

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

Present:

Councilman Thomas Joyce	Councilman Dale Cole
Councilman Thomas Hall	Supervisor Wayland ‘Bud’ Gladstone
Councilman Shayne Moshier-Absent and Excused	Town Clerk Kimberly Tosi

Others:

Ritchie Gabriel	John Bouton
Michael Terry	Tom Coddington-The Reporter
Rachel Andrews	

Call to Order:

The meeting was called to order at 7:03PM by Supervisor Gladstone.

Pledge:

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

Approval of Minutes:

Motion to approve the June 2017 Regular Meeting Minutes, made by Councilman Joyce, Seconded by Councilman Cole. All in favor, motion carried.

Privilege of the Floor:

N/A

Reports:

Highway Report

Equipment:

2005 John Deere Backhoe- 5,208 hours Greased and checked all fluids

1989 Ford F350- 16,061 miles replaced passenger front brake line

2015 Volvo Grader- Changed engine oil and filter, greased and checked all fluids, cleaned cab, changed hydraulic filter

1994 Ford Backhoe- Replaced right front tire tube

2005 John Deere Backhoe- Replaced both rear tires

1989 John Deere Grader- needs o-ring on pump for angle on blade

2011 Dodge Ram 2500- Changed engine oil and filter, greased and checked all fluids, also needs a front driveshaft.

1991 Ford Mower- Replaced mower blades and gear box for mower deck.

Roads:

We took 35 loads of gravel to Ridge Road and 11 loads of gravel to Little Dingle Hill Road. We also hauled 20 loads of gravel to Upper Dingle Hill Road. At this time 95% of the roads in

Andes have been mowed. We have worked the following roads: Davis Hollow, Weidick Road, Highland Road, Ruff Road, Bullet Hole, Little Dingle Hill Road, Close Hollow, Liddle Road, Ferrero Road, Hank Mayer Road, and Firment Road. We have ditched: Firment Road and Little Dingle Hill. We installed driveway pipes on Davis Hollow and Ridge Road, and a culvert on Tuttle Road.

Respectfully Submitted,
Michael McAdams

*Oil and stoning of roads will commence soon. Highway Superintendent McAdams has found several reasonably priced used rollers and will be following up with those on the coming weeks.
*Supervisor Gladstone signed the purchase contract with Monroe Tractor for the new loader. The Town will be working with the CWC to obtain a loan for this purchase.

Supervisor's Report

*Read email from Peg Ellsworth regarding the award of a NY State Homes and Community Renewal New York Main Street Technical Assistance Program grant.

*Read letter from Senator Seward regarding the Town's Resolution and request for funding for the school zone.

*Read letter from Senator Seward acknowledging the Town's request for funding for the foot bridge at Ballantine Park.

*Andes Tire Days will be July 12th, 15th, 19th, and 22nd at the Transfer Station

Committees-

Flood Commission-

There has not been an update on the walk through from the consultants. Some residents in the hamlet did not receive notification of the walk through. There will be a public meeting in August to provide further information and an update to the residents.

Pool-

The pool is running great. Councilman Joyce thanked Rachel Andrews for all of her hard work. There is a deep puddle of water under the sink in the men's locker room sink, will ask Dale Kirby to come in to fix this issue. Discussion of looking into switching to salt water was discussed.

Transfer Station-

The transfer station committee will be working on the redesign of the C&D bin platform. Councilman Joyce stated that there are a lot of cars using the transfer station that do not have stickers. Supervisor Gladstone will speak with the employees and perhaps have someone sit at the transfer station again to monitor for a while.

Railroad Station-

The driveway is complete and the washout has been fixed. LaFever Excavating donated the material to fix the washout. The remainder of the cost will come from the remainder of the

Smart Growth Grant. The town will be inquiring about the installation of a blind drive sign for this area.

Cemeteries-

Harvey Morse has been working on the road going into the Rural Cemetery. Delaware County is continuing to fix the graves and stones.

Motions:

Motion to approve the June Supervisor’s Financial Report, Town Clerk’s Financial Report, Justices’ Financial Report, and Tax Collector’s Financial Report, made by Councilman Hall, Seconded by Councilman Joyce. All in favor, Councilman Moshier-Absent and Excused. Motion carried.

Motion to authorize Supervisor Gladstone to sign the DCO contract with The Humane Society of Central Delaware County (Heart of the Catskills Humane Society), made by Councilman Joyce, Seconded by Councilman Hall. All in favor, Councilman Moshier-Absent and Excused. Motion carried.

Resolutions:

Resolution 15 of 2017 Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Andes hereby establishes the following as a standard work days for elected and appointed officials and will report the following days worked on the New York State and Local Employee’s Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Workday	Term Begins/Ends	Participates in Employers Time Keeping System	Days/Month
Justice	Nicholas Burton	6	01/01/2014-12/31/2017	Y	5.44

Proposed by: Councilman Joyce

Seconded by: Councilman Hall

Roll Call:

Councilman Moshier-----Absent and Excused

Councilman Cole-----Aye

Councilman Hall-----Aye

Councilman Joyce-----Aye

Supervisor Gladstone-----Aye

Approval of Bills:

Motion to approve General Warrants #169-189 totaling \$7,634.33

Highway Warrants #142-164 totaling \$27,633.45

WWTP Warrants #81-88 totaling \$2,600.27

Water Warrants #52-57 totaling \$19,778.28
Smart Growth Warrants #4-5 totaling \$2,557.03, made by Councilman Hall,
Seconded by Councilman Joyce. All in favor, Councilman Moshier-Absent and Excused.
Motion carried

Districts-

-Water

Supervisor Gladstone reported that there has been no news back on the new tests for the new well yet other than they look favorable.

-Sewer

Public Comments/Questions:

N/A

Adjourn:

Motion to adjourn made by Councilman Hall, Seconded by Councilman Joyce. All in favor,
Councilman Moshier-Absent and Excused. 7:39PM

tonight

1 message

Peg Ellsworth <peg@markproject.org>
To: Bud Gladstone <andessupervisor@gmail.com>

Tue, Jul 11, 2017 at 9:02 AM

Hi Bud,

as it stands, I can not make the meeting tonight.

here is a description of the program

The MARK Project, in collaboration with the municipality of Andes, was recently awarded funds through NY State Homes and Community Renewal New York Main Street Technical Assistance Program for a conceptual assessment of downtown, complete with planning, development drawings, cost estimates and design guidelines. From the intersection of lower Main Street and Delaware Avenue, eastward to 100 Main Street, plans will include but are not limited to updating facades and determination of potential streetscape improvements. This program has a clearly defined compact target district consisting of residential, commercial and mixed-use buildings which address much needed Main Street revitalization activities to ensure long term sustainable economic development. This project assessment is imperative in preliminary guidelines for subsequent construction to ever occur. Using this Assessment, MARK Project plans to submit a Consolidated Funding Application (CFA) to the State next year in the 2018 funding round for implementation of the established plan.

That being said, I would ask you to appoint someone on the board to a committee that will consist of both Board representation as well as stakeholder participation.

Sorry about tonight. My schedule is swamped.

430 CAPITOL
ALBANY, NEW YORK 12247
(518) 455-3131

41 S. MAIN STREET
ONEONTA, NEW YORK 13820
(607) 432-5524

E-MAIL
SEWARD@NYSENATE.GOV

WEBSITE
SEWARD.NYSENATE.GOV

**THE SENATE
STATE OF NEW YORK**



JAMES L. SEWARD

SENATOR, 51ST DISTRICT

**CHAIRMAN, MAJORITY PROGRAM
DEVELOPMENT COMMITTEE**

CHAIRMAN
INSURANCE COMMITTEE

COMMITTEES

RULES
FINANCE
EDUCATION
HIGHER EDUCATION
AGRICULTURE
HEALTH
MENTAL HEALTH

June 30, 2017

Mr. John R. Williams, Regional Director
NYS Department of Transportation
44 Hawley Street
Binghamton, NY 13901

Dear Jack,

Enclosed is a copy of a resolution from the Town of Andes relative to signals and traffic control in the school zone in Andes. I believe you may have received a copy already.

I would appreciate DOT's review of the situation in response to the town's concerns. While I have not heard directly from the school district, I am sure that school officials would share the town board's concerns for improved safety measures for their students.

The community would welcome DOT's assistance in addressing the safety concerns that have been outlined by the board.

Thank you for your cooperation and assistance.

With best wishes, I remain

Sincerely yours,

JAMES L. SEWARD
State Senator

JLS:dd:jt

Enc.

Cc: Superintendent Chakar
Assemblyman Miller
Supervisor Gladstone



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

I, hereby certify that the above resolution was duly adopted by the Town Board of the Town of Andes at its regular meeting held on June 13th, 2017.



Kimberly A. Tosi
Andes Town Clerk

□ 430 CAPITOL
ALBANY, NEW YORK 12247
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E-MAIL
SEWARD@NYSENATE.GOV

WEBSITE
SEWARD.NYSENATE.GOV

THE SENATE STATE OF NEW YORK



JAMES L. SEWARD

SENATOR, 51ST DISTRICT

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HIGHER EDUCATION
AGRICULTURE
HEALTH
MENTAL HEALTH

June 22, 2017

Hon. Wayland Gladstone, Supervisor
Town of Andes
PO Box 125
Andes, NY 13731-0085

Dear Bud:

This is to acknowledge your letter relative to the Town of Andes' request for financial assistance for the Ballantine foot bridge. I appreciate your interest.

I will carefully review your request, and will be in touch as soon as a decision is made and a funding source identified.

Again, thank you for contacting me.

With best wishes, I remain

Sincerely yours,

JAMES L. SEWARD
State Senator

JLS:dd:jt



Andes Tire Days

July 12th, 15th, 19th, and 22nd

At the Transfer Station

*Andes Resident ONLY

*No Rims/Wheels

*Tractor Tires must be cut into
quarters

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
July 5, 2017**

1. Water System

Daily usage of treated water from the water system averaged 17,500 gallons per day for the month of June 2017.

2. Plant Purchases

Two cases each of first stage and second stage filters at \$1421.64.

3. O&M

Changed first stage filters on June 14, 2017.

Changed second stage filters on June 12 & 30, 2017.

4. Equipment

5. Distribution System

6. Library Well

Ran library well system on June 20, 2017 for monthly exercising of equipment.

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**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY CEDARWOOD ENVIRONMENTAL SERVICES
July 5, 2017**

1. WWTP Plant

Plant effluent flow averaged 37,000 gallons per day for the month of June 2017.

2. SPDES Compliance/NYSDEC, NYCDEP

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

3. Collection System

4. Plant Purchases.

5. Plant O&M

All running well

6. Plant Equipment.

7. Gladstone Hollow Septic System

Had to pump out septic at 480 Gladstone Hollow on June 27, 2017.