

**Town of Andes
Public Hearing
May 10th, 2016 at 6:45PM
Andes Town Hall**

Present:

Supervisor Wayland 'Bud' Gladstone	Councilman Shayne Mosher
Councilman Thomas Hall	Councilman Thomas Joyce
Councilman Dale Cole-absent and excused	Town Clerk Kimberly Tosi
Highway Superintendent Michael McAdams-absent and excused	

Others:

Tom Coddington-The Walton Reporter	Margery Merzig
Michael Terry	Cheryl Peterson

Call to Order:

The public hearing was called to order at 6:54PM by Supervisor Gladstone.

Pledge:

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

Public Comment/Questions:

N/A

Adjourn:

Motion to adjourn the public hearing made by Councilman Joyce, Seconded by Councilman Moshier. All in favor, Councilman Cole-absent and excused. Motion carried.

**Town of Andes
Regular Monthly Meeting
May 10th, 2016 at 7:00PM
Andes Town Hall**

Present:

Supervisor Wayland 'Bud' Gladstone	Councilman Shayne Mosher
Councilman Thomas Hall	Councilman Thomas Joyce
Councilman Dale Cole-absent and excused	Town Clerk Kimberly Tosi
Highway Superintendent Michael McAdams-absent and excused	

Others:

Tom Coddington-The Walton Reporter	Margery Merzig
Michael Terry	Cheryl Peterson
Buffy Calvert	

Call to Order:

The meeting was called to order at 7:01PM by Supervisor Gladstone.

Approval of Minutes:

Motion to approve the April 2016 Regular Meeting Minutes, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, Councilman Cole-absent and excused. Motion carried.

Privilege of the Floor:

N/A

Reports:Highway Report

Roads Worked-

Cross Mountain-2 loads of gravel

Bushkill Road- 2 loads of gravel

Mud Lake Road-1 load of gravel

Shaver Hollow Road- 95 loads of gravel

Calhoun Hill- has been ditched and gravel where it was needed

Hyzer Hill- has been ditched from State Route 28 to the top of the hill and (1) 24" pipe installed

Doig Hollow- has been partially ditched and gravel where it was needed

Rich Road- (2) 18" and (2) 24" pipes have been installed

Dingle Hill Road- (2) 18" and (1) 24" pipes have been installed

State Road- (2) 18" and (2) 24" pipes installed, took pot holes out, will be ditching and putting gravel down where needed.

Wolf Hollow Road- Pot holes have been taken out, will be back to ditch and put down gravel

Equipment-

1999 International- Installed rear walking beam, springs and spring hangers. Installed new universal, carrier bearing and break shoes. Fixed all lights.

Volvo Grader- fixed backup camera and revolving light under warranty

Mower- waiting for two sleeves for the clutch to begin mowing brush

1976 Volvo- ordered a Jake break switch and spring

John Deere Grader-has been greased

John Deere Loader- has been greased

2011 Dodge Pickup- installed new windshield wipers

Other-

Through the CHIPS program we made 1500 ton of grader mix and stone will be hauled in. We will be motor paving soon.

Eklunds has another sander for \$5000 for the freightliner that we should purchase.

We received permits for cutting trees and brush on Mary Smith Road, Barkaboom Road and Gulf Brook Road.

Respectfully Submitted,

Michael McAdams

Supervisor's Report

April 14th- Attended the CWC Annual Meeting in Margaretville

April 15th- I spoke with NYS DOT Representative Cathleen VanValkenburg about driveway pipe installation. Their policy is the same as the towns, it is the homeowner's responsibility to purchase and they (DOT) install it.

April 22nd- I called NYS DOT Representative Cathleen VanValkenburg regarding the concrete on the sidewalk in front of the school. The agreement between the State and the Village was that it's the village's responsibility to repair.

April 25th- Regarding issues of 'wood being taken to' the transfer station over the weekend of 4/23, I called Sue McIntyre about it and the policy hasn't changed.

April 25th- I met with the fire department members regarding their declining enrollment issues and was asked to see if the state had any incentives to create interest in new members joining.

April 27th- Discussion with Tina Mole about Andes and Bovina having a joint planning board and town board meeting with Mike Sabansky of Delaware County Real Property to discuss the commercial solar farm issue of zoning, assessments, etc.

May 4th- I noticed an article in the Walton Reporter last week, RE: Weatherization Grant Funding in Delaware County, both owners and renters may apply. Contact Delaware Opportunities for more information.

May 6th- I received a call from Steve Miller regarding funds for the Andes Rural Cemetery. They are ready to be transferred to us. We'll do that this week.

*Reminder June 3-5 "Headwaters History Days" There will be an event on June 5th at the Railroad Station. Rus Kaufman will be giving a walk/discussion on the rail trail at 12:30PM. There will also be a concert by Country Express at 2PM.

Respectfully Submitted,
Wayland 'Bud' Gladstone

*Two weeks ago the sewer line was installed for 294 Depot Street.

Committees:

Flood Commission- On May 9th, the second walk though was held and then a meeting was held at the Town Hall. The first public meeting will be June 17th at 7PM at the school.

Economic Development- At the May meeting the Community Day Weekend was discussed and the final brochures were established.

Pool- The pipes should be back in and the area ready for cement by 5/16. Councilman Joyce asked the fire department to pump the pool at their next meeting on 5/17. The locker rooms will be painted in the coming weeks. Councilman Joyce spoke with the individual who had donated the old pool chairs to see if this would be a possibility again. He was not sure if his company could do this but will get back to Joyce.

Cemeteries- All records for the Andes Rural Cemetery have been turned over to the Town. Councilman Moshier reported that there is a map, but it is not very reliable. It was discussed that the Town attorney should get involved with the turn over process and notifying NYS that the town has taken possession.

New Construction- Supervisor Gladstone reported that the court is almost complete. The highway department will be helping to take out the lawn, curb and then motor paving it when he is doing other roads.

Motions:

Motion to authorize the purchase of a Chauvet Intimidator Spot LED 255, a Chauvet DJ Obey 70 DMX Lighting Controller, and an ADJ 3 pin DMX 50 foot cable for the railroad station from American Musical Supply, not to exceed \$740.43, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, Councilman Cole-absent and excused. Motion carried.

Motion to approve the April Supervisor's Financial Report, Justices' Financial Report, Town Clerk's Financial Report, and Tax Collector's Financial Report, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, Councilman Cole-absent and excused. Motion carried.

Motion to appoint Councilman Joyce as the alternate representative for the Town of Andes at the Scenic Byway meetings, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, Councilman Cole-absent and excused. Motion carried.

Resolutions:

Resolution 11 of 2016 Shavertown Cemetery Fees

Be it resolved by the Town Board of the Town of Andes to hereby raise the following Shavertown Cemetery Fees:

- Lot Purchase: \$500.00
- Grave Opening Fee: \$550.00
- Cremation Opening: \$200.00

Proposed by: Councilman Joyce
Seconded by: Councilman Hall

Roll Call:

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

Resolution 12 of 2016 Andes Rural Cemetery Fees

Be it resolved, by the Town Board of the Town of Andes to hereby set the following Andes Rural Cemetery Fees:

- Lot Purchase: \$500.00
- Grave Opening Fee: \$550.00
- Cremation Opening: \$200.00

Proposed by: Councilman Joyce
Seconded by: Councilman Hall

Roll Call:

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

Resolution 13 of 2016- 2016 Truck Bid

Be it resolved, by the Town Board of the Town of Andes to accept the bid for a 2011 or newer 10 wheeler International truck or equivalent, with under 80,000 miles. Also included in the bid should be a new or slightly used 10' front plow and 9' down easter steel sander less than 4 years old. The dump box should be in excellent condition, in the amount of \$65,000 from Eklund's Farm Machinery.

Motion to not accept the bid made by Councilman Hall, Seconded by Councilman Moshier. Three Ayes-Hall, Moshier, and Joyce. One No-Gladstone. Councilman Cole-absent and excused. Motion carried.

Local Law:

Resolution 14 of 2015 A Local Law to Amend Local Law No. 1 of the Year 2012 entitled "FLOOD DAMAGE PREVENTION AS AUTHORIZED BY THE NEW YORK STATE CONSTITUTION, ARTICLE IX, SECTION, 2, AND ENVIRONMENTAL CONSERVATION LAW, ARTICLE 36"

In the Matter of Adoption of Local Law entitled "A Local Law to Amend Local Law No. 1 of the Year 2012 entitled 'FLOOD DAMAGE PREVENTION AS AUTHORIZED BY THE NEW YORK STATE CONSTITUTION, ARTICLE IX, SECTION, 2, AND ENVIRONMENTAL CONSERVATION LAW, ARTICLE 36'"

WHEREAS, the Town Board has reviewed and considered the proposed local law; and

WHEREAS, the Local Law was presented to the Town Board at least 10 days prior to the Town Board meeting on May 10th, 2016; and

WHEREAS, the public hearing on the proposed local law was held on May 10th, 2016 at 6:45PM at the Town Hall; and

WHEREAS, the public hearing was properly noticed in the Town's official newspaper; and

WHEREAS, the Town Board reviewed and considered all public comments received on the proposed Local Law; and

WHEREAS, the proposed Local Law was on file for inspection at the Town Clerk's office prior to the hearing and during the public review process;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF ANDES, DELAWARE COUNTY, NEW YORK:

THAT THE Town Board of the Town of Andes hereby determines that the proposed Local Law, attached hereto and made a part hereof, is hereby adopted as a Local Law entitled "A Local Law to Amend Local Law No. 1 of the Year 2012 entitled 'FLOOD DAMAGE PREVENTION AS AUTHORIZED BY THE NEW YORK STATE CONSTITUTION, ARTICLE IX, SECTION, 2, AND ENVIRONMENTAL CONSERVATION LAW, ARTICLE 36'"

IT IS FURTHER RESOLVED, that the Town Clerk and Attorney for the Town are hereby directed to take such actions as are necessary to implement this resolution and effect adoption of the Local Law

Proposed by: Councilman Moshier

Seconded by: Councilman Hall

Roll Call:

Councilman Moshier-----Aye

Councilman Hall-----Aye

Councilman Cole-----Absent & Excused

Councilman Joyce-----Aye

Supervisor Gladstone-----Aye

Approval of Bills:

Motion to approve General Warrants #132-174 totaling \$22,418.15

Highway Warrants #98-130 totaling \$177,537.81

WWTP Warrants #51-61 totaling \$4,276.59

Water Warrants #26-32 totaling \$2,147.26

Shavertown Warrant #2 totaling \$500.00, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, Councilman Cole-absent and excused. Motion carried.

Districts:

-Water

-Sewer

Public Comments/Questions:

*Councilman Joyce discussed the Andes Food Bank leaving the Presbyterian Church. There will be no food bank (starting at the end of May) in Town until a new location can be found.

Adjourn:

Motion to adjourn the meeting made by Councilman Moshier, Seconded by Councilman Joyce.
All in favor, Councilman Cole-absent and excused. 7:49PM

CEDARWOOD ENVIRONMENTAL SERVICES

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 CEDARWOOD ENVIRONMENTAL SERVICES
May 6, 2016**

1. Water System

Daily usage of treated water from the water system averaged 34,500 gallons per day for the month of April 2016.

2. Plant Purchases

Purchased “roughing filter” for water system.

3. O&M

4. Equipment

5. Distribution System

6. Library Well

Monthly operation of well equipment on April 19, 2016.

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**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY CEDARWOOD ENVIRONMENTAL SERVICES
May 6, 2016**

1. WWTP Plant

Plant effluent flow averaged 25,000 gallons per day for the month of April 2016.

2. SPDES Compliance/NYSDEC, NYCDEP

The plant discharges treated effluent to the Tremper Kill Brook. Permit compliance for April 2016 met all parameters.

3. Collection System

Regular maintenance.

4. Plant Purchases.

Regular O&M purchases.

5. Plant O&M

All running well

6. Plant Equipment.

7. Gladstone Hollow Septic System

Local Law No. 1 of the year 2016

Town of Andes - County of Delaware

**A Local Law to Amend
Local Law No. 1 of the Year 2012 entitled
“FLOOD DAMAGE PREVENTION AS
AUTHORIZED BY THE NEW YORK STATE
CONSTITUTION, ARTICLE IX, SECTION, 2, AND
ENVIRONMENTAL CONSERVATION LAW, ARTICLE
36 ”**

Be it Enacted by the Town Board of the Town of Andes, Delaware County, New York, as follows:

SECTION 1. PURPOSE AND INTENT

It is the purpose of this Local Law to update the Town’s Flood Prevention statute and to adopt the Flood Insurance Study and Rate maps to insure the Town’s continued compliance with, and participation in the National Flood Insurance Program (NFIP).

SECTION 2. AMENDMENT

The Town of Andes Local Law No. 1 of the year 2012, entitled, “Flood Damage Prevention As Authorized By The New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36 ”, is Law hereby amended by the deletion of the provisions of the current section 3.2 in its entirety, and substitute the following provision:

3.2 BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD

The areas of special flood hazard for the Town of Andes, Community Number 360188, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

- (1) Flood Insurance Rate Map Panel Numbers

36025C0560E, 36025C0570E, 36025C0580E, 36025C0585E, 36025C0590E,
36025C0595E, 36025C0605E, 36025C0615E, 36025C0616E, 36025C0805E,
36025C0810E, 36025C0815E, 36025C0820E, 36025C0830E, 36025C0835E,

whose effective date is June 16, 2016, and any subsequent revisions to these map panels that do not effect areas under our community’s jurisdiction.

- (2) A scientific and engineering report entitled “Flood Insurance Study, Delaware County, New York, All Jurisdictions” dated June 16, 2016.

The above documents are hereby adopted and declared to be part of this Local Law. The Flood Insurance Study and/or maps are on file at Andes Town Hall, 115 Delaware Avenue, Andes, New York 13731.

SECTION 3. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Office of the Secretary of State of the State of New York, in accordance with the applicable provisions of law, and specifically Article 3, Section 27 of the New York State Municipal Home Rule Law.

MEMO

TO: Andes Town Board

FROM: Shavertown and Rural Cemetery Committees

RE: Cemetery Fees

We would like to recommend raising the cemetery fees as shown below:

Lot purchase: 500.00

Grave Opening Fee: 550.00

Cremation Opening: 200.00

The amounts shown should cover the raising costs and be more in line with the other Hamlet cemetery.

Thank you for your consideration.

Tina Moshier, Cemetery Clerk