

**Town of Andes
Regular Meeting
February 14th, 2017 at 2:00PM
Andes Town Hall**

Present:

Supervisor Wayland 'Bud' Gladstone
Councilman Thomas Hall
Councilman Thomas Joyce
Highway Superintendent Michael McAdams

Councilman Shayne Moshier
Councilman Dale Cole
Town Clerk Kimberly Tosi

Others:

Craig DuMond, DCSO
Dustin Soules
Sharon Drew

Frank Winkler
Mike Terry
Margery Merzig

Justin Soules
Scott Wiedemann, Five Star Equip.
Buffy Calvert

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 Joyce.

Approval of Minutes:

Motion to approve the December 2016 Minutes and January 2017 Organizational and Regular Meeting Minutes, made by Councilman Hall, Seconded by Councilman Cole. All in favor, motion carried.

Privilege of the Floor:

Undersheriff Craig DuMond

RE: Status of the Drug Interdiction Program in Delaware County

Mr. DuMond advised the Town Board of the status of the current program running in Delaware County. He passed out postcards with information, attached.

Frank Winkler, Andes Planning Board Chairman

RE: Delaware County Stream Advisory Committee meeting

Frank attended the advisory committee meeting on behalf of the Town. He reported that the LFA final report should be completed this year. There will be a new round of grant funding this spring that some projects in the Town may qualify for. This may be a good opportunity for the school with their failing stream wall.

Scott Wiedemann- Five Star Equipment

RE: Loader Lease

Mr. Wiedemann spoke with the board regarding the buyback program for John Deere loaders that they are currently running. The board will be reviewing the information before a decision is made.

Reports:

Highway Report-Attached.

Supervisor's Report

January 5th- I attended a Central Catskill Chamber of Commerce Meeting. There was discussion of the Scenic Byway and Community Events. They are trying to get the remainder of the funds for last year's events.

January 11th- I called Vincent Scalise regarding the Veterans Outreach Center which will be moving into the former Delaware Inn in Stamford.

-Assessor Tina Moshier and I spoke with Wayne Marshfield, Town of Hamden Supervisor regarding the assessor's association's annual dues. Hamden will pay on alternating years.

January 17th- I met with Marge Merzig regarding the well project.

January 19th- I sent a letter to NYC DEP regarding the possible Broadlands land acquisition of 1800 acres and possible DEP help to maintain roads. They will not discuss any ongoing negotiations with Broadlands because an agreement has not been reached yet. They are not willing to look at an agreement for road maintenance.

January 23rd- Artie Short, Marty Donnelly, Dale Kirby and I met at the Railroad Station to go over the positioning of a possible bathroom.

January 28th- I had a discussion with John Moffett about the well testing.

January 30th- Sulfur was discovered at the well testing site. Discussed with board the continuing of the test to get the most accurate results. We are still waiting on the results.

January 31st- The CWC is now paying for the anchoring of fuel tanks. If you would like to speak to them about this you may contact them at (845) 586-1400.

February 3rd- I spoke with Dr. Chakar about trying to get flashing lights installed for the crosswalks on Route 28. We are going to contact Senator Seward for possible help. The NYS DOT says they cannot do it.

Committees:

Economic Development- March 6th will be the next meeting. The February meeting was snowed out.

Pool- The roof on the shed was completed. Councilman Joyce will be meeting with Rachel Andrews in the coming weeks to discussion the 2017 season.

Motions:

Motion to approve the February Supervisor's Financial Report, Town Clerk's Report, Justice's Report and Tax Collector's Report, made by Councilman Joyce, Seconded by Councilman Hall. All in favor, motion carried.

Motion to authorize the highway superintendent to advertise for the 2017 Bids. Bids will be due and opened on March 9th, 2017 at Noon. Bids will be awarded at the March Regular Meeting on March 14th, 2017 at 2PM, made by Councilman Moshier, Seconded by Councilman Joyce. All in favor, motion carried.

Motion to sign the agreement for the expenditure of highway monies for 2017, made by Councilman Joyce, Seconded by Councilman Hall. All in favor, motion carried.

Resolutions:

RESOLUTION #2 of 2017 Supporting New York State Funding for Belleayre Infrastructure

WHEREAS, the Town Board of the Town of Andes recognizes recreational tourism as our biggest economic driver here within the Catskill State Forest Preserve; and

WHEREAS, Belleayre Mountain Ski Center (BELLEAYRE), located wholly within the Town of Shandaken and Ulster County, is a major economic driver for many of our communities, not just within Shandaken but along the Route 28 Corridor and the Catskill Mountain Scenic Byway communities; and

WHEREAS, BELLEAYRE is operated by the Olympic Regional Development Authority (ORDA), which also operates multiple recreational facilities throughout New York State including Gore and Whiteface Mountains located in the Adirondacks; and

WHEREAS, Governor Cuomo recently made an announcement concerning the upcoming New York State budget proposing \$20 million in capital investment for much needed upgrades and repairs at ORDA facilities, but specifically earmarked those funds for use at Gore and Whiteface Mountains excluding BELLEAYRE; and

WHEREAS, New York State has already recognized the necessity for upgrades and improvements at BELLEAYRE as outlined in the Unit Management Plan (UMP) and approved by the State in 2015; and

WHEREAS, BELLEAYRE has not been able to implement long-needed and awaited upgrades and repairs to the existing equipment and lodges for many years due to lack of capital funding; and

WHEREAS, the Governor has also reiterated in several statements and visits to our region, his understanding of the importance of BELLEAYRE on the Central Catskills economy;

THEREFORE BE IT RESOLVED, The Andes Town Board formally requests the Governor to correct this oversight in his current 2017-18 NYS Budget proposal and provide capital funding for the much needed infrastructure upgrades at BELLEAYRE Mountain Ski Center; and

BE IT FURTHER RESOLVED, The Andes Town Board requests the Delaware County Board of Supervisors provide support for BELLEAYRE on this issue concerning the single largest economic driver in western Ulster County and that a copy of this resolution be sent to the Governor of the State of New York, Senator James L. Seward, and Assemblyman Brian D. Miller.

Proposed by: Councilman Hall
Seconded by: Councilman Joyce

Roll Call:

Councilman Joyce-----Aye
Councilman Hall-----Aye
Councilman Cole-----Aye
Councilman Moshier-----Aye
Supervisor Gladstone-----Aye

Resolution 3 of 2017 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 2016 budget.

Town of Andes 2016 Budget Transfers

General Fund:

From:	To:	
A1990.4 Contingency	A1110.4 Justice Expense	\$ 525.00
A1990.4 Contingency	A1220.4 Supervisor Expense	\$ 1,350.00
A1990.4 Contingency	A1330.4 Tax Collector Expense	\$ 430.00
A1990.4 Contingency	A1410.4 Town Clerk Expense	\$ 120.00
A1990.4 Contingency	A1620.4 Bld. Expense Town Hall	\$ 1,700.00
A1990.4 Contingency	A1670.4 Central Mailing & Print	\$ 1,650.00
A1990.4 Contingency	A7410.4 Library	\$ 2,500.00
A1990.4 Contingency	A8020.4 CEO/BdIn/PIBd/ZBA Exp	\$ 275.00
A1990.4 Contingency	A8020.41 Del. Co. Planning Board	\$ 1,140.00
A1990.4 Contingency	A8160.11 Transfer Stn Seasonal	\$ 305.00
A7140.4 Pool Expense	A7140.1 Pool Employee Wages	\$ 2,600.00
A7140.4 Pool Expense	A4010.1 Health Officer Salary	\$ 25.00
A7140.4 Pool Expense	A8810.4 Shavertown Cemetary	\$ 2,000.00
A7140.4 Pool Expense	A8810.41 Rural Cemetary	\$ 600.00
		<hr/> <u>\$ 15,220.00</u>

Highway Fund:

From:	To:	
DA5110.1 General Repairs Salary	DA5130.4 Machinery Expense	\$ 4,300.00
		<hr/> <u>\$ 4,300.00</u>

Water Fund:

From:	To:	
F8330.7 Supplies	F8330.4 Chemicals	\$ 10,200.00
F8320.1 Utilities	F8320.5 Telephone	\$ 1,250.00
		<hr/> <u>\$ 11,450.00</u>

Sewer Fund:

From:	To:	
421 Utilities	409 Working Supplies	\$ 9,050.00
422 Utilities	441 Maint/Rep Equipment	\$ 4,400.00
423 Utilities	464 Purchased Services	\$ 1,150.00
		<u>\$ 14,600.00</u>

2016 Budget Ammendments

General Fund:

Increase A2770 Election Exp. Reimbursed	\$ 1,600.00	
Increase A1450.4 Election Expense		\$ 1,600.00

Highway Fund:

Increase DA3501 CHIPS	\$180,000.00	
Increase DA5112.2 CHIPS Project Capital		\$ 180,000.00

Water Fund:

Increase overall budget for additional items		
F911 Fund Balance	\$ 33,300.00	
F8310.4 Maintenance Contractual		\$ 15,800.00
F8340.4 Maintenance		\$ 17,500.00

Proposed by: Councilman Moshier
 Seconded by: Councilman Hall

Roll Call:

Councilman Joyce-----Aye
 Councilman Hall-----Aye
 Councilman Cole-----Aye
 Councilman Moshier-----Aye
 Supervisor Gladstone-----Aye

Approval of Bills:

Motion to approve General Warrants #7-52 totaling \$226,195.38
 Highway Warrants #2-25 totaling \$33,430.21
 WWTP Warrants #2-16 totaling \$50,903.34
 Water Warrants #1-13 totaling \$11,199.96

Smart Growth Warrants #1 totaling \$17.34, made by Councilman Joyce,
Seconded by Councilman Hall. All in favor, motion carried.

Districts-

Water

RESOLUTION 4 of 2017 Authorizing Installation of High Street Well

WHEREAS, the Town currently has one well and one spring source for the Andes Water District #1; and

WHEREAS, the 2014 draught has jeopardized the water supply through the spring source; and

WHEREAS, the New York State Health Department has directed the Town to locate a new groundwater source, as being more consistent during times of low water; and

WHEREAS, the Town has obtained funding from various state agencies and has pledged its own resources on behalf of this project; and

WHEREAS, the Town Engineering, Cedarwood Engineering, has been working to develop a new groundwater source; and

WHEREAS, Titan Drilling has been authorized and has drilled a test well on the recently acquired property above High Street; and

WHEREAS, the siting of the new well has been reviewed by the Town Board under the State Environmental Review Act; and

WHEREAS, the test well has been subjected to a 72 hour test as required by NYSDOH; now

THEREFORE BE IT RESOLVED that the Town of Andes approves a contract with Cedarwood Engineering for the development for this groundwater source; and

BE IT FURTHER RESOLVED that the Town authorizes the filing of a Water Withdrawal Permit to the required State of New York agencies; and

BE IT FUTHER RESOLVED that the Town authorizes Cedarwood Engineering to proceed with the design of the proposed well in order to complete the source protection according to the directive of the NYSDOH.

Proposed by: Councilman Hall
Seconded by: Councilman Moshier

Roll Call:

Councilman Joyce-----Aye

Councilman Hall-----Aye

Councilman Cole-----Aye

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

*Marge Merzig reported that we cannot move ahead with the Well Project until we receive the results from the testing. Cedarwood is working on putting together all of the necessary permits for the Department of Health and Department of Environmental Conservation in hopes that the testing was successful. If there is no sulfur then the well will feed directly into the system and will only have to be filtered and not treated. If there is sulfur then it would have to be pumped to the treatment facility. This would not work for the purpose we are trying to achieve.

Sewer

*Marge reported that she is currently working on the reconciliation for 2016.

Public Comments/Questions:

Thank you to the Highway Department for their hard work during the recent storm.

Adjourn:

Motion to adjourn the meeting, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, 2:57PM

Town of Andes Annual Accounting February 14th, 2017 at 3:00PM Andes Town Hall

Call to Order:

The annual accounting was called to order by Supervisor Gladstone at 3:03PM.

Annual Accounting—

Karen Kropp-Town Bookkeeper

Karen presented the books to the Town Board. All was in order.

Margaret Moshier-Tax Collector

Margaret presented her records to the Town Board. All was in order.

Kimberly Tosi- District Clerk

Kimberly presented the Water and Sewer records. All was in order.

Motions:

Motion to hold the accounting for the Town Clerk and Justices immediately following the March board meeting.

Adjourn:

Motion to adjourn made by Supervisor Gladstone, Seconded by Councilman Hall. All in favor, 3:45PM.

REPAIRS TO VEHICLES

2011 DODGE RAM 5500- CHANGED DEF SUPPLY HOSE, DEF FILTER, ADDED PLOW FLUID, GREASED AND CHECKED FLUID, CHANGED OIL AND FILTER, PLOW LIGHTS, TAIL LIGHT, AIR FILTER, REPLACED CENTER SECTION OF V PLOW, LUG NUTS AND STUDS, SANDER LIGHTS AND CHANGED REAR ROTORS

2011 DODGE RAM 2500- CHANGED OIL AND FILTER ALSO A BRAKE LINE AND GREASED

2009 4X4 INTERNATIONAL- GREASED, REPLACED RIGHT REAR CAM BRACKET, BRAKE CAN, S-CAM SHAFT, BRAKE SHOES, AND REAR WHEEL SEAL

2009 6X6 INTERNATIONAL- CHECK FRONT AND REARS GREASED, CHECKED TRANSFER CASE FLUID AND TRANSMISSION, FIXED SANDER LIGHT, CHANGED MARKER LIGHT, CHANGED MARKER WIRE, CHANGED DRIVER SIDE HEADLIGHT, RAN NEW WIRES FOR THE TAIL LIGHT AND STROBE LIGHT IN THE BACK, replaced track for the sander

2004 7600 INTERNATIONAL- GREASED AND CHECKED FLUIDS REPLACED DRIVER SIDE HEADLIGHT, ALSO CHANGED 6 PACK SWITCH BOARD, REPLACED REAR BRAKES, AND CHANGED HYDRAULIC LINE

2004 4X4 INTERNATIONAL- CHANGED STROBE LIGHT CHECKED FLUIDS AND GREASED CHANGED TIRE \

1999 INTERNATIONAL- REPLACED STARTER, GREASED CHECKED FLUIDS FIXED LIGHTS AND ADJUSTED BRAKES, REPLACED DIFF LOCK VALVE

1992 OSHKOSH- REPLACED JAKE BRAKE SWITCH, JUST SENT OUT THE TRANSFER CASE TO GET REBUILT

1999 OSHKOSH- WELDED AIR TANK TO FIX LEAK TOOK OUT AND HAD FRONT END REBUILT

1994 WALDON SWEEPER- REPLACED STARTER SOLENIOD

2003 JOHN DEERE LOADER – GREASED AND CHECKED FLUIDS

1994 WALDON SWEEPER – REPLACED STARTER SOLENOID

1997 CASE MOWER – CHANGED MOWER SOLENOID, AND PUT KILL SWITCH IN MOWER

BRUSH CUT SOME OF GLADSTONE HOLLOW RD AND HYZER HILL

Respectfully Submitted,

Michael McAdams

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
January 5, 2017**

1. Water System

Daily usage of treated water from the water system averaged 31,400 gallons per day for the month of December 2016.

2. Plant Purchases

Second stage filters at a cost of \$420.00. Rim gaskets \$52.23..

3. O&M

Changed second stage filters on December 5, 2016.

Changed first stage filters on December 24, 2016.

4. Equipment

5. Distribution System

6. Library Well

Monthly operation of well equipment on December 28, 2016.

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
January 5, 2017**

1. WWTP Plant

Plant effluent flow averaged 43,000 gallons per day for the month of December 2016.

2. SPDES Compliance/NYSDEC, NYCDEP

The plant discharges treated effluent to the Tremper Kill Brook. The WWTP was in compliance for December 2016.

3. Collection System

4. Plant Purchases.

Regular purchases.

5. Plant O&M

All running well

6. Plant Equipment.

7. Gladstone Hollow Septic System



*Be our Partner
In Crime Prevention.*

It takes Teamwork to deter and solve crime.
It takes Courage to step up to the challenge.
You 're not alone.....call us for assistance.

Telephone: 607—832-5555

E-Mail: shrf@co.delaware.ny.us

Tip Line: 1-888-914-9111

website: <http://www.co.delaware.ny.us/departments/shrf/shrf.htm>



DELAWARE COUNTY

SHERIFF'S OFFICE

280 Phoebe Lane, Suite One

Delhi, New York 13753



TO: Delaware County Residents

("See Something; Say Something.")