

**Town of Andes  
Special Meeting  
January 12, 2015 at 7:00PM  
Andes Town Hall**

**Present:**

|   |                                    |
|---|------------------------------------|
| Supervisor Martin Donnelly                | Councilman Wayland ‘Bud’ Gladstone |
| Councilman Thomas Hall-Absent and Excused | Councilman Thomas Joyce            |
| Councilman Dale Cole                      | Town Clerk Kimberly Tosi           |
| Highway Superintendent Michael McAdams    |                                    |

**Others:**

Flood Commission Members-John Gregg and Mary Davis  
Planning Board Members-Frank Winkler, Rob Laing, Ed Callahan, Jim Darling and Art Reed  
Delaware County Planning Board-Kristen Janke-Schneider  
Delaware County Soil and Water-Richard Weidenbach and Graydon Dutcher  
Barbara Kearns                      Brianne Ackerly                      Cory Ackerly

**Call to Order:**

The meeting was called to order at 7:00PM by Supervisor Donnelly.

**Pledge:**

The pledge of allegiance was lead and recited by Councilman Joyce.

**Privilege of the Floor:**

**Presentation by Delaware County Soils and Water**

Mr. Graydon Dutcher, Stream Program Coordinator- provided a PowerPoint presentation, “What are long-term solutions for reducing flood damages—Local Flood Analysis: A Blue Print to Reduce Damages from Catastrophic Floods”

Money is available for an engineer- no cost for the Town, just time. This will require community input for help with the plans for the flood study. The engineer’s decisions/findings are not binding, nothing will be forced on any landowner.

The Town must pass resolution in order to receive access to the grant money. Graydon will be helping the town through the process.

The only requirement to receive the grant money is to have the flood analysis completed. This will look at all hazard mitigation plans with Delaware County. If the Town decides to sign the MOA with Delaware County Soil and Water, they will complete all of the administrative work.

It was noted that the LFA will be hamlet based. Tributaries will be looked at in the future, but not all at once.

**Resolutions:**

Resolution 7 of 2015 Delaware County Soil and Water Conservation District Memorandum of Understanding

Be it resolved that, in order to set forth the general roles and responsibilities of the Town of Andes and Delaware County Soil and Water Conservation District (DWSCD) in conducting a Local Flood Analysis for the Town of Andes it is necessary to be signed a Memorandum of Understanding (MOU);

Be it further resolved, that said MOU will mutually agree:

- 1.) That the Local Flood Analysis (LFA) will be undertaken to determine all causes of flooding in the Hamlet and to investigate and analyze the overall potential of all potential project(s) that may assist in the mitigation of flood damages and hazards.
- 2.) That the LFA shall be conducted within the funding awarded to the Town of Andes through the DCSWCD Stream Management Grant Program.
- 3.) That the LFHMA scope, tasks and contractor selection shall be determined by the Town of Andes in consultation with its Flood Commission and the DCSWCD.
- 4.) That the DCSWCD shall provide both technical and administrative assistance to the Town of Andes as requested.
- 5.) This MOU may be amended at any time through the mutual consent of all parties to this MOU.
- 6.) This MOU shall remain in effect until such time that it is terminated by either party conditional upon 30 days written notice.

Now therefore, be it resolved, by the Town Board of the Town of Andes to accept this MOU and authorize the Town Supervisor to sign the MOU on behalf of the Town.

Proposed by: Councilman Joyce  
Seconded by Councilman Gladstone

Roll Call:  
Councilman Joyce-----Aye  
Councilman Gladstone-----Aye  
Councilman Cole-----Aye  
Councilman Hall-----Absent and excused  
Supervisor Donnelly-----Aye

**Adjourn:**

Motion to adjourn, made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, 8:13PM.