

**Town of Andes
Regular Board Meeting
August 11, 2015 at 7:00PM
Andes Town Hall**

Present:

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

Others:

Fred Cubero	Buffy Calvert	Wyva Hasselbald
Margery Merzig	Stacy Osborn	Karen 'Kit' Marshfield
Ritchie Gabriel		

Call to Order:

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

Pledge:

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

Privilege of the Floor:

Karen Marshfield and Stacy Osborn- Office for the Aging

RE: "Our Place" Adult Day Center

A new Adult Day Center will be opening in the St. James Church in Bovina. This is not a social program, but respite for caregivers. The opening date is set for October 6th. Currently looking for volunteers. The center will be open one day a week. There are no income levels or guidelines that have to be met. A \$15 donation is asked for individuals who do not need one on one care and \$30 if one on one care is needed. The limit will be 20 participants, depending on staffing availabilities. Currently this program is self-transport. There may be volunteers or carpooling availabilities. Please contact Karen Marshfield (607) 832-5750 or Stacy Osborn (607) 435-0742 if you have any questions, would like to volunteer or know of someone who would benefit from this program.

Reports:

Highway Report 7/8/15 – 8/11/15

Equipment

2011 Dodge Ram 5500 – Will be sent out to have springs redone.
2009 International 4x4 – Replaced Radiator overflow tank and hose 32,500 miles.
2004 International 7600 – Installed new fuel tank and straps 129,500 miles
1996 Volvo Tri-Axle – Replaced radiator and checked all fluids
2005 John Deere Backhoe – Greased and checked all fluids 4625 hrs.
2003 John Deere Loader – Greased and checked all fluids 8079 hrs.

1989 John Deere Grader – Greased and checked all fluids.

1985 Case Loader – Hydraulic pump has issues with the splines meshing up. We have been working with ROMO to come up with a solution for this issue.

Road Work

The Following Roads have been worked during this past month. Timberland Drive, Little Dingle Hill Road, Dowie Road and Deerlick Road.

Shaver Hollow Road – Hauled 19 loads of Cobbles and 46 loads of Gravel to fix various sections of road.

Bussey Hollow Road – Hauled 10 loads of Cobbles and 36 loads of Gravel to fix various sections of road.

- We will be Oil and stoning some sections on the following roads next week. Bussey Hollow Road, Shaver Hollow Road, Canada Hollow Road. We will be doing more once the other roads are ready.

Road Mowing

All Roads have now been mowed with our grass mower. We are now out mowing brush back on various roads using the boom mower.

Respectfully Submitted,
Michael McAdams

*A letter was read from Jeffrey Neil thanking the highway Department

Supervisor's Report

- 1.) On August 3, 2015 a special meeting was held to approve Resolution #18 for Holiday Brook Road bid and Resolution #19 for Gulf Brook Road bid. These projects will be done and paid for by Delaware County Soils and Water Stream bank Stabilization program that I applied for. Resolution #18 \$39,110.00, Resolution #19 \$68,902.00 for a total of \$108,012.
- 2.) Mrs. Karen Marshfield will address the board in reference to a new senior citizens center to be opened at the St. James Church on Route 28 in Bovina.
- 3.) The Town Board would like to thank Patrick Davis the Code Enforcement Officer for the Town of Middletown for covering Artie until he can return to work. Pat is doing this on his own time after work. The board moved to name him as deputy code enforcement officer on August 3, 2015. This will allow him to sign off on anything that must be signed by the Code Enforcement Officer.
- 4.) The next meeting to consider the engineering consultants for the Town LFA will be held on August 18th and 19th.
- 5.) Please review the article from July 26, 2015 from the NY Post titled “Good News, Bad News in Reference to Property Taxes” attached.
- 6.) Frank Winkler requested Dave’s approval of a new agreement between the Reeser’s and the Town Planning board concerning their driveway.
- 7.) A very nice letter from Mr. Neil a resident of Shaver Hollow and Murphy Hill Road thanking Mike and the Highway Department for a good job.
- 8.) Please check out the work at the Rail Road Station and the proposed new court.

9.) A special thanks to Delaware Operations for their help in changing over to the new chlorine system at the pool. It is working great. Tom has been checking it a few times every day. Thank you Tom.

Deputy Supervisor's Report

Sorry I had a vacation planned before we scheduled the August meeting but here are a few items/updates I feel we should address at this meeting and not in 30 days.

Updates:

Potential Cell Tower- As people have been asking about when the service may arrive. I believe, according to Steven Hood, county EMS coordinator/director, that it is in approximately 2017.

Ballantine Park Pavilion is on order and last week I received the pad dimensions (14'3"x24'3") for Dale Kirby which I gave to Kim to forward to Dale. The park committee will need to meet to stake out the site for Dale in the near future. Also, in regards to Ballantine Park, with the pavilion and the foot bridge plus the rail station- that all funds are from grant funds and not from our town budget.

The end of Beech Hill Road has been patched up, (filled pot holes) recently and it looks like work will be addressed when they complete their budget.

Flood commission- We will be meeting on August 19 & 20th to interview the four consulting firms. At that point we are hoping to form a decision as to which firm will better serve in protecting the hamlet of Andes from flooding. After this selection, we will at some point be setting up a meeting for the public to have a question and answer session with the firm.

New Business:

In regards to the old court building- as we are very close to completion with the new court- I feel we need to be putting the old building on the market. I think if we set a time-frame of 45-60 days for people to place bids on the property and with a 30 day closing after that, I feel this would be a good idea. But, it's up to your discretion as I'm not present for this discussion.

Thanks,
Bud

*Ritchie Gabriel suggested that while we are laying the pad for the gazebo in Ballantine Park maybe the pad next to the town hall and front entrance could be fixed.

Motions:

Motion to authorize Dale Kirby DBA Pop Halliday Construction to install a 14' 3" x 24' 3" concrete pad in Ballantine Park for the gazebo, made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Gladstone absent and excused. Motion carried.

Motion to approve Amish Country Gazebos for a 14' 3" x 24' 3" kit at a price not to exceed \$19,000, having received three proposals for the gazebo kit for Ballantine Park, made by

Councilman Hall, Seconded by Councilman Joyce. All in favor, Councilman Gladstone absent and excused. Motion carried.

Motion to hold a public hearing for the proposed local laws titled “a local law requiring prior written notice of defects” and “a local law authorizing best value competitive bidding and procurement” on September 8th, 2015 at 6:45PM, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, Councilman Gladstone absent and excused. Motion carried.

Motion to approve the July 2015 Regular Meeting Minutes, August Special Meeting Minutes, July Supervisor’s Financial Report, Justice’s Financial Report, and Town Clerk’s Financial Report, made by Councilman Joyce, Seconded by Councilman Hall. All in favor, Councilman Gladstone absent and excused. Motion carried.

Motion to authorize the advertisement for bids for fuel and winter plowing/shoveling, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, Councilman Gladstone absent and excused. Motion carried.

Motion to advertise for bids for the sale of the old town hall/court at 580 Main Street, in ‘as is’ condition, with the advice from the Town Attorney, made by Councilman Cole, Seconded by Councilman Joyce. All in favor, Councilman Gladstone absent and excused. Motion carried.

Resolutions:
(NONE)

Committees:

Pool- Councilman Joyce reported that the pool is running smoothly. It looks like there will be enough staff to stay open through Labor Day weekend.

New Construction- The court is less than a few weeks work to being completed. The Railroad Station is going very well.

Approval of Bills:

Motion to approve General Warrants # 268-306 totaling \$35,508.08

Highway Warrants #178-189 totaling \$13,278.37

WWTP Warrants #112-131 totaling \$32,210.80

Water Warrants # 53-58 totaling \$2,946.03, made by Councilman Joyce, Seconded by Councilman Hall. All in favor, Councilman Gladstone absent and excused. Motion carried.

*Discussion took place by Fred Cubero regarding the minutes and what is included in them.

Verbatim Minutes

The minutes need not be a verbatim transcript (recording every word spoken). (Op. St. Comp. No. 78-976, unreported; 1977 Op. Atty. Gen. (I) 281) The State Comptroller's Office has opined that "the [town] clerk's duty to keep a complete and accurate record is not a statutory requirement to keep a verbatim record, but rather, only requires that the minutes contain all the activities and considerations of the board including the votes on all motions, resolutions, ordinances or local laws, whether they were passed or defeated. (Opns. St. Comp. Nos. 82-181; 81-301; 79-220, unreported; 78-976, unreported) Occasionally, the board may direct the town clerk to include a particular discussion, which is of historical or legal significance in the minutes verbatim. (Opns. St. Comp. Nos. 81-181; 82-181) If the town board desires to have a full transcript of the town board meetings to accompany the

minutes, the Committee on Open Government has recommended that the town board invest in proper recording equipment in order to achieve that goal. (OML-AO-3658)

Statements for the Record

No individual has the statutory authority to demand that a statement be read into the minutes. (OML-AO-3369) If a person wishes to have a statement included in the minutes the request should be presented to the town board for its consideration. (OML-AO-3799) A majority vote of the town board is required in order for the proposed statement to be included in the minutes. (OML-AO-3369) Alternatively, the town board could establish a rule of procedure establishing a standing protocol regarding statements for the record. (Town Law, §63; Op. St. Comp. No. 79-220; OML-AO-3369) It is helpful to have statements for the record written and submitted to the town clerk for inclusion. (Opns. St. Comp. Nos. 82-181; 81-301) Moreover, the Committee on Open Government has cautioned that care should be taken establish a policy that is fair to all concerned. (OML-AO-2491)

Districts:

Water-

Motion to authorize the purchase of a new Walchem Pump and inline flow monitor from Cyclops Process Equipment for chlorine dosing at a cost of \$1,872.80, price includes all parts, travel and installation at plant, made by Councilman Joyce, Seconded by Councilman Hall. All in favor, Councilman Gladstone absent and excused. Motion carried.

Sewer-

Adjourn:

Motion to adjourn made by Councilman Hall, Seconded by Councilman Joyce. All in favor, Councilman Gladstone absent and excused, 7:57PM

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
August 4, 2015**

1. Water System

- Daily usage of treated water from the water system averaged 29,345 gallons per day for the month of July 2015.

2. Plant Purchases

3. O&M

4. Equipment

- Request purchase of new Walchem Pump and inline flow monitor from Cyclops Process Equipment for chlorine dosing at a cost of \$1,872.80. Price includes all parts, travel and installation at plant.

5. Distribution System

6. Library Well

- Exercising well monthly to keep tank and chemicals fresh.

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**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
August 4, 2015**

1. WWTP Plant

- Plant effluent flow averaged 21,587 gallons per day for the month July 2015.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for July 2015 met all parameters.

3. Collection System

- No issues known at this time

4. Plant Purchases.

- Purchased a new John Deere x320 lawn mower after a transmission failure of current mower for a cost of \$3400.00 (original cost \$3800.00 - \$400.00 given for trade

5. Plant O&M

6. Plant Equipment.

7. Gladstone Hollow Septic System

JEFFREY NEIL

105 W72nd Street
Apt. 10B
New York, NY 10023

Read
T.B.F.Y.-I

7 August 2015

Mike McAdams
Superintendent of Highways
Andes, NY 13731

Mike,

RE: Maintenance of [Lower] Murphy Hill Road, Andes

I am writing to both compliment and thank you and the Andes road crew for the maintenance of Shaver Hollow Road and, in particular, the lower portion of Murphy Hill Road. There has clearly been a lot of work done on Shaver Hollow Road, and a great deal of it looks as if it went far beyond the normal grading—not an easy job given the fact that it goes very narrow in places and can be so steep. It is much improved.

I would especially like to thank you for your work on Murphy Hill Road. This road had become very rough over the past couple of years and your work over this summer has really improved its condition. It is very much appreciated.

I understand all of this is part of your job but I understand too that there are a lot of miles of town highways in Andes—and not such a large highway department. I have no doubt that you are under pressure to keep maintenance costs in line while you have a lot of people complaining about their particular road (including me on occasion). I just wanted to say that I appreciate the effort.

Sincerely,

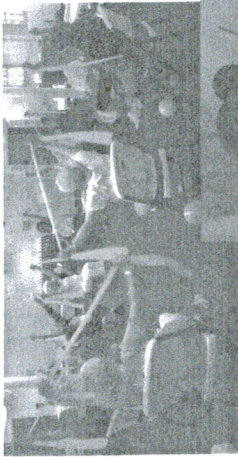


Jeffrey Neil

CC: Martin Donnelly, Town Supervisor

“When we are dreaming alone
it is only a dream. When we are
dreaming with others, it is the
beginning of reality.”

Dom Helder Camara



For More Information Contact:

Karen “Kit” Marshfield

Our Place Administrator

(607)-832.5750

Stacy Osborn

Center Manager

((607)435-0742

Janice Kehr

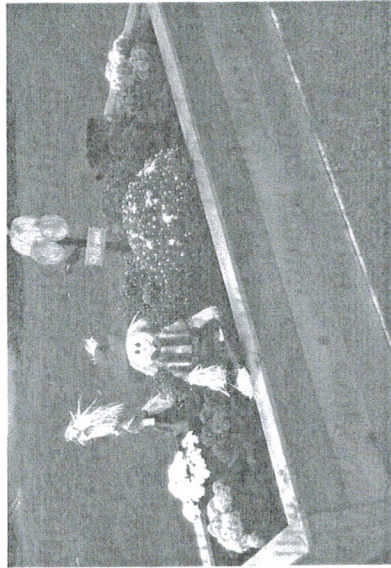
Activities Director

(607)-865-7843

Website: www.legacycorps.org

also & Helping

People”



The Delaware County Legacy Corps,
operated by Delaware Support and
Services, Inc. and in partnership with
Office for the Aging, NY Connects,
the Alzheimer’s Association, and the
United Presbyterian Church are
celebrating the establishment of a
Social Adult Day Center (SADC).

To learn more about how you can
help contact Kit or Stacy



“Our Place”

Adult Day Center



Lower Level of UPC

58 East Street

Walton, NY 13856

Hours of Operation:

Every Wednesday

10:00-4:00

607.287.1975

People Helping People

Mission

Improving the quality of life and encouraging independence for Seniors through supervised adult social day services while providing peace of mind and respite for caregivers.



Caregivers will benefit from respite, support and referral to community services, time for socialization with other caregivers, consultations with Alzheimer's Association officials to help with dementia-specific family education and much more.

Eligibility

- Delaware County resident, age 60 or older
- Able to eat independently and attend to own toileting needs
- Able to participate in group activities
- In need of socialization

Program Definition & Goals

The purpose of the program is to provide recreation and socialization for isolated or impaired older persons.

The stimulating, upbeat atmosphere at the center promotes friendship and self-esteem. The center activities can help keep members more active and may help or prevent placement in nursing home. Caregivers will also benefit from the opportunity for respite.

Golden Dream Catchers Club

A separate program at "Our Place" for seniors 60+ who do not require one-on-one service and attention. The GDC Club provides a place where participants can congregate and socialize in a friendly environment. Cost is \$10 a day which includes lunch.

"If my father-in-law did not attend the Day Program, he would just sit in a chair all day long and sleep. The program keeps his mind working and we are grateful." - Mr. H.

ENJOY A Variety of Activities

Games, Crafts, Exercise &

Gardening

DISCOVER

Friends, Interests & Talents

SHARE



Family Recipes, Knowledge & Meals

CELEBRATE

Life's Unique Events

Birthdays, Holidays,

Milestones,

Grandchildren



Our Goals

- To improve the quality of life for Delaware County caregivers and their loved-ones, by reducing the sense of isolation, physical and emotional stress that accompany the caregiving process.
- To create a trained volunteer service corps actively engaged in supporting caregiving households.

Who is a caregiver?

You are a Caregiver...

If someone relies on you for personal care.

If you're providing supportive care to a friend or neighbor who could not manage without your support.

If aging, chronic illness, or injury are forcing someone in your household or community to rely on you increasingly for assistance.

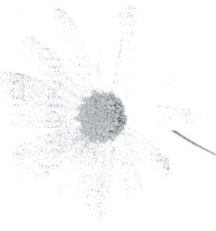


"Every good act is charity. A man's true wealth hereafter is the good that he does in this world to his fellows." *Mohammed*

By becoming a Legacy Corps volunteer, you are offering your talents and services in providing respite care to enhance the quality of life for the caregiver and those in need.

This experience can give you empowerment and growth, challenge and self-discovery.

What you give is priceless —
What you receive is immeasurable!



"In helping others, we shall help ourselves, for whatever good we give out completes the circle and comes back to us." *Flora Edwards*

This program has been made possible by using funding from Title III E of the Older Americans Act, The New York State Office for the Aging, Delaware County Government and donations from community organizations and In-kind contributions by program partners.

**Delaware County
Legacy
Corps**



An Office for the Aging Program

A community-based
volunteer program
offering a range of
support services
to caregivers in
Delaware County.

Don't miss out, contact us today!

6 Court Street
Delhi, New York 13753

607.832.5750

legacycorps@delhitel.net

Our public and private sector partnerships enable the Legacy program to offer a variety of supportive resources for caregivers in Delaware County.

Our Services



We receive and coordinate referrals to caregiver households. The program is a free, community-based program established to assist caregivers in what can sometimes be an arduous task in caring for a loved one. This program also helps to provide the care-recipient the opportunity to remain as independent and in their homes as long as it is feasible. We will be happy to answer any of your questions.

Respite

A much needed break given to caregiver when needed most is priceless. Your assistance can providing time for the caregiver's own doctor's appointments, get a new coiffeur or other family business. This could be as simple as sharing a cup of tea, providing transportation for a care recipient, or even raking a lawn for a caregiver who doesn't have the time. It depends on your capabilities what you offer.



Gloria Katen and Lucille Whiting

- **Heart of the Catskill's Humane Society**—A foster program for the elders to have an opportunity to still love a pet but not have the financial burden or concern that the pet will not be cared for if they should go into the hospital, nursing home or no longer can care for them.

- **Delaware County Arc Collaboration**—An opportunity to couple one of Delaware Arc's consumers and one of Legacy's care recipients to offer the enjoyment of each others company, expertise and socialization otherwise not experienced.

- **Adopt A Grandparent**—This program is developed and incorporated into the schools. It provides an opportunity for juniors and seniors in high schools or college students who have community service requirements and the desire to assist our seniors. They can offer to assist with yard work or household chores, play card or board games, or learn a new craft. This program affords the opportunity to bridge generations.

To Become A Legacy Volunteer

You can become a Legacy Volunteer simply by giving us a call with interest in helping others.

Volunteers receive on-going training in subjects that concern and interest them, staff and peer interaction and support, and an opportunity to be certified in CPR/AED procedures every two years (not mandatory but recommended).

Sharing the caregiving may include assisting caregivers in the following ways:

- * Run errands, assist with grocery and personal shopping or pick up prescriptions.
- * Provide transportation to and from essential services and appointments.
- * Plan a regular phone or home visit to provide friendly and supportive listening.
- * Prepare and deliver a weekly meal or treat.
- * Perform general yard and garden care, or light housekeeping assistance.
- * Enjoy an outing together, promoting wellness through a recreational activity.
- * Visit with the care-recipient to free the caregiver and provide respite.
- * Share your personal caregiving experience so others can benefit from your knowledge.