

**Town of Andes
Regular Meeting
March 16th, 2017 at 2:00PM
Andes Town Hall**

Present:

Councilman Shayne Moshier
Councilman Dale Cole
Supervisor Wayland 'Bud' Gladstone

Councilman Thomas Hall
Councilman Thomas Joyce
Town Clerk Kimberly Tosi

Others:

N/A

Call to Order:

The meeting was called to order at 2:08PM by Supervisor Gladstone.

Pledge:

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

Approval of Minutes:

Motion to approve the January Special Meeting Minutes, February Regular Meeting Minutes, and February Special Meeting Minutes, made by Councilman Joyce, Seconded by Councilman Moshier. All in favor, motion carried.

Privilege of the Floor:

N/A

Reports:

Highway Report

Repairs to Vehicles:

- 2011 Dodge 5500—replaced air filter, welded plow, changed oil and filter, greased and checked all fluids
- 2011 Dodge 2500—changed oil and filter, greased and checked all fluids, replaced mic for radio
- 2009 6x6 International—replaced front wing cable and changed 3 airlines to brake canister
- 2004 7600 International—replaced 3 clamps for front wing.
- 2004 4x4 International—replaced air canister and air canister bracket, replaced wire to differential lock, light and wheel seal
- 1999 International—replaced clutch fan
- 1996 Autocar—replaced 6" clamp on turbo
- 2004 Loader—greased and checked fluids, also changed windshield

Other:

We have cut brush on Dingle Hill Road. We have been hauling sand.

Respectfully Submitted:

Michael R. McAdams
Highway Superintendent

From the Supervisor:

*Will be contacting NYS DOT regarding the clearing of the snow from the shoulders in the hamlet. If they will not do it, then will get three quotes to have it done.

*Thank you to Sheriff Thomas Mills, Undersheriff Craig DuMond, Social Services Commissioner Dana A. Scuderi-Hunter, and Delaware County Code Enforcement Officer Dale Downin for their help in a recent Public Health issue.

*The Town Court was not completed plowed out or shoveled for Court today. The hamlet bridges have not been cleared and many homeowner sidewalks have not been cleared. Bill Drew, of Tri Town Services has the contract for this with the Town. The Council will be in contact with him to resolve these issues.

Committees:

Economic Development-

Meeting took place for March. The new business website will launch soon. Community Days were discussed. The Chamber of Commerce may be revitalized at the April meeting to pay for an advertising bill that is past due as well as future bills. On April 3rd and 4th the MARK Project will be holding a workshop 'Main Street Boot Camp' at the Andes Hotel. There was discussion of holding a Short Film, Film Festival in Town.

Pool-

Rachel Andrews is developing a list of what is needed for this year. So far her list includes an umbrella for the lifeguard stand and a new diving board. The humidity for the locker rooms was discussed, dehumidifiers and exhaust fan/ventilation will be looked into.

Cell Towers/Service-

Supervisor Gladstone will be getting a list of all the Town Supervisor's emails in Delaware County to reach out for the information of their cell phone towers and providers. The Emergency Services Tower in Andes should be completed this fall. This tower will allow for cell phone carriers to utilize this space.

Railroad Station-

A quote has been received from Dale Kirby for the bathroom at the Railroad Station. There may not be money left in the grant to pay for this. It will be evaluated.

Motions:

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

Motion to authorize the highway superintendent to re-advertise for the 2017 Bids as needed and advertise for the hauling of materials. Bids will be due and opened on April 6th, 2017 at Noon. Bids will be awarded at the April Regular Meeting on April 11th, 2017 at 7PM, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, motion carried.

Motion to appoint Dustin Soules as Deputy Highway Superintendent, Term: 3/16/2017-12/31/2017 > Motion to table, until the board can speak with the Association of Towns, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, motion carried.

Motion to accept Dale Kirby's quote for the Railroad station bathroom, contingent upon the availability of funds, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried.

Resolutions:

Resolution 5 of 2017 Resolution Approving and Endorsing MARK Project, Inc. in its application to NYS Homes and Community Renewal for funding under the NY Main Street Program

WHEREAS, the MARK Project, Inc. desires to apply for up to \$300,000 in financial assistance through the 2017 Consolidated Funding Application (CFA) under the NY Main Street Program and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown "main street" buildings on Main Street in a target area to be designated through conversation with the property owners and results of a NY Main Street planning Process.

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Andes approves and endorses the 2017 NY Main Street application for assistance prepared and to be submitted by The MARK Project, Inc.

Proposed By: Councilman Hall
Seconded By: Councilman Joyce

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

Resolution 6 of 2017 Resolution Approving and Endorsing The MARK Project Inc. in its application to NYS Homes and Community Renewal for funding under the NY Main Street Technical Assistance Program

WHEREAS, the MARK Project Inc. desires to apply for \$20,000 in financial assistance through the 2017 Consolidated Funding Application (CFA) under the NY Main Street Technical Assistance Program; and

WHEREAS, the application proposes funding to assist with the development of architectural services for proposed building improvements to downtown “main street” buildings on Main Street.

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Andes approves and endorses the 2017 NY Main Street Technical Assistance application for assistance prepared and to be submitted by the MARK Project Inc.

Proposed By: Councilman Moshier

Seconded By: Councilman Hall

Roll Call:

Councilman Moshier-----Aye

Councilman Hall-----Aye

Councilman Cole-----Aye

Councilman Joyce-----Aye

Supervisor Gladstone-----Aye

Resolution 7 of 2017 2017 Bids

Be it resolved, that the Andes Town Board hereby accepts and rejects the following bids:

- 1.) ARCH PIPE- Delivered to Town of Andes Tremperskill Pit
*Rejected
- 2.) POLY PIPE- Delivered to Town of Andes Tremperskill Pit
*Rejected
- 3.) CRUSHED STONE- HAULING ONLY
\$9.00/yard LaFever Sand and Gravel
\$10.35/ton Todd Trucking
\$10.70/ton Carver Sand & Gravel
\$10.75/ton Cobleskill Stone Products
- 4.) BANK RUN GRAVEL, 2” SCREENED GRAVEL, 3/8” SCREENED SAND, 3/4”
CRUSHED GRAVEL, 2”-6” COBBLES, 2” ROUND STONE, & BANK RUN SAND

LaFever Sand and Gravel	Delaware Bulldozing
Bank run gravel \$4.20	\$4.65
2" Screened Gravel \$6.70	\$6.69
3/8" Screened Sand \$7.20	\$6.90
3/4" Crushed Gravel \$10.25	\$10.50
2"-6" Cobbles \$6.50	\$6.00
2" Round Stone \$9.00	\$8.90
2" Crushed Stone \$13.75	\$14.00
Bank Run Sand \$4.25	N/A

- 5.) SEASONAL MOWING AT SHAVERTOWN CEMETERY
\$2369 Tri-Town Services
- 6.) SEASONAL MOWING AT ANDES WATER RESERVOIR, ANDES TOWN HALL,
BOHLMAN PARK, AND OLD HIGHWAY GARAGE (AS NEEDED)
\$1000 John Andrews
- 7.) SEASONAL MOWING AT ANDES TRANSFER STATION
\$709.99 Tri-Town Services
- 8.) SEASONAL MOWING AT ANDES RURAL CEMETERY
\$674.99 Tri-Town Services
- 9.) Excavator equal to a 220 with operator.
\$1320/Day LaFever Excavating
- 10.) Equal to a 220 Excavator with a thumb by monthly rent.
*Rejected
- 11.) Equal to a 160 Excavator with a thumb by monthly rent.
*Rejected
- 12.) Equal to a 662B Grader by monthly rent
*Rejected
- 13.) Equal to a 310 4-wheel drive Backhoe by monthly rent.
*Rejected
- 14.) Equal to a 624G Loader by monthly rent
*Rejected
- 15.) Tractor with a grass head mower by monthly rent
*Rejected
- 16.) Equal to a 66" Roller by monthly rent
*Rejected

- 17.) Chipper that will take up 12" wood by monthly rent
*Rejected

Proposed By: Councilman Hall
Seconded By: Councilman Joyce

Roll Call:

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

Approval of Bills:

Motion to approve General Warrants #53-91 totaling \$52,073.99

Highway Warrants #26-48 totaling \$61,156.46

WWTP Warrants #17-33 totaling \$35,403.19

Water Warrants #14-25 totaling \$9,349.39

Well Project Warrants #1-2 totaling \$16,340.00, made by Councilman Moshier,

Seconded by Councilman Joyce. All in favor, motion carried.

Districts-

Water

*There still has not been any results on the 72 hour test for the well at the Rural Cemetery.

Sewer

Public Comments/Questions:

N/A

Executive Session:

RE: Personnel/Legal Matters

Motion to enter executive session, made by Councilman Joyce, Seconded by Councilman Hall.
All in favor, 3:12PM

Motion to exit executive session, made by Councilman Hall, Seconded by Councilman Moshier.
All in favor, 3:42PM

Annual Accounting

The annual accounting for the Town Justices took place. All books were in order.

Adjourn:

Motion to adjourn the meeting made by Councilman Moshier, Seconded by Councilman Joyce.
All in favor, 3:55PM.

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
March 7, 2017**

1. Water System

Daily usage of treated water from the water system averaged 33,500 gallons per day for the month of February 2017.

2. Plant Purchases

First and second stage filters at a cost of \$710.87.

3. O&M

Changed second stage filters on February 16, 2017.

Changed first stage filters on February 28, 2017

4. Equipment

5. Distribution System

6. Library Well

Ran library well system on February 16, 2017 for monthly exercising of equipment.

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
March 7, 2017**

1. WWTP Plant

Plant effluent flow averaged 46,000 gallons per day for the month of February 2017.

2. SPDES Compliance/NYSDEC, NYCDEP

The plant discharges treated effluent to the Tremper Kill Brook. The WWTP was in compliance for February 2017.

3. Collection System

4. Plant Purchases.

Purchased batteries for generator at a cost of \$951.80.

5. Plant O&M

All running well

6. Plant Equipment.

7. Gladstone Hollow Septic System

Proposal

Pop Halliday's Const
 569 Peaks Brook Rd.
 Delwy, N.Y. 13213

PROPOSAL SUBMITTED TO: Town of Andes	JOB NAME	JOB #
ADDRESS Andes N.Y.	JOB LOCATION Train Depot	DATE OF PLANS
PHONE #	DATE 3-13-17	ARCHITECT
FAX #		

We hereby submit specifications and estimates for:

This structure is to replacate the existing building. (The building will be approx. 8' x 10')

The base will be approx. 12" of crushed stone, which the treated floor system to rest on.

The rest of the structure will be built out of rough cut hemlock all to match existing building.

Electric will be needed and the interior to match unless there is a change.

This building to be built on Deck side toward the back on depot.

We propose hereby to furnish material and labor – complete, in accordance with the above specifications for the sum of:

\$ **6,500 - 8000.00**

Dollars

with payments to be made as follows: _____

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted

Paul Kirby

Note — this proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date of Acceptance _____

Signature _____

Buffn Room
Depot

