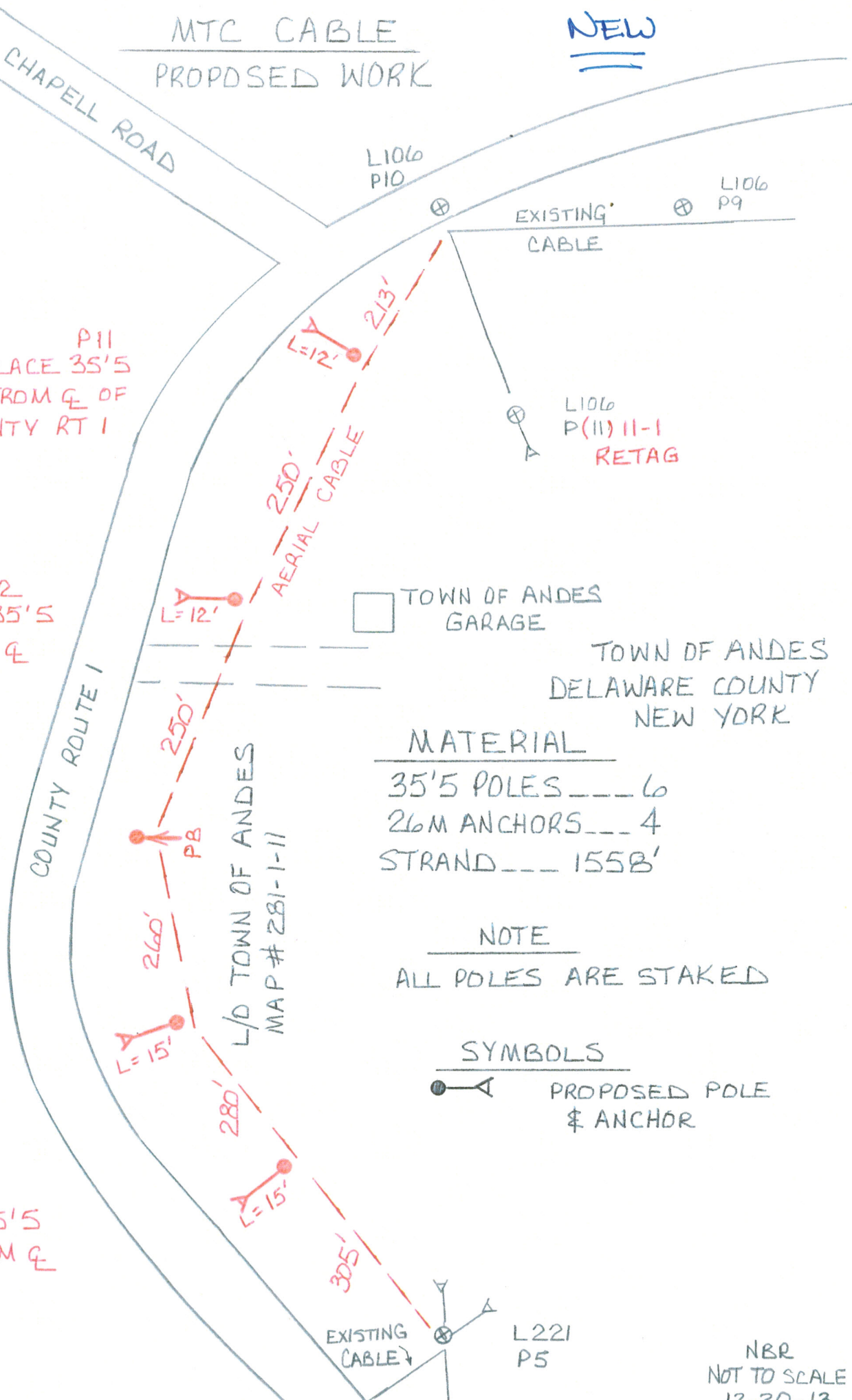
P11
PLACE 35'5
37' FROM \mathcal{C} OF
COUNTY RT 1

P12
PLACE 35'5
37' FROM \mathcal{C}

P13
PLACE 35'5
30' FROM \mathcal{C}
P13 PB
PLACE 35'5

P14
PLACE 35'5
45' FROM \mathcal{C}

P15
PLACE 35'5
41' FROM \mathcal{C}



□ TOWN OF ANDES
GARAGE


TOWN OF ANDES
DELAWARE COUNTY
NEW YORK

L/O TOWN OF ANDES
MAP #281-1-11

MATERIAL

35'5 POLES	---	6
26M ANCHORS	---	4
STRAND	---	155B'

NOTE
ALL POLES ARE STAKED

SYMBOLS
 PROPOSED POLE
& ANCHOR

NBR
NOT TO SCALE
12-20-13