

Town of Andes
Regular Monthly Meeting
February 9th, 2016 at 2:00PM
Andes Town Hall

Present:

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

Others:

Cheryl Peterson	Tom Coddington-The Reporter
Margaret Liddle	Anita Lanziero
Don Lanziero	Sharon Drew
Martin Liddle	Margery Merzig

Call to Order:

The meeting was called to order at 2:00PM by Supervisor Gladstone.

Pledge:

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

Approval of the minutes:

Motion to approve the January Regular Meeting minutes and the January Special Meeting minutes, made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Hall-absent and excused. Motion carried.

Privilege of the Floor:

N/A

Reports:

Highway Report 1/6/16 – 2/9/16

Equipment

- 2011 Dodge Ram 5500 – Replaced Front and Rear Brake Pads. Front Rotors, Front and rear Caliper and water pump. 30,150 miles
- 2011 Dodge Ram 2500 – Serviced truck – Changed all fluids and checked all lights. 80,400 miles
- 2009 International 4x4 – Changed S-Cam shaft, bushings and seal, wheel seal and brake can. Greased and checked all fluids and lights. 35,083 miles.
- 2009 International 6x6 – Greased and checked all fluids and lights. 43,769 miles.
- 2004 International 4x4 – Replaced steel hydraulic line, fittings and air tailgate cylinder. 57,500 miles
- 1999 International – Installed new king pin and bushing on driver's side. 192,600 miles
- 1999 Oshkosh – Changed oil in transfer case, greased and checked all fluids. 1523 hours

- 1992 Oshkosh – Replaced main hydraulic return line hose, changed oil in transfer case, greased and checked all fluids. 1290 hours
- 1996 Volvo Tri-axle – Adjusted brakes, greased and checked all fluids, replaced plug in on rear tail lights.
- 2005 John Deere Backhoe – installed new snap ring on front bucket pin, greased and checked all fluids. 4776 hours.
- 1994 Morbark Chipper – Replaced hydraulic motor on feed roller, replaced plug on hydraulic valve, replaced v-belt and greased.

Road Work

- * Lower Dingle Hill Road – We have been out cutting brush along the road.
- * Fall Clove Road – We were out cutting down dead trees and chipping brush.
- * I am attending a CHIPS meeting in Walton today during our scheduled board meeting.

Other

- On 2/8/2016 Deputy Highway Superintendent Bradley Darling put in his two weeks notice.

Respectfully Submitted,
Michael McAdams

Supervisor's Report

- 1.) 1/11- Received \$42,321.76 from the Smart Growth Grant Fund.
- 2.) 1/12- Received all tax payments from Margaret Moshier, Tax Collector for 2016 totaling \$1,755,448.
- 3.) 1/13- I met with Matt Sluiter to go over our current policy and make sure all areas are covered, also that the Rail Road Station had coverage.
- 4.) 1/13- We held a special meeting in regards to the renegotiation of the sale of 580 Main Street. Discussion also took place regarding filling the open position on the planning board and offering it to JoAnn Callahan.
- 5.) 1/14- I went to a CWC meeting. Local Officials discussed their concerns Re: to DEP's lack of participation/response time of moving projects forward in a timely manner.
- 6.) 1/15- I received our first request to reserve Ballantine Park for a wedding.
- 8.) 1/15- I met with Tom Suazzo, John Moffett and Marge Merzig Re: water district well. Marge will be applying for the Smart Growth Grant.
- 9.) 1/20- I spoke with Wayne Reynolds regarding the bromine bill. He stated that municipalities and businesses must pay.
- 10.) 1/20- I spoke with Brandon Stanton from NYS Division of Rural Cemeteries Re: Andes Rural Cemetery. He needed a resolution signed and mentioned money being available for clean-up, fixing/setting back up headstones, buying equipment, and fixing up the road if the highway department can do the work.
- 11.) 1/21- Tom Joyce and I walked through the Andes Rural Cemetery to get a better idea of improvements.
- 12.) 1/22- Received a Thank you from Marty for the retirement party and plaque. Received a donation from Barbara Mellon and her husband for Ballantine Park.
- 13.) 1/23- Tom Joyce and I met with officials from 3 other towns at the Catskill Center for Conservation and Development to address where the towns came from and how they are addressing economic development issues. The three towns were Woodstock, Livingston Manor, and Hunter.

- 14.) 1/29- I received an email from Brendon Stanton regarding improvements for the Andes Rural Cemetery. We'll set up a date for him to come out and go over all that can be done to improve problems.
- 15.) 2/4- I spoke with Wayne Reynolds regarding the old guard rails/cables in front of the highway building. Delaware County will take them down for us.
- 16.) 2/5- I met with Chris and DJ Long, DEP reps, and Brendan Fitzgerald, the engineer at their site, at the old court building (580 Main St), to discuss Allison Oils plans for a new building and to hear, if any, DEPS concerns/requirements. The DEP seemed to be happy with their plans.
- 17.) 2/5- The carpet was installed at the RR Station.
- 18.) 2/8- Received a letter from Diane Galusha requesting permission to use the Railroad Station for Headwater History Days.
- 19.) 2/2- We received a draft local law from the Town Attorney that was requested by NYS DEC. A copy has been sent to them for review.
- 20.) 2/4- We received a check from the JCAP grant (Justice grant) for \$975.80.
- 21.) This afternoon immediately following our Regular Meeting, Karen Kropp our bookkeeper will be here for her annual accounting. Following that there will be a joint meeting with the Town Board, Planning Board, and Flood Commission to meet with the consultant hired for the Local Flood Analysis.
- 22.) 2/5- I attended a seminar at Cornell Cooperative Extension in regards to Solar Energy.

Committees:

Economic Development-

The Economic Development Group meets the first Monday of every month at 6PM at the Andes Hotel. Councilman Moshier, Councilman Joyce, and Supervisor Gladstone represent the Town. At the February Meeting Andes Community Day was discussed. The Group would like to expand Community Day to a Community Weekend. The parade will be expanded to showcase farms. There will be bands and dancing in Ballantine Park. The Railroad Station will be open and showing films about local history. Ann Roberti will be giving a Kayak tour and a Rail Trail hike. The group is still working on a brochure. Delhi Tech will hopefully be doing the printing for a very reasonable rate. The 2nd Annual Cycle the Sky will be held on Sunday June 5th, to benefit the Andes Food Bank.

Pool-

The new piping has been measured and ordered. Repairs will be made to the kiddie pool. It will not be replaced at this time. New chairs are needed. The last ones were donated, the board will be trying to contact this individual again.

Motions:

Motion to approve the January Supervisor's financial report, town clerk's financial report, justice's financial report, and tax collector's financial report, made by Councilman Moshier, Seconded by Councilman Joyce. All in favor, Councilman Hall-absent and excused. Motion carried.

Motion to authorize the organizers of the Headwaters History Days to use the Railroad Station on Sunday, June 5th, made by Councilman Joyce, Seconded by Councilman Moshier. All in favor, Councilman Hall-absent and excused. Motion carried.

Motion to authorize Highway Superintendent McAdams to advertise for the 2016 bids. Bids will be accepted until March 3rd, 2016 at 12PM. Bids will be opened on March 4th, 2016 at 9am. The bids will be awarded at the March Regular Monthly Meeting on March 8th, 2016 at 7pm, made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Hall-absent and excused. Motion carried.

Motion to sign the agreement for the expenditure of highway monies for 2016, made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Hall-absent and excused. Motion carried.

Motion to authorize the purchase of 70 chairs from BJs for the Railroad Station totaling \$1,396.50, made by Councilman Joyce, Seconded by Councilman Moshier. All in favor, Councilman Hall-absent and excused. Motion carried.

Resolutions:

Resolution 5 of 2016 Budget Transfers and Amendments

BE IT RESOLVED, by the Town Board of the Town of Andes to make the following budget transfers and amendments to close out the 2015 budget.

Town of Andes
2015 Budget Transfers

General Fund:

From:	To:	
A1990.4 Contingency	A1110.11 Justice Clerk	\$ 85.0
A1990.4 Contingency	A1330.4 Tax Collector Expense	\$ 75.0
A1990.4 Contingency	A1420.4 Attorney Expense	\$ 1,700.0
A1990.4 Contingency	A1620.4 Bld Expense Town Hall	\$ 350.0
A1990.4 Contingency	A1620.42 Train Station Expense	\$ 375.0
A1990.4 Contingency	A1670.4 Central Mailing & Print	\$ 1,275.0
A1990.4 Contingency	A1920.4 Municipal Dues	\$ 100.0
A1990.4 Contingency	A5032.4 Hwy Garage Expense	\$ 1,275.0
A1990.4 Contingency	A7410.4 Library	\$ 200.0
A1990.4 Contingency	A8020.4 CEO/BdIn/PIBd/ZBA Expense	\$ 225.0
A1990.4 Contingency	A8160.1 Transfer Station Att Wages	\$ 355.0
A1990.4 Contingency	A9055.8 Unemployment Taxes	\$ 3,410.0
A1990.4 Contingency	A9962.4 Drug Testing & Training	\$ 175.0
A7140.4 Pool Expense	A7140.1 Pool Employee Wages	\$ 2,055.0
A7140.4 Pool Expense	A9060.8 Health Insurance	\$ 5,070.0
A9030.8 Social Security	A9060.8 Health Insurance	\$ 600.0
A1110.4 Justice Expense	A9010.8 State Retirement	\$ 1,400.0
A1450.4 Election Expense	A9010.8 State Retirement	\$ 1,400.0
A1910.4 Insurance	A9010.8 State Retirement	\$ 8,350.0
A1910.4 Insurance	A1410.4 Town Clerk Expense	\$ 5.0
		<hr/> <hr/> \$ 28,480.

Highway Fund:

From:
DA5110.4 General Repair Expense
DA5142.1 Snow Removal Salary
DA5142.1 Snow Removal Salary
DA5142.1 Snow Removal Salary

To:
DA5130.4 Machinery Expense \$ 15,000.
DA5130.4 Machinery Expense \$ 18,250.
DA9050.8 Unemployment Insurance \$ 1,550.0
DA5130.2 Machinery Equipment \$ 1,900.0
\$ 36,700.

Water Fund:

From:
Capital Reserve Account
F8310.4 Maintenance Contract
F8310.4 Maintenance Contract
F8310.4 Maintenance Contract
F8310.4 Maintenance Contract
F8310.4 Maintenance Contract
F8330.7 Supplies

To:
F8330.4 Chemicals \$ 1,000.0
F8330.4 Chemicals \$ 3,000.0
F8320.5 Telephone \$ 15.0
F1910.4 Insurance \$ 20.0
F8310.4 Contingency \$ 400.0
F9030.8 Social Security \$ 75.0
F8340.4 Maintenance \$ 10,000.0
\$ 14,510.

Sewer Fund:

From:
464 Purchased Services
200 Asset Management
200 Asset Management
200 Asset Management
421 Utilities
421 Utilities
421 Utilities
465 Sludge Disposal

To:
442 Maint/Rep Collection System \$ 21,700.
403 Chemical Supplies \$ 1,025.0
407 Office Supplies \$ 1,275.0
441 Maint/Rep Equipment \$ 800.0
431 Maintenance Contractual \$ 7,800.0
440 Maint/Rep Bldg/Grounds \$ 5,025.0
460 Admin Serv. Legal \$ 2,100.0
463 Professional Services \$ 8,100.0
\$ 47,825.

General Fund

Increase overall budget for additional items		
A911 Fund Balance	\$ 12,056.00	\$ 12,056.00
A9010.8 State Retirement		
A914 Good Neighbor	\$ 136,141.75	\$ 136,141.75
A1620.41 Bld Expense Court - New Construction		
A2190 Sale of Cemetary Lots	\$ 2,200.00	\$ 2,200.00
A8810.4 Shavertown Cemetary		

Highway Fund

Increase overall budget to fund CHIPS expenses		
DA3501 CHIPS Income	\$ 10,026.03	\$ 10,026.03
DA5112.2 CHIPS Expense		
DA2700 BAN for Grader	\$ 192,578.00	

DA5130.2 Machinery Equipment \$ 192,578.00

Water Fund:

Increase overall budget for additional items			
F911 Fund Balance	\$ 9,150.00		
F8340.4 Maintenance		\$	9,150.00

Proposed by: Councilman Moshier
Seconded by: Councilman Joyce

Roll Call:

Councilman Joyce-----Aye
Councilman Hall-----Absent and Excused
Councilman Cole-----Aye
Councilman Moshier-----Aye
Supervisor Gladstone-----Aye

Resolution 6 of 2016 A Resolution to Authorize the signing of Deeds for Burial Plots Within the Shavertown Cemetery

WHEREAS, two signatures are required for each and every deed for plots at the Shavertown Cemetery, and

WHEREAS, Meg Hungerford is a previous authorized signer of these deeds and no longer is the bookkeeper of the Town of Andes, and

WHEREAS, the Andes Town Board is removing Meg Hungerford as a signer of deeds and appointing Dale Cole to fill this vacancy.

NOW THEREFORD, BE IT RESOLVED, by the Town board of the Town of Andes that:

This authorization shall commence immediately upon the passage of this Resolution and shall continue until such time that it is changed. This grant of authority may be further extended or amended by motion made and approved by this Board at any legally held Town Board meeting.

Proposed by: Councilman Moshier
Seconded by: Councilman Joyce

Roll Call:

Councilman Joyce-----Aye
Councilman Hall-----Absent and Excused
Councilman Cole-----Aye

Councilman Moshier-----Aye
Supervisor Gladstone-----Aye

Resolution 7 of 2016 Sale of 580 Main Street Amendment

BE IT RESOLVED, by the Town Board of the Town of Andes to accept the renegotiated selling price of 580 Main Street as \$31,000.

BE IT FURTHER RESOLVED, that the Town Attorney is hereby authorized to proceed with the closing of this property immediately with the newly agreed upon price.

Proposed by: Councilman Joyce
Seconded by: Councilman Cole

Roll Call:

Councilman Joyce-----Aye
Councilman Hall-----Absent and Excused
Councilman Cole-----Aye
Councilman Moshier-----Aye
Supervisor Gladstone-----Aye

Approval of Bills:

Motion to approve General Warrants #7-62 totaling \$302,963.01

Highway Warrants #1-39 totaling \$44,270.38

WWTP Warrants #3-24 totaling \$36,733.79

Water Warrants #1-16 totaling \$27,569.91

Shavertown Warrant #1 totaling \$500.00, made by Councilman Joyce, Seconded by Councilman Moshier. All in favor, Councilman Hall-absent and excused. Motion carried.

Districts:

Water-

Motion to authorize Supervisor Gladstone to enter into a contract with Cedarwood Engineering for professional services related to the Well Project, made by Councilman Joyce, Seconded by Councilman Moshier. All in favor, Councilman Hall-absent and excused. Motion carried.

Motion to authorize the purchase of a new PH meter and Stir Table from USA Bluebook, made by Councilman Joyce, Seconded by Supervisor Gladstone. All in favor, Councilman Hall-absent and excused. Motion carried.

Resolution 8 of 2016 Smart Growth Grant Funding

WHEREAS, the Town Board of the Town of Andes is seeking funding to undertake water supply improvements with funding from NYSDEC through the Smart Growth Implementation Project; and

WHEREAS, requirements have been met for public notice and hearings under the State Environmental Quality Review Act (SEQRA), Article 8 of the New York Environmental Conservation law and its implementing regulations, 6 NYCRR Part 617; and

WHEREAS the total cost of the project is now projected to be \$132,000 due to increased costs of engineering and sampling to satisfy the requirements;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF ANDES AS FOLLOWS:

The Town Board hereby authorizes the Supervisor to coordinate the application for funding; and be it further

RESOLVED that the Town pledges a portion of the Good Neighbor fund up to \$75,000 for its share of the project cost to meet the matching funds requirement of the Smart Growth grant.

Proposed by: Councilman Moshier
Seconded by: Councilman Joyce

Roll Call:
Councilman Joyce-----Aye
Councilman Hall-----Absent and Excused
Councilman Cole-----Aye
Councilman Moshier-----Aye
Supervisor Gladstone-----Aye

Councilman Moshier stated that he felt any money the Water District has to borrow from the Good Neighbor Fund for the well project should have to be paid back. Supervisor Gladstone agreed.

Margery Merzig explained the grant process to the Town Board. She also indicated that there is another source of funding that we may be able to apply for if we are not successful with the Smart Growth Grant. We are applying for \$75,000. The deadline is February 16th. The State will announce the awards in March. The engineers are moving ahead with the project. This project will be of great benefit for the water district because it will allow us to eliminate the spring and we won't have to have the same amount of filtration.

Sewer-

Public Comment/Questions:
N/A

Adjourn:

Motion to adjourn the meeting made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Hall-absent and excused. 2:44PM

**Town of Andes
Annual Accounting
February 9th, 2016 at 3:00PM
Andes Town Hall**

Call to Order:

The annual accounting was called to order at 2:52PM.

Karen's Presentation:

Karen Kropp of By the Books, gave a presentation to the Town Board for the status of all the town and district accounts.

Margaret Moshier, Tax Collector provided her records for the Town Board to inspect. All was in order.

Motions:

Motion to hold the annual accounting for the Town Clerk, and Justices immediately following the March Regular Board Meeting, made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Hall-absent and excused. Motion carried.

Adjourn:

Motion to adjourn the annual accounting, made by Supervisor Gladstone, Seconded by Councilman Cole. All in favor-Councilman Hall-absent and excused. 3:10PM

**Town of Andes
Joint Town Board/Planning Board/Flood Commission Meeting
February 9th, 2016 at 3:23PM
Andes Town Hall**

Present:

Town Board:

Supervisor Wayland 'Bud' Gladstone
Councilman Thomas Hall-Absent and Excused
Councilman Thomas Joyce

Councilman Shayne Moshier
Councilman Dale Cole
Town Clerk Kimberly Tosi

Flood Commission/Planning Board

Frank Winkler- LFC/Planning Board
Dorothy McArdle-LFC

John Gregg-LFC
Jim Darling- Planning Board

Others:

Shaun McAdams- B&L
Phil Eskeli- DEP SMP
Graydon Dutcher- DCSWCP
Dean Frazier- Delaware County Planning Board

Wendell Buckman B&L
Nate Hendricks- DEP SMP
Jay Tweedie

Call to Order:

The presentation by Shaun McAdams and Wendell Buckman began at 3:23PM.

Shaun McAdams and Wendell Buckman from Barton and Loguidice gave a presentation on the Local Flood Analysis. The agenda is attached.

The flood commission will be meeting on March 4th (Snow date of March 11th) for the first walk through of the stream at 8:30am at 580 Main Street. This will give them the opportunity to collect field data for the project area. There will be an additional walk through that will involve the community when the weather is nicer.

Discussion of a mailer to all residents in effected area took place. Public participation will be very important to this process. Delaware County has a mailing list and will be working with the Flood Commission on this.

It is important that the data that is collected by the Local Flood Analysis is kept up to date after the project is complete.

After all data is collected it will be approved by the Town Board and then future projects can be implemented. It is hopeful that down the road this study and the projects that are implemented will have positive impacts on flood insurance rates and home values.

April 1st is scheduled as the first public meeting/presentation at the school. More information will be provided concerning this meeting as the date gets closer.

Adjourn:

Presentation ended at 4:58PM

DELAWARE OPERATIONS, INC.

8-12 Dietz Street, Suite 303, Oneonta NY 13820 • Phone 607-441-3246 • FAX 607-441-3251

**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
February 1, 2016**

1. Water System

- Daily usage of treated water from the water system averaged 36,313 gallons per day for the month of January 2016.

2. Plant Purchases

- Request purchase of new PH Meter and Stir Table from USA Bluebook. (see attachment.)

3. O&M

4. Equipment

- Turnkey on site 1-20-16 to install new alarm panel at water plant.

5. Distribution System

6. Library Well

- Ran well to system on 1-20-16 while new panel was installed at spring plant.



Products

Contact Us

Resources

Help

Go



Now In: Shopping Cart

- ▶ Shipping Information
- ▶ Our Return Policy
- ▶ Your Privacy and Security
- ▶ Edit Your Address Book

Continue Shopping...

Checkout Now

Shopping Cart

Product	Quantity	SubTotal
 <p>Oakton pH 700 Meter (Meter only, no electrode) Item: 20645</p>	<input type="text" value="1"/> Delete	\$556.00
 <p>USABlueBook Analog Stirrer ABS Plastic, 3L Capacity, 86152003 Item: 30128</p>	<input type="text" value="1"/> Delete	\$130.95

Update Cart

Sub Total: \$686.95
 Estimated Shipping: Calculated During Checkout
 Estimated Tax: Calculated During Checkout

Recommended Products



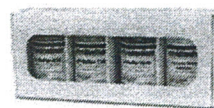
Oakton pH Electrode for W&WW w/ ATC, BNC (WD-35811-72)

\$133.00



Oakton pH Electrode for Water w/ ATC, BNC (WD-35811-71)

\$91.25



USABB pH Buffer Pack, 1 Pint Each of 4,7,10 & Storage Soln.

\$37.95



Temperature Probe for Oakton Acorn Meters, WD-35613-05

\$47.25



Update Cart

Order Notes

Enter any special instructions or notes about this order:

Submit Notes

Continue Shopping...

Checkout Now

DELAWARE OPERATIONS, INC.

8-12 Dietz Street, Suite 303, Oneonta NY 13820 • Phone 607-441-3246 • FAX 607-441-3251

**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
February 1, 2016**

1. WWTP Plant

- Plant effluent flow averaged 37,419 gallons per day for the month of January 2016.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges treated effluent to the Tremper Kill Brook; permit compliance for January 2016 met all parameters.

3. Collection System

- No issues known at this time

4. Plant Purchases.

5. Plant O&M

- All running well

6. Plant Equipment.

7. Gladstone Hollow Septic System

February 3, 2016

Wayland Gladstone
Supervisor, Town of Andes
Town Hall
Andes, NY

Dear Bud:

I am one of the organizers of Headwaters History Days, a weekend of programs, tours, exhibits and activities hosted by historical sites and organizations in communities along the Catskill Mountains Scenic Byway, from Andes to Olive. The event will be held June 3-5, 2016, and while it stretches over several towns, it has been designated by the Middletown Town Board as the town's Scenic Byway Signature Event.

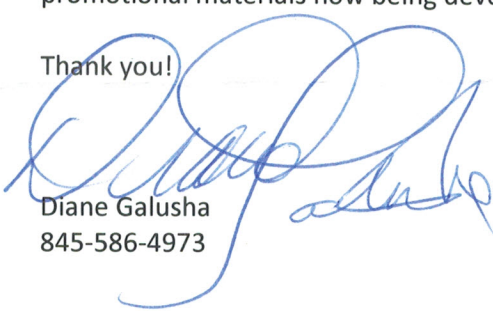
In conversations with your predecessor, Marty Donnelly, we discussed having the restored Andes D&NRR depot be a venue for a concert as one of the highlights of the weekend. We are happy to say we've secured a commitment from country singer Rob Laing of Andes to perform Sunday, June 5 at 2 p.m., pending your approval. There will be no cost to the town for this event, and it will be free to the public. We just ask that someone be available to let Rob in to set up his equipment, that chairs be available for the audience (maybe 30?) and that you give us some idea where to direct people to park.

In keeping with the history theme, the concert would include tunes from Rob's CD "Lookin' for the Past," which features songs about the Anti-Rent War, the railroad, farming and lost reservoir towns. I know it will be a pleasant and memorable afternoon of music which will conclude Headwaters History Days.

Some 15 organizations will participate in the weekend, including Andes Society for History & Culture which will open Hunting Tavern on Saturday. The concert and other events will be heavily promoted so we anticipate a good turnout, which is good for local business.

Please let me know if you or the town board need additional information. We look forward to getting the go ahead so that we can include the concert on the website (headwatershistorydays.org) and in promotional materials now being developed.

Thank you!


Diane Galusha
845-586-4973

Keough Consulting

Margery K. Merzig
8-12 Dietz Street
Oneonta, NY 13820
(607) 432 6056
Email: keough_consulting@yahoo.com

TO: Supervisor Wayland
Town Board

February 1, 2016

Re: Andes Water District # 1 Well Project

During 2014, the Andes Water System has experienced a degradation of its ability to provide adequate supply through its spring fed reservoir. In addition, because of its location and configuration, the Library well is not able to recharge the reservoir without double chlorinating the water. It was therefore recommended early in 2015 that the Town pursue a secondary source, most likely another well, with the expectation that the source could be located on the site of the current treatment facility and reservoir on Hillside Drive, east of the hamlet. In the course of our planning meetings, another source has been located and Delaware Operations is assisting the Town in evaluating that source.

The Town Board initiated a State Environmental Quality review early in 2015 and applied for funding under a Catskill Smart Growth grant. A new application is now again being submitted. We have been able to do some planning and also put some dollar figures on the development of a new well source. One discovery is that the NYS Dept. of Health requires 100' around the footprint of a municipal wellhead. Therefore included in the figures you see below is money to acquire approximately 1/3 of an acre to complete the required set back. In brief, the project cost is:

Land Acquisition and site survey:	\$ 8,000
Well Installation (Titan):	\$15,000
Ancillary piping/installation:	\$25,000
Electrical services	\$15,000
Chemical feed	\$ 4,000
Process controls	\$10,000
NYSDOH Part 5 Testing and data collection:	\$11,500
72 Hour pump test	\$ 7,500
Engineering Report/Plans & Specs	\$20,000
USACE Joint Application:	\$ 6,000
Contingency:	\$10,000
Grant Writing and Negotiation on behalf of the District:	\$1,000
Total Estimated Cost:	\$133,000

I am asking the Town Board to approve the seeking of grant funding for this project by the following resolution:

WHEREAS, the Town Board of the Town of Andes is seeking funding to undertake water supply improvements with funding from NYSDEC through the Smart Growth Implementation Project; and
WHEREAS, requirements have been met for public notice and hearings under the State Environmental Quality Review Act (SEQRA), Article 8 of the New York Environmental Conservation Law and its implementing regulations, 6 NYCRR Part 617; and
WHEREAS the total cost of the project is now projected to be \$132,000 due to increased costs of engineering and sampling to satisfy the requirements;

Andes Public Library
242 Main Street, P.O. Box 116
Andes, New York 13731
845-676-3333
email: an.ill@4cls.org

January 27, 2016

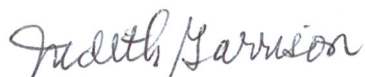
Town Board
Town of Andes
Andes, New York 13731

To: Supervisor Gladstone and Town Council, Town Clerk

The Andes Public Library Board of Trustees at its most recent meeting, on January 21, 2016, voted in William Piervincenzi as a new trustee. We recognized that as a long-term Andes resident, a frequent library user and someone who has made considerable contributions to the Andes community, his addition will be a complement to our board. He has accepted the volunteer fiduciary position.

We meet as a full group with our library staff on alternate months (January, March, May, July, September, November, generally on the third Thursday at 3 p.m.). I am attaching the most recent list of our trustees and their terms. As you know, Barbara Mellon is our library director and Gloria Carlson our part-time assistant librarian. Our treasurer-bookkeeper is Maggie Reinmann.

Sincerely,



Judith L. Garrison
President, Board of Trustees

Attachment: Board of Trustees/terms

Andes Public Library

Board of Trustee Terms Updated: January, 2016

<u>Trustee</u>	<u>Term Ending</u>
Debra Abbate	April 2019
Patricia Brannen	April 2017
Elizabeth Calvert	April, 2020
Phyllis Galowitz (up for renewal at March, 2016 Board meeting)	April 2016
Judith Garrison	April 2019
Linda Lederman	April 2018
William Piervincenzi	April 2021
Rima Walker	April 2017

Votes to fill or renew a term will generally be taken at the March meeting, with the term beginning in April. Terms are for 5 years unless stated otherwise, or to complete a vacated position.

NOTE: Our revised By Laws allow for from 5 to 9 trustees.

MEETING AGENDA

MEETING #1

for

Local Flood Hazard Mitigation Analysis (LFA) Town of Andes, Delaware County, NY

ANDES FLOOD COMMISSION

February 9, 2016

3:00 P.M.

1. General Round Table Introductions (sign-in sheet)

Wendell Buckman – Project Manager
Shaun McAdams – Technical Lead

2. Status update

- Received FIS and DEM data from DEP on Wednesday
 - Started creating duplicate model
 - Have identified areas where additional survey is required to supplement model to schedule the surveyor

- Need to schedule walkthrough of project site with DCSWCD / Flood Commission / Community
 - Identify locations for data collection to support sediment transport modeling
 - Identify areas that may require ground-truthing (bridge spans, culverts) or specific placement of cross sections
 - First-hand review of flood-prone or at-risk areas
 - Focus on potential options for attenuation in the headwaters of Tremper Kill (Gladstone Hollow)
 - Discuss scheduling, attempt to complete by late February (potential weekend schedule to accommodate Committee work schedules, second property owners, etc.) if weather / scheduling accommodates

3. Initial Overview of Existing flood conditions

- General 'landscape' view of flood regimes from existing FEMA model
 - Provide Q's for the various streams / tributaries in the project area
- Show portions of the 2006 flood video as reference for ongoing discussions

4. Identification of Problem Areas

- Discuss preliminary list of specific problem areas from discussion with Committee and from SWCD "Flood Risk Assessment" mapping / public input
 - Focus on these areas as we build the effective model
 - These would be supplemented with info collected from the field walkthrough

-Tremper Kill through Hamlet of Andes

-Liddle Brook through Hamlet of Andes

-Herrick Hollow through Hamlet of Andes

-Gladstone Creek through Hamlet of Andes

-County 2 over Tremper Kill

-NYS Route 28 over Tremper Kill (3 locations)

-School Drive over Liddle Brook

-NYS Route 28 over Liddle Brook (2 locations)

5. Preliminary / Potential Solutions

- Potential for attenuation (wetlands, detention, etc.) in the headwaters of Tremper Kill
- Replace / upgrade various stream crossings

6. Introduce the work plan

- Background (data & information gathering)
 - Build the existing FEMA and duplicate models
 - Initial meeting with Flood Committee
 - Walkthrough of project area
 - Survey of additional cross-sections to augment the model
 - Develop list of focus areas
 - Data collection to support sediment transport modeling

- Mitigation alternatives analysis
 - Establish existing flood conditions (elevations and corresponding inundation zones) for focus areas
 - Identify impacted infrastructure, buildings, and other at-risk elements within the inundation zones
 - Develop and evaluate flood mitigation alternatives at each location (base first on effectiveness/ flood impact reduction)
 - Cumulative benefit of combined measures
 - Identify ancillary benefits / potential obstacles to implementation
- B/CA (benefit/cost analysis) for potential projects
 - General introduction to process
 - Value of impacts averted / cost of proposed project =BCR
 - Threshold of BCR> or = 1.0
- Preparation of Local Flood Hazard Mitigation Plan
 - Discussion of pre-study flood conditions
 - General overview of work process and findings
 - Discussion of individual focus areas, flood risks, alternatives analyzed and final (recommended) mitigation alternative
 - Summary of B/CA for each recommended mitigation alternative at each area
 - Discussion of process-related flood risks
 - Channel stability, bank failure, sediment / debris concerns
 - Acceptance of Plan by Town Board

7. Next Steps

- Discuss a committee meeting schedule with the committee
 - Present and review work status to date with committee
 - Discuss findings along the way and next steps in progressing evaluation of individual alternatives
- Discuss a framework for public involvement meetings with the committee
- Discuss timing, format and content of first public meeting
 - Introduction to the process (see work plan above)
 - Generalized introduction to the modeling process (flood modeling and sediment transport)
 - Present list of focus areas
 - Present existing flood regimes (including inundation areas drawn from HECRAS) at focus areas
 - Feedback from the public on any additional areas we need to focus

- Discuss preliminary thoughts on potential mitigation measures
- A schedule and agenda for future public meetings and presentation / discussion topics.

8. Miscellaneous/Questions