

**Town of Andes  
Regular Monthly Meeting  
December 19<sup>th</sup>, 2017 at 7:00PM  
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:**

John Bouton  
Ritchie Gabriel  
Judith Garrison  
Linda Egner  
Mary Davis  
Anthony Derek Curl

Buffy Calvert  
Sharon Drew  
Joyce Haut  
Roberta Howell  
Mike Terry  
Artie Short

**Call to Order:**

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

Supervisor Gladstone, recognized Councilman Joyce, as this is his last meeting, thanking him for his four years on the Board. He also recognized Highway Superintendent Michael McAdams, thanking him for his 44 years of service to the Town. Also retiring this year, is Justice Joseph Grieco. Supervisor Gladstone, also thanked him for his 42 years of dedication to the Town.

**Approval of Minutes:**

Motion to approve November 2017 Minutes, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, motion carried.

**Privilege of the Floor:**

-Deborah Schneider

RE: Andes Historic Preservation Local Law

\*Deborah was not able to attend. Councilman Joyce spoke on her behalf as well as several members in the audience. The Local Law was presented and discussed at the December Planning Board meeting. The Planning Board Chairman Frank Winkler believes that the current laws may cover the property maintenance concerns. The local law will be sent to the Town's Attorney David Merzig and the Association of Towns for review. Concerns were discussed regarding whether or not the Town Attorney would have a conflict of interest because of his representation of the property owner in question through real estate transactions. This will be addressed, if it becomes an issue, another attorney will be consulted.

**Reports:**

Supervisor's Report

\*I had a meeting with DEP Deputy Commissioner Paul Rush and Dave Warne regarding the DEP roads. I received the following response. Beech Hill Road: "I understand you recently met

with Deputy Commissioner Paul Rush and the subject of Beech Hill Road came up. I just wanted to let you know that the short section of Beech Hill Road maintained by NYCDEP is scheduled to be reconstructed in 2018 under an agreement we have with Delaware County, along with the rest of the NYCDEP roads around Pepacton Reservoir that are awaiting reconstruction.”

~John Vickers

\*Repairs to Lower Main Street regarding the storm water system are becoming costly. We will be searching for grant funds to help offset these costs. The problems are a result of the poor oversight and workmanship at the time of installation.

\*I spoke with Art Merrill the Supervisor of the Town of Colchester about having a conversation with DEP in regards to creating some scenic overlooks along the roads in our Towns for viewing the reservoirs.

\*I have reached out to Wayne Marshfield Supervisor for the Town of Hamden for assistance having their Highway Superintendent Roger Dibble help John Bouton with the transition and help with bookwork/planning.

\*We are in the process of planning the next Flood Commission meeting. It is tentatively set for February 1<sup>st</sup> at 4PM. This will be for the commission to review the draft LFA. Further details will be provided as available.

**Committees:**

Pool:

Artie, covered up the baby pool with the tarp. It has all been cleaned up. Councilman Joyce gave Town Clerk Tosi the warranty information for the pool.

**Motions:**

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

Motion to hold the 2018 Organizational Meeting on January 2<sup>nd</sup>, 2018 at 2PM, made by Councilman Moshier, Seconded by Councilman Cole. All in favor, motion carried.

**Resolutions:**

Resolution 28 of 2017 HRA Bank Account

Be it resolved, to hereby authorize Supervisor Gladstone to open a checking account for the new HRA on behalf of the Town of Andes.

Proposed by: Councilman Hall  
Seconded by: Councilman Joyce

Roll Call:

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

Resolution 29 of 2017 Authorization to Close the 2017 Books for the Town and Districts

WHEREAS, the Town of Andes must close out the 2017 Town and District books; it is hereby resolved that; the Town of Andes Bookkeeper, Karen Kropp of By the Books, is hereby authorized to transfer budget line items and do whatever necessary to close out the 2017 Town of Andes and District books.

Proposed by: Councilman Moshier  
Seconded by: Councilman Hall

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

Resolution 30 of 2017 CSEA Union Contract  
Be it resolved that the Town Board of the Town of Andes accepts the new union contract between C.S.E.A. and the Town of Andes for the Town of Andes Highway Employees.  
Effective January 1, 2018.

Proposed by: Councilman Joyce  
Seconded by: Councilman Hall

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

Resolution 31 of 2017 Justice Bank Account

Be it resolved, that Thomas Joyce, is hereby authorized to open a Town Justice checking account to collect money on behalf of the Town of Andes.

Proposed by: Councilman Hall  
Seconded by: Councilman Moshier

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

Supervisor Gladstone-----Aye

Resolution 32 of 2017 Snow Plowing at Library and RR Station

Be it resolved, that the Town Board of the Town of Andes, hereby accepts the following bid:

\*Snow Plowing at the Andes Library and Andes Railroad Station. Plowing consists of snow removal of the driveways and parking lots. Snow will be removed prior to 6:30AM every day. Bid will be priced per season. **Tri-Town Services \$625.00**

Proposed by: Councilman Moshier

Seconded by: Councilman Hall

Roll Call:

Councilman Moshier-----Aye

Councilman Cole-----Aye

Councilman Hall-----Aye

Councilman Joyce-----Aye

Supervisor Gladstone-----Aye

Resolution 33 of 2017 Snow Removal Lasting Impressions

Be it resolved, per Lasting Impressions suggestion to give the bid for “Snow removal from Veteran’s Park (Bohlmann Park) sidewalk, Library sidewalk, and Hamlet bridges prior to 6:30AM” to Tri-Town Services.

Be it further resolved, to allow the charge of \$1000 per season for this bid, to be accepted and payable to Tri-Town Services and to accept the work to date as a donation by Lasting Impression.

Proposed by: Councilman Joyce

Seconded by: Councilman Cole

Roll Call:

Councilman Moshier-----Aye

Councilman Cole-----Aye

Councilman Hall-----Aye

Councilman Joyce-----Aye

Supervisor Gladstone-----Aye

**Approval of Bills:**

Motion to approve General Warrants #309-346 totaling \$22,424.44

Highway Warrants #273-294 totaling \$133,286.98

WWTP Warrants #149-166 totaling \$33,696.74

Water Warrants #89-96 totaling \$3,041.63

\*Deputy Highway Superintendent Voucher, will be voided and prorated for time held position.\*

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

\*\*Councilman Hall feels that the Deputy Highway Superintendent should not be paid. It is requested that Town Clerk Tosi contact the Town Attorney and the Association of Towns, to see if the Town must pay the Deputy if the Board does not agree with or approve the appointment.

**Districts-**

Water-

Sewer-

**Public Comments/Questions:**

\*Newly elected Highway Superintendent John Bouton would like to appoint a non-resident as the Deputy Highway Superintendent. The board will be reviewing this request to determine what action they must take to allow this.

**Executive Session:**

Re: Personnel

Motion to enter executive session, made by Councilman Joyce, Seconded by Councilman Hall. All in favor, 8:00PM.

Motion to exit executive session, made by Councilman Moshier, Seconded by Councilman Joyce. All in favor, 8:15PM.

Motion to enter in to an employment contract with Arthur Short on a probationary basis for six months, beginning January 1, 2018, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, motion carried.

**Adjourn:**

Motion to adjourn made by Councilman Hall, Seconded by Councilman Joyce. All in favor, 9:14PM.

# 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  
December 5, 2017**

**1. Water System**

Daily usage of treated water from the water system averaged 21,300 gallons per day for the month of November 2017.

**2. Plant Purchases**

Purchased one case of second stage filters from Mountain Filtration Systems at a cost of \$422.98.

**3. O&M**

**4. Equipment**

**5. Distribution System**

**6. Library Well**

Ran well on November 15, 2017.

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

**1. WWTP Plant**

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

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

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

**3. Collection System**

Delaware Bulldozing repaired storm drain basin and some surrounding area on Lower Main St during the last week of November. Delaware Bulldozing also repaired the sewer lateral at 144 Main St. on November 30, 2017.

**4. Plant Purchases.**

**5. Plant O&M**

All running well

**6. Plant Equipment.**

**7. Gladstone Hollow Septic System**

# PROPOSAL

Phone: (845) 676-3206 Cell: (845) 707- 2203  
bdrewtrifitown@gmail.com

Submitted To Owner:

*OWN OF ANDES*  
*115 Delmore Ave ATT: Kiri*  
*P.O. Box 125*  
*ANDES NY 13731*

PHONE

DATE

JOB NAME / NO.

*SHOVING*

JOB LOCATION

*ANDES LIBRARY + RR STATION*

ARCHITECT

DATE OF PLANS

APPROXIMATE STARTING DATE

APPROXIMATE COMPLETION DATE

THE CONTRACTOR AND OWNER HAVE DETERMINED THAT A DEFINITE COMPLETION DATE:

IS OF THE ESSENCE

IS NOT OF THE ESSENCE

We hereby submit specifications for:

*A Snow Shoveling - 2017 + 2018 Season*  
*Seasonal Contract @ \$25.00*

*ANDES LIBRARY AND ANDES*  
*RAILROAD STATION*

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

dollars (\$ *25.00* ).

Payment Schedule:

All advanced funds will be deposited in an escrow account at

Bank.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control.

Authorized Signature

*Bill Drew*

Note: This proposal may be withdrawn by us if not accepted within \_\_\_\_\_ days.

**Acceptance of Proposal** - I have read both sides of this document and accept the prices, specifications and conditions stated. I understand that upon signing, this proposal becomes a binding contract. You are authorized to do the work as specified. Payment will be made as outlined above.

**NOTICE:** You, the Buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. See notice of cancellation on back for an explanation of this right.

Signature \_\_\_\_\_ Date \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_