

**Town of Andes  
Regular Meeting  
June 13<sup>th</sup>, 2017 at 7:00PM  
Andes Town Hall**

**Present:**

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

Councilman Shayne Moshier  
Councilman Dale Cole  
Town Clerk Kimberly Tosi

**Others:**

John Ciccone  
Thad Hust-Monroe Tractor  
Mike Terry  
Frank Perkins  
John Bouton

Robyn Ciccone  
Ron Manwaring-Monroe Tractor  
Tom Coddington-The Reporter  
Chris Olds-Five Star Equipment  
Mark Pezzati

**Call to Order:**

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

**Pledge:**

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

**Moment of Silence:**

A moment of silence was held for Millie Johns, a longtime resident of the Town of Andes, teacher at Andes Central School, and former Mayor of the Village of Andes.

**Approval of Minutes:**

Motion to approve the May Regular Meeting Minutes and May Special Meeting Minutes, made by Councilman Joyce, Seconded by Councilman Moshier. All in favor, Councilman Hall-absent and excused, motion carried.

**Privilege of the Floor:**

\*Frank Perkins

RE: Gulf Brook Road

Mr. Perkins voiced his concern regarding Gulf Brook Road. He stated that after the 2006 and 2007 floods, the residence were very lucky to have a new bridge installed. However since then it seems that it takes years for any kind of work to be done. The ditch is getting washed away and he is afraid if it does not get fixed that it will keep eroding. He also voiced concern over the Town website. The Town is not addressing issues as they should be. Supervisor Gladstone offered to set up a time with the highway superintendent and Mr. Perkins to go over his concerns.

\*Thad Hust and Ron Manwaring- Monroe Tractor

RE: Loader Trade In

Mr. Hust and Mr. Manwaring came before the board regarding the trade in of the town's current loader subsequent to the bids for the new loader and its purchase. They presented a sealed bid with the trade in value enclosed. The only other bidder, Five Star Equipment, included a trade in value in their original bid. Supervisor Gladstone opened the sealed bid from Monroe Tractor. These bids are attached.

Discussion over the bids took place. Chris Olds spoke on behalf of Five Start Equipment. Mike Terry, a highway employee, requested that they be able to test the machines, prior to the board's decision. Both companies agreed that could be arranged. Supervisor Gladstone advised that the Town will be speaking with their attorney to make sure all appropriate procedures are being followed and a special meeting made be called in the following weeks.

**Reports:**

Highway Report  
(Attached)

\*The chipper is running.

\*Supervisor Gladstone brought up the purchase of a roller. He stated that he believes the Town cannot afford a new roller and should look at used machines. This will be discussed again at the next meeting

Supervisor's Report

\*May 29th- I was notified of a safety concern at the transfer station. Temporary repairs were performed. We need to discuss permanent solutions for safety and efficiency with the station.  
-The bathroom at the Railroad Station is almost done. After that is complete we will be putting in the new driveway.

June 6th- I contacted Senator Seward's office regarding the possibility of getting safety/warning lights for the school crossing. I also asked about grant funds to do the foot bridge across the Tremperskill from Ballantine Park to the Railroad Station. We asked for \$150,000.

June 10th- I received notification of an award of approximately \$53,000 for stream repair on Close Hollow Road.

\*Next week we will be doing tests on the new well and library well to try and solve sulfur problems.

\*A letter of resignation was received from John Gregg, a member of the Flood Commission. He was the member representing the ZBA. A member of the ZBA should be asked to replace him.

**Committees:**

Economic Development-

Supervisor Gladstone introduced Robyn Ciccone the newly elected Chamber of Commerce President. The Economic Development Committee will continue to meet on the first Monday of the month at 6PM at the Andes Hotel. The Chamber of Commerce will take over the meetings following Community Days.

Flood Commission-

On July 6<sup>th</sup>, the Flood Commission along with Barton and Loguidice will be performing a walkthrough of the hamlet with the property owners. At the most recent meeting the consultants



presented their developed plan for mitigation. After the walkthrough there will be another public meeting at the school. One of the proposed projects will be to move the tennis courts at the school to create a flood plain. Councilman Moshier stated that would upset a lot of people. Councilman Joyce stated that all projects have to be 100% agreed upon by the landowners. If they do not agree then nothing can be done. No one will be forced to do anything.

#### Pool-

Councilman Joyce reported that the pool has been drained and is now being filled. It should be filled by Friday. Then we will be using a 'waste' pump to try and removed the rest of the debris from the pool. Rachel will be working on finishing her opening procedures. She will not be able to be in the pool for a month after her operation however she will still be able to do the schedules and teach lessons, etc. There is a panel on the fence that needs to be replaced. Artie still needs to install the fans in the locker rooms as well as paint them. He has been asked to do this by the end of the week.

#### Transfer Station-

Supervisor Gladstone reported that there was an issue with the C&D platform and we were able to get Dale Kirby to provide a temporary fix to make it safe. Something more substantial will have to be done in the future. He suggested that they recreate the area, allowing Delaware County trucks to have easier access, putting the C&C, metal, and cans all in a row. Councilman Moshier suggested that the platform be rebuilt with material other than wood.

Residents have been requesting that homes that are used as Air BnB rentals be allowed to utilize a transfer station sticker as a residence instead of for a car specifically. Then the renters would be able to use the transfer station as well. This topic will be discussed further at the next board meeting.

#### Railroad Station-

Councilman Cole brought up the visibility of the drivers coming out of the proposed driveway at the Railroad Station. He suggested that maybe the Town should install a blind driveway sign or a flashing lights. Supervisor Gladstone stated that he would speak with Wayne Reynolds at Delaware County regarding the situation and see if he has any suggestions.

#### Cemeteries-

Councilman Moshier reported that the team from Delaware County will be out in the next several weeks to fill in sinking graves and fix stones. We will receive a bill from them which will be paid by the Cemetery. The fencing that needs to be installed at the Shavertown Cemetery was also discussed.

#### **Motions:**

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

Motion to table the award of the loader bid, until legal advice can be obtained and driver input received, made by Councilman Cole, Seconded by Councilman Moshier. All in favor, Councilman Hall-absent and excused, motion carried.

**Resolutions:**

Resolution 10 of 2017 Roller Rental Bid

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

Equal to a 54” Roller: Monroe Tractor \$3269.25/Month.

The highway department should rent this roller if the 66” Roller awarded at the previous meeting to A. Montano for \$2600.00

Proposed by: Councilman Joyce

Seconded by: Councilman Cole

Roll Call:

Councilman Joyce-----Aye

Councilman Cole-----Aye

Councilman Hall-----Absent and Excused

Councilman Moshier-----Aye

Supervisor Gladstone -----Aye

Resolution 11 of 2017 School Zone Safety

WHEREAS, The Town of Andes does hereby acknowledge that there is a safety concern regarding the crossing of students in the crosswalks of State Route 28 Andes Central School, School Zone; and

WHEREAS, the safety concerns have not been addressed with funding by New York State DOT; and

WHEREAS, the Town of Andes feels that the safety of the children of Andes Central School is a critical issue that must be addressed immediately; and therefore

BE IT RESOLVED, that the Town Board of the Town Andes does hereby request funding for flashing lights and improved signage for the crosswalks in the school zone in front of Andes Central School.

Proposed by: Councilman Joyce

Seconded by: Councilman Cole

Roll Call:

Councilman Joyce-----Aye

Councilman Cole-----Aye

Councilman Hall-----Absent and Excused

Councilman Moshier-----Aye

Supervisor Gladstone -----Aye

Resolution 12 of 2017 Court Sign

Be it resolved, that the Town Board of the Town of Andes hereby accepts the new design by Deb Fleming for the Andes Court sign and

Therefore be it resolved, to authorize the Town Justices to move ahead with the project as planned.

Proposed by: Councilman Joyce  
Seconded by: Councilman Cole

Roll Call:

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

\*The sign will be double sided and reflective.

Resolution 13 of 2017 Fireworks Permit

WHEREAS, Andes Central School, will be holding Graduation on Friday, June 23<sup>rd</sup>, 2017, and

WHEREAS, Andes Central School has contracted with Pyro Engineering Inc. DBA Bay Fireworks to conduct a firework display on Friday, June 23, 2017, and now

BE IT THEREFORE RESOLVED the Town Board authorizes Town Clerk Kimberly Tosi to sign the Fireworks Permit, contingent upon the review and approval by the Attorney of the Town, permitting the fireworks display per the agreement between and by Andes Central School and Pyro Engineering Inc. to be held on Friday, June 23, 2017.

Proposed by: Councilman Moshier  
Seconded by: Councilman Joyce

Roll Call:

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

**Approval of Bills:**

Motion to approve General Warrants #137-168 totaling \$19,048.83  
Highway Warrants #102-141 totaling \$190,104.20



WWTP Warrants #61-80 totaling \$31,612.33

Water Warrants #43-51 totaling \$16,549.49

Smart Growth Warrants #2-3 totaling \$1,023.61, made by Councilman Moshier,

Seconded by Councilman Joyce. All in favor, Councilman Hal-absent and excused, motion carried.

**Districts-**

**-Water**

**-Sewer**

**Public Comments/Questions:**

Mr. Ciccone stated that there are many ways the wall at the school could be repaired so that it would not cave in again as it has. Councilman Joyce suggested that he attend the next flood commission meeting to voice his ideas.

**Adjourn:**

Motion to adjourn made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Hall-absent and excused, 8:39PM.

# 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  
June 5, 2017**

**1. Water System**

Daily usage of treated water from the water system averaged 16,600 gallons per day for the month of May 2017.

**2. Plant Purchases**

Case of second stage filters at \$423.09.

**3. O&M**

Changed second stage filters on May 19, 2017.

**4. Equipment**

**5. Distribution System**

**6. Library Well**

Ran library well system on May 23, 2017 for monthly exercising of equipment.

**ANDES Water DISTRICT #1  
P.O. BOX 85  
ANDES N.Y. 13731**

Dear Kathy,

Please have your water leak repaired that was located on January 27, 2017. We verbally notified you about the leak on January 27, 2017 and again on April 20, 2017. The leak not only causes a waste of water but also extra costs are occurred by the Andes Water District. Your prompt action to repair this water leak would be greatly appreciated.

If you have any questions, please contact me at the Wastewater Plant 676-3990.

Sincerely,

Andrew Serrao  
Town of Andes Water District



# 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  
June 5, 2017**

**1. WWTP Plant**

Plant effluent flow averaged 40,000 gallons per day for the month of May 2017.

**2. SPDES Compliance/NYSDEC, NYCDEP**

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

**3. Collection System**

**4. Plant Purchases.**

**5. Plant O&M**

All running well

**6. Plant Equipment.**

Purchased grinder pump for pump station in front of house next door to the WWTP at a cost of \$687.26 from Grainger. Installed spare pump in pump station on May 5, 2017.

**7. Gladstone Hollow Septic System**

John T. Gregg  
75 Main Street, PO Box 266  
Andes, NY 13731  
[johntelfordgregg@gmail.com](mailto:johntelfordgregg@gmail.com)  
845-676-3533

May 30, 2017

Mr. Wayland Gladstone, Jr.  
Town Supervisor/Flood Commission Chair  
Town Hall  
Andes, NY 13731

Dear Bud,

I am regretfully resigning from participation in the Andes Flood Commission. Medical conditions compel me to withdraw.

Sincerely,

John T. Gregg

A handwritten signature in blue ink that reads "John T. Gregg". The signature is written in a cursive style with a large, looping initial "J".

## ANDES HIGHWAY REPORT

2009 6X6 INTERNATIONAL- Mileage 65,627- Replaced drag link, left front tie rod, Greased and checked all fluids

2004 7600 INTERNATIONAL Mileage 144,789- Replaced right rear hub, Abs ring, Wheel seal, Lug nuts, Gasket, Brake drum, Inner and outer bearing, Axle nut, Rear end filter, Changed engine oil and filter, greased and checked brakes

2003 JOHN DEERE LOADER-Hours 9,086 –Greased checked all fluids

1985 CASE LOADER HOURS 1337- greased and checked all fluids

1997 CASE MOWER- Hours 6,422 transmission housing is cracked, took mower head off

1989 JOHN DEER GRADER- Hours 6,422– Replaced neutral safety switches, greased and checked all fluids

1995 VOLVO AUTOCAR MILEAGE 58,389 – Replaced exhaust pipe, changed engine oil and filter, fuel filter, adjusted front brakes, greased checked all fluids

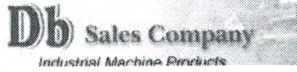
1994 MOBARK CHIPPER- Replaced motor also the wiring harness

1991 FORD MOWER- Put mower head on, Greased checked all fluids, changed oil and filter, changed fuel filters

Mike McAdam's the superintendent has mowed brush on Bullet Hole, State Road, Wolf Hollow, Dowie Hill, Shaver Hollow, Beach Hill, Weaver ave, Dibble, Merry Smith, Perch Lake. We also worked these roads Brower Hill, Bush Kill, Post Road, Deerlick Brook, Mud Lake, Weaver Road, Warren Weaver road, State Road, Gulf Brook, Cross Mountain, Crescent Hills, Doig Hollow, Finkle Road, Weaver Hollow, Merry Smith, Calhoun Hill, Felton Road, Amburg Road, Weaver Ave, Dibble Road, Turkey Valley, Fish Hollow, Barns Hill, Stevens Rd, Bryden Lake

**Respectfully Submitted,**

**Michael McAdams**



**Db Sales Company**  
3316 Concord Court  
Lockport, IL 60441  
(855) 327-2531  
info@dbsalesco.com

# INVOICE

**BILL TO**  
ANDES TOWN HIGHWAY  
DEPARTMENT  
3534 COUNTY HIGHWAY 1  
Andes, NY 12455 USA

**SHIP TO**  
ANDES TOWN HIGHWAY  
DEPARTMENT  
3534 COUNTY HIGHWAY 1  
Andes, NY 12455 USA

**INVOICE #** 2781  
**DATE** 05/24/2017  
**DUE DATE** 05/25/2017  
**TERMS** DUE WITH ORDER

**SHIP DATE**  
05/16/2017

**SHIP VIA**  
UPS BLUE

**TRACKING NO.**  
1Z748E810253184447

DATE	ACTIVITY	QTY	RATE	AMOUNT
05/16/2017	<b>PARTS</b> EL240G1HSGT10/5 PANEL	1	650.00	650.00
05/16/2017	<b>PARTS</b> 010-0505-03 BRACKET	1	0.00	0.00
05/16/2017	<b>PARTS</b> 060-000454 HARNESS	1	0.00	0.00
05/16/2017	<b>PARTS</b> 36120120 CABLE THROTTLE	1	0.00	0.00

BALANCE DUE

**\$650.00**



**BID PRICE PAGE**

VENDOR: Five Star Equipment Inc

MACHINE MAKE: John Deere

MACHINE MODEL: 624K-II

YEAR: 2017

HOURS: 1

PRICE: 154,478.76


PRICE IN WORDS: One Hundred and Fifty Four Thousand, Four Hundred and Seventy Eight Dollars and Seventy Six Cents.

TRADE-IN: 2003 John Deere 624H

PRICE: 20,000.00

PRICE IN WORDS: Twenty Thousand Dollars

DELIVERY WITHIN: 90 Calendar Days

Signature: \_\_\_\_\_

BID PRICE PAGE

VENDOR: Monroe Tractor

MACHINE MAKE: Case

MACHINE MODEL: 721G

YEAR: 2017

HOURS: 0

PRICE: \$151,683.03

PRICE IN WORDS: One Hundred and One Thousand and Six hundred and Eighty Three dollars and Three cents

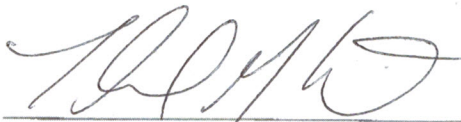
TRADE-IN: 2003 Johndeere 624H Loader

PRICE: \$36,200.00

PRICE IN WORDS: Thirty Six thousand Two hundred dollars

Total Price with Trade: \$115,483.03

DELIVERY WITHIN: 60-90 Calendar Days

Signature: 

Thad M Hust  
CE District Sales Manager  
(607)349-5030