

**Town of Andes
Regular Meeting
April 11th, 2017 at 7:00PM
Andes Town Hall**

Present:

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

Councilman Dale Cole
Councilman Shayne Moshier
Town Clerk Kimberly Tosi

Others:

Michael Terry
Glen Faulkner-MTC
Sharon Drew

John Bouton
Don Bramley-MTC
Buffy Calvert
Tom Coddington-The Reporter

Donald Green
Steve Finch-MTC
Kim Terpenning

Call to Order:

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

Pledge:

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

Moment of Silence:

John Hopkins former assessor for the Town of Andes

Bill Piervincenzi, and Fran Blackburn both active members of the community.

Approval of Minutes:

Motion to approve the March Regular Meeting Minutes, made by Councilman Joyce, Seconded by Councilman Hall. All in favor, Councilman Cole-absent, motion carried.

Privilege of the Floor:

*Glen Faulkner- MTC

RE: Broadband in Andes

-MTC received funding for broadband expansion in the area. Over the next two years they will be expanding fiber and high speed internet into Andes. In May, they will begin running the lines down County Highway 1 (Tremperskill Road). The cars marked 'Vantage Point' have been in the area laying out the poles and direction the lines will be run. Todd Cable Construction will be conducting the fiber installation. The completion the installation in Andes should be concluded by the end of 2018.

*Kim Terpenning

RE: Tunis Lake Roads

-Ms. Terpenning wanted to know what the Town planned to do to the roads in Tunis Lake area. Highway Superintendent McAdams stated that at this time the roads are too soft to work. The roads will be graded as the weather and scheduling allows.

Reports:

Highway-Attached.

*The roads are soft. It is that time of year. They will be worked as soon as possible.

*Will discuss purchase of equipment at the end of the meeting.

Supervisor's Report

March 17th- Contacted NYS DOT for assistance with snow removal from the hamlet streets. It was removed that afternoon. We have signed a shared services agreement with NYS DOT. We should send them a thank you.

March 27th- NYS DOT needs a few trees trimmed/removed on Hillside Road beside the stop sign.

-I signed a letter for the Central Catskill Collaborative addressed to Dylan Walrath, to recognize the benefits of working together (also the Mountain Clove Byway), for extra funding support and better Catskill Park Recognition.

April 3-4th- Attended the MARK Projects Boot Camp at the Hotel. Discussion and presentations included signage, promotion of your municipality, local food production and its markets whether here or in NYC

April 5th- I attended a Business mixer at the Emerson resort, promoted Andes and its businesses, trails, activities, etc.

April 6th- I spoke with Glen Faulkner regarding broadband in Andes. He will be addressing the board tonight.

April 7th- I attended the Tourism Board meeting, discussion on how the bed tax is going to be spend. It will be on a 1 to 1 grant basis.

April 8th- I spoke with Bill Nugent, owner of Woodstock Harley regarding starting a fundraiser for the Humane Society, in Ed Callahan's memory. A bike run to start there and end at the Hotel and is tentatively planned for the 3rd weekend in July.

Committees:

Economic Development-

Discussed the motorcycle ride, hosting a short film-film festival, and revitalizing the Chamber of Commerce. There was be a special meeting on April 25th, at 6PM at the Andes Hotel to discuss the Chamber. Community Days will again be expanded to the whole weekend. Looking to develop signs to post around and outside of Town in the shape of the Tin Horn logo with business sponsors for advertisement.

Pool-

Councilman Joyce reported he has been in contact with Rachel. He will be meeting with her the weekend after Easter. Spoke with Artie regarding the installation of the exhaust fans in the locker rooms. He will be getting quotes to have this done. The Fire Department will be pumping the pool around May 9th. A septic service company will be coming out following that to clean out the bottom of the pool. Then the pool will be filled from the stream again. Looking to have the pool ready to go by the middle of June to give a few week buffer for any unforeseen

circumstances. Councilman Moshier question why we have to hire a company to come out and clean the pool. Councilman Joyce stated that because all of the lifeguards are either high school or college students or have full time jobs elsewhere it is not feasible for them to have the pool ready in time.

Motions:

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

Motion to appoint Eric Van Benschoten to the Andes Board of Assessment Review, term 4/11/2017-9/30/2021, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, Councilman Cole-absent, motion carried.

Councilman Cole entered the meeting at 7:38PM.

Motion to authorize the purchase and installation of a vinyl sign at the Town Court from Deb Fleming Designs for \$1300.00, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried.

Motion to authorize Supervisor Gladstone to move forward with the Delaware County Planning Board to create an updated Town Comprehensive Plan, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, motion carried.

Motion to reject bids #5-12, made by Supervisor Gladstone, Seconded by Councilman Joyce. All in favor, motion carried.

Motion to rebid items 5-13, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, motion carried.

Resolutions:

Resolution 8 of 2017 2017 Bids #2

Be it resolved, by the Town Board of the Town of Andes, to accept the following bids:

- 1.) ARCH PIPE- Delivered to Town of Andes Tremperskill Pit
 12", 14", 16", 18", 20", 24", 26", 30", 34", 36", 42", 48", 54", 60", 66", 72", 78",
 84", 88", 90", 108", 120"
 Chemung Supply
- 2.) POLY PIPE- Delivered to Town of Andes Tremperskill Pit
 12", 14", 16", 18", 20", 24", 26", 30", 34", 36", 42", 48", 54", 60"
 Chemung Supply
- 3.) BANK RUN GRAVEL, CRUSHED GRAVEL, AND BANK RUN SAND HAULING
 ONLY

Price per yard delivered to the Town of Andes Tremperskill Pit and/or site from LaFever Sand and Gravel

LaFever Excavating \$8.00/yard

- 4.) SCREENED GRAVEL, SCREENED SAND, COBBLES, AND ROUND STONE
HAULING ONLY

Price per yard delivered to the Town of Andes Tremperskill Pit and/or site from
Delaware Bulldozing

DG Construction \$8.30/yard

- 5.) Equal to a 220 Excavator with a thumb by monthly rent.

Rejected.

- 6.) Equal to a 160 Excavator with a thumb by monthly rent.

Rejected.

- 7.) Equal to a 662B Grader by monthly rent

Rejected.

- 8.) Equal to a 310 4-wheel drive Backhoe by monthly rent.

Rejected.

- 9.) Equal to a 624G Loader by monthly rent

Rejected.

- 10.) Tractor with a grass head mower by monthly rent

Rejected.

- 11.) Equal to a 66" Roller by monthly rent

Rejected.

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

Rejected.

Proposed by: Councilman Moshier

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 #92-115 totaling \$18,083.18

Highway Warrants #49-67 totaling \$27,205.15

WWTP Warrants #34-46 totaling \$29,341.43

Water Warrants #26-31 totaling \$5,152.32

Shavertown Warrant #1 totaling \$58.25, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, motion carried.

Districts-

Water

-There have been no official results on the well test yet. There was an 'odor' and that is all that is known at this time.

Sewer

-There was a significant difference in the treated water and effluent flow. Will contact John Moffett at Cedarwood to see if this is a concern.

Highway Equipment:

*Loader- regarding the loader buy-back program. This will need to be put out to bid. Motion to advertise for bids of a new loader, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, motion carried.

*Truck-Donald Green spoke to the board regarding a 1993 Tri-axle that he had purchased that he offered to the town to buy. The board put this on hold because of the numerous other pieces of equipment that are a higher priority at this time.

*Roller- It was decided to get several quotes for fixing the current roller. Quotes from the dealer as well as repair shops.

*Chipper- needs a new motor. This can be purchased from the machinery budget line. Motion to approve the purchase of a new motor with warranty for the Chipper at \$9900.00, made by Supervisor Gladstone, Seconded by Councilman Joyce. 4 Ayes- Gladstone, Moshier, Cole, Joyce, 1 No-Hall, motion carried.

McAdams needs to find out the difference in the size of the motor before he moves ahead.

Public Comments/Questions:

N/A

Adjourn:

Motion to adjourn made by Councilman Hall, Seconded by Councilman Joyce. All in favor, 9:01PM.

ANDES HIGHWAY REPORT

2011 DODGE RAM 5500- replace left cylinder and pin for plow, greased and checked all fluids, repaired plow wing, replace alternator, power steering pump

2011 DODGE RAM 2500- replaced hydraulic hose for plow, wiper transmission, Left front axle seal and u-joint, did New York state inspection

2009 4X4 INTERNATIONAL- replaced right rear leaf spring and U-bolts, greased checked all fluids, tightened up right rear brake can, replaced lights on the back of the truck

2009 6X6 INTERNATIONAL- replaced wire and hose hanger, greased and checked all fluids fixed rear driveshaft replaced both rear u-joints, front right axle seal, rear end seal, front right brake can, front right drum, rear brakes

2004 7600 INTERNATIONAL- fixed rear mud flap, greased and checked all fluids

2004 4X4 INTERNATIONAL- greased and checked all fluids, replaced 20" flex pipe for exhaust, passenger side fuel tank straps, front wing cable, left rear brake can and bracket, left rear wheel seal, changed hydraulic hose for wing, changed license plate light

1999 INTERNATIONAL- greased and checked all fluids

1999 OSHKOSH- greased and checked all fluids

1996 VOLVO AUTOCAR – replace hydraulic line for dump, changed exhaust flange off turbo, and 2 exhaust clamps greased and checked all fluids

2003 JOHN DEERE LOADER – GREASED AND CHECKED FLUIDS

89 FORD F350- greased and checked over truck, replaced fuel pump, tank and straps, floor in bed of truck,

05 JOHNDEER BACKHOE - change 2 brand new front tires greased and checked all fluids

02 FORD TAURUS- replaced right front strut, checked brake lines for brake leak

1997 CASE MOWER – checked over needs hydraulic pump

1989 JOHNDEER GRADER - greased checked all fluids

1994 WALDON BOOM- replace wires from starter to switch

1985 CASE LOADER - greased and checked all fluids

I want to thank the highway employees for the wonderful job with the big snow storm we had on March 14,2017. We started our emergency paper work for the disaster on March 14,2017

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
April 4, 2017**

1. Water System

Daily usage of treated water from the water system averaged 36,600 gallons per day for the month of March 2017.

2. Plant Purchases

Case of second stage filters at \$423.09.

3. O&M

Changed second stage filters on March 12 & 30, 2017.
Changed "Roughing Filter" on March 28, 2017

4. Equipment

5. Distribution System

Repaired water line to 470 Upper Main St. on March 30, 2017. Needs further work.

6. Library Well

Ran library well system on March 20, 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
April 4, 2017**

1. WWTP Plant

Plant effluent flow averaged 49,000 gallons per day for the month of March 2017.

2. SPDES Compliance/NYSDEC, NYCDEP

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

3. Collection System

4. Plant Purchases.

Purchased hot water heater at a cost of \$508.88.

5. Plant O&M

All running well

6. Plant Equipment.

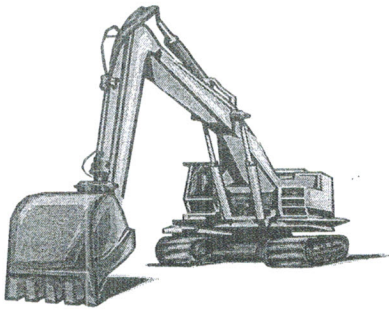
7. Gladstone Hollow Septic System

Bid#1 Arch Pipe-Delivered to Town of Andes Tremperskill Pit

Size	Price per linear foot	Bands Each
12" 14"x9" 16ga	7.36	11.04
15" 17"x13" "	10.33	15.50
18" 21"x15" "	12.33	18.50
20"		
24" 28"x20" "	16.60	33.20
26"		
30" 35"x24" 14ga	24.21	36.32
34"		
36" 42"x29" 14ga	31.10	54.43
42" 49"x33" 12ga	45.26	79.21
48" 57"x38" 12ga	53.70	93.98
54" 64"x43" 12ga	64.70	129.40
60" 66"x51" 12ga	70.06	140.12
66" 73"x55" 12ga	93.00	186.00
72" 81"x59" 12ga	98.17	196.34
78"		
84" 95"x67" 12ga	110.30	220.60
88"		
90" 103"x71" 12ga	132.01	264.20
108" 128"x83" 10ga	174.10	348.20
120" 142"x91" 10ga	188.50	377.00
102" 117"x79" 10ga	167.00	334.00
114" 137"x87" 10ga	181.55	363.10

Bid #2 Poly Pipe-Delivered to Town of Andes Tremperskill Pit

Size	Price per linear foot	Bands Each	IN LINE BELL
12"	5.10	7.43	5.29
15"	6.70	9.72	6.72
18"	10.25	14.24	10.15
24"	15.60	21.98	15.30
30"	24.70	47.50	24.90
36"	32.40	60.52	32.10
42"	44.81	84.55	44.60
48"	54.51	101.20	54.20
60"	94.85	178.56	94.65



LaFever Excavating, Inc.
3135 County Highway 6
Bovina Center, NY 13740

Ph: 607-832-4240

April 5, 2017

Michael McAdams
Highway Superintendent
Town of Andes

P 845-676-4781
F 845-676-3914

We hereby submit specifications and proposal to haul material from LaFever Sand & Gravel pit to the Town of Andes Tremperskill Pit to include the following features and price.

3.) Haul material from LaFever Sand & Gravel pit to the Town of Andes Tremperskill Pit

\$ 8.00 per cubic yard

This proposal amount is figured without adding any N.Y. State Sales Tax. A copy of your tax-exempt form will eliminate any N.Y. State Sales Tax.

We **Propose** hereby to furnish equipment and operator —complete in accordance with above specifications, for the sum of:

3) **HAUL MATERIAL FROM LaFEVER SAND & GRAVEL PIT TO THE TOWN OF
ANDES TREMPERSKILL PIT AT THE RATE OF EIGHT 00/100 PER CUBIC YARD
(\$8.00 PER CUBIC YARD)**

DG Construction Service, LLC

220 State Road
Andes, NY 13731
607-437-4515

April 1, 2017

To: Town of Andes
Attn: Town Board
Re: Bid Item # 4 Material Hauling

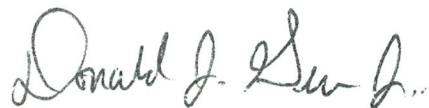
DG Construction Service, LLC is pleased to submit the following bid:

**Bid # 4: SCREENED GRAVEL, SCREENED SAND, COBBLES, AND
ROUND STONE- HAULING ONLY** Price per yard delivered to the Town of
Andes Tremperskill Pit and/or site from Delaware Bulldozing pit

\$ 8.30 per yard

Thank you for the opportunity to submit this bid.

Respectfully,



Donald J. Green Jr., President
DG Construction Service, LLC