

**Town of Andes
Regular Meeting
July 10th, 2018 at 7:00PM
Andes Town Hall**

Present:

Councilman Shayne Moshier
Councilman Dale Cole
Supervisor Wayland 'Bud' Gladstone
Highway Superintendent John Bouton

Councilman Thomas Hall
Councilman Ritchie Gabriel
Town Clerk Kimberly Tosi
Building Inspector Artie Short

Others:

Tom Coddington-The Reporter
Buffy Calvert-Andes Gazette
Michael Terry

Barb Short
Mark Pezzati
Brian Greene

Call to Order:

The meeting was called to order at 7:01PM by Supervisor Gladstone.

Pledge:

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

Approval of Minutes:

Motion to approve June 2018 Regular Monthly Meeting Minutes, made by Councilman Gabriel,
Seconded by Councilman Moshier. All in favor, motion carried.

Privilege of the Floor:

Buffy Calvert

RE: Boil Water Advisory Notifications

-Ms. Calvert spoke in reference to the latest boil water advisory and the lack of a notification system in place for all individuals in the district. Supervisor Gladstone apologized for the inconvenience of the situation and the length the advisory was in place. The Town is looking into a phone and email notification system to avoid problems such as these in the future.

Reports:

Supervisor's Report

*June 18th, 2018- Shayne and I met with Marge Merzig and Tom Suazzo at the potential well site on the school's property, which is by the tennis courts. I spoke with Dr. Chakar and he was in agreement. I attended the school board meeting as well and their board approved for the Water District to drill a test well.

*June 29th, 2018- I met with Sal Ventimiglia from the School regarding the reconstruction of the bridge in front of the school. The contractor would like to come across the yard in front of the pool to access the school. The board felt this would not be a problem.

*The Town Board is seeking individuals to establish a community group to try and utilize the Railroad Station. Please call the Town Clerk's Office if you are interested.

*We received a letter from the Andes Community Day Committee regarding being in the parade. It was discussed that maybe the Highway Department would be in the parade with some of the new equipment.

Highway Report

(Attached).

June Pool Report

Pool Report

- We opened June 17th: a week ahead of schedule
 - Averaged 33.75 people a day
 - 1 day closed for construction
 - High for that week: 60 people
 - Low: 11 people
- Average patrons for month of June: 26.92
 - High : 91
 - Low: 1
- June 16th held recertification class for Andes and Stamford Lifeguards
- We've been running two guards from 10-12:30 and 5:30-7
 - 3 guards from 12:30-5:30
- County employee started July 2
 - Hours M-F 8-3
- 1 issue with patron over personal flotation device rule: patron did contact the town board with her complaint
- July 10th will be a lifeguard inservice drill with the Emergency Squad
- July 5th was swim lesson sign ups, we had over 85 children sign up
 - Swim lessons start on July 9th

*Board of Health inspected 7/9/2018 and all was within guidelines. Inspection Passed.

~Rachel Andrews, Pool Director

Building Inspector/Code Enforcement Officer Report

- *6 building permits issued, 1 for a new home
- *12 inspections
- *2 violations
- *2 follow up violations
- *3 c/o issued
- *5 c/o searches

Artie Short, Building Inspector/CEO

*Artie stated that activity has been a little low. There have been three new homes this year.

Committees:**Highway-**

*CDL Policy—Received an email from the union rep regarding the changes they would like made. The Highway Committee will discuss this at their meeting at the end of July.

*Beech Hill project bids—DCSWD is still helping John to complete the specs for the project before it can be advertised.

*Surplus Equipment- John received a call from the individual who won the 1996 Volvo. He was upset by the condition of the truck and wanted the Town to reimburse him some money. The highway committee discussed at their meeting and he was told that the sale was buyer beware and he did not inspect prior to bidding. Have not heard back from him.

*Roadside mowing- The tractor should be back together soon. Some spots on Gladstone Hollow and Perch Lake have been done. Committee will discuss looking to purchase a new/used tractor.

Transfer Station-

*Committee needs to meet before the September Meeting to come up with a plan of action regarding issues with permitting and C&D misuse.

Other-

*Comprehensive Plan—The board is still seeking another member to complete the Comprehensive Plan Committee. Please reach out if you are interested.

*Film permit fees, will have to hold the public hearing in September and move forward from there.

*Donated Gould County Map- Councilman Cole spoke regarding the donated map that the Town received from Barb Cole. It is currently at Oneonta Art. The woman there believes it should be repaired and hung instead of placed in a frame. Councilman Cole will move forward with this.

*Received report from Heart of the Catskills Humane Society. Dog Control Officer Jason Mondore took two dogs to them. There was no fee to the Town. The owners were able to get their dogs back. We also received an inspection report from NYS Dept of Ag & Markets. Jason is in compliance.

Motions:

Motion to approve the June 2018 Supervisor's, Town Clerk's, Justices', and Tax Collector's Financial Reports, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, motion carried.

Motion to authorize Supervisor Gladstone to sign the revised Office of General Services Federal Surplus Property Program application, made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, motion carried.

Motion to establish the fees for the proposed Film Permit Local Law as \$350 application fee, \$100 film fee per day, and \$500 cleanup fee per day, made by Councilman Gabriel, Seconded by Councilman Hall. All in favor, motion carried.

Motion to hold a Public Hearing for the Film Permit Local Law on September 11th, 2018 at 6:45PM at the Andes Railroad Station, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, motion carried.

Motion to hold the September Regular Board Meeting at the Railroad Station on Depot Street, made by Councilman Gabriel, Seconded by Councilman Hall. All in favor, motion carried.

Motion to authorize Building Inspector Artie Short to complete the installation of LED lights at the Town Hall, with a materials cost of \$1600, made by Councilman Moshier, Seconded by Councilman Cole. All in favor, motion carried.

Resolutions:

(none)

Districts:

*Call System for situations like boil water advisory. Under advisement, working to find out how the school system works and reaching out to other municipalities to see what kind of system they have.

*The Boil Water Advisory has been lifted as of today at 2:40PM.

Public Comment/Questions:



Executive Session:

RE: Personnel

Motion to enter executive session, made by Councilman Moshier, Seconded by Councilman Hall. All in favor. 7:50PM

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

Motion to extend the appointment of Artie Short, as Building Inspector/Code Enforcement Officer/Fire Inspector to December 31st, 2018, made by Supervisor Gladstone, Seconded by Councilman Moshier. All in favor, motion carried.

Adjourn:

Motion to adjourn made by Councilman Hall, Seconded by Councilman Gabriel. All in favor. 8:43PM.

Highway report

July 2018

Beech hill has been grader patched and ready for oil and stone

Street sweeping will be taking place on the 12th of July starting at 430 am

Perch lake pipes have been replaced and road is ready for crusher run from Tremperkill side to the Y of upper Perch lake rd

We are still working on finishing up the grading of our dirt roads and will be going back to some roads to add gravel to give them a final finish

The 2011 5500 is back from the repair shop

Received town decals for our trucks and equipment Peter Ames of Catskill Creative

did a outstanding job on them , my thanks to the town board for making this happen .

I was confronted by residence of skyline line drive and tried to assure them that steps would be taken to fix the condition of the road

Respectively submitted

John Bouton



Agriculture and Markets

June 15, 2018

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

Enclosed is the **Municipal Shelter Inspection Report** completed on **06/12/2018**. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below.

As the report indicates, dog shelter services were rated "Satisfactory". Please make note of any comments listed on the report.

Municipal dog shelters are subject to inspection by this agency on a regular basis.

Please notify this office within 30 days of any changes in municipal shelter services.

If you have any questions regarding this inspection, please call me.

Debra Toth
Animal Health Inspector
(607) 760-5989

MUNICIPAL SHELTER INSPECTION REPORT - DL-90Rating: **Satisfactory365**Purpose: **Inspection**DATE/TOA: **6/12/18 11:30 am****HEART OF THE CATSKILLS HS
46610 ST HWY 10
DELHI NY 13753**Inspector: **Debra Toth**Inspector #: **54**

These are the findings of an inspection of your facility on the date(s) indicated above:

- | | |
|--|----------------|
| 1. Shelter is structurally sound | Yes |
| 2. Housing area and equipment is sanitized regularly | Yes |
| 3. Repairs are done when necessary | Yes |
| 4. Dogs are handled safely | Yes |
| 5. Adequate space is available for all dogs | Yes |
| 6. Light is sufficient for observation | Yes |
| 7. Ventilation is adequate | Yes |
| 8. Drainage is adequate | Yes |
| 9. Temperature extremes are avoided | Yes |
| 10. Clean food and water is available and in ample amount | Yes |
| 11. Veterinary care is provided when necessary | Yes |
| 12. Dogs are euthanized humanely, by authorized personnel | Yes |
| 13. Complete intake and disposition records are maintained for all seized dogs | Yes |
| 14. Dogs transferred for purposes of adoption in compliance with Article 7 | Yes |
| 15. Redemption period is observed before adoption, euthanasia or transfer | Yes |
| 16. Owners of identified dogs are properly notified | Not Applicable |
| 17. Redeemed dogs are licensed before release | Yes |
| 18. Proper impoundment fees paid before dogs are released | Yes |
| 19. Written contract or lease with municipality | Yes |

Town - City - Village Information for Inspection:

TCV CODE	TCV NAME
1201	Town of Andes
1202	Town of Bovina
1203	Town of Colchester
1204	Town of Davenport
1205	Town of Delhi
1908	Town of Halcott
1208	Town of Hamden
1209	Town of Hancock
1210	Town of Harpersfield
1211	Town of Kortright
1213	Town of Meredith
1214	Town of Middletown
1215	Town of Roxbury
1217	Town of Stamford
1218	Town of Tompkins
1219	Town of Walton

REMARKS:

N/A=handled by DCO

REPRESENTATIVE PRESENT FOR INSPECTION: **Deb Crute**
TITLE: **Director of shelter operatic**

REVIEWED BY: **Annette Holowka**
REVIEWED DATE: **06/12/2018**



46610 State Highway 10 PO Box 88
Delhi, NY 13753
Phone 607-746-3080 Fax 607-746-7896

DATE: 5/30/18
INVOICE # 513018
FOR: Impoundments per
DL 18's

Bill To:
Town of Andes

DESCRIPTION			AMOUNT
Date	Service	Adopted/Redeemed/Euthanized	
5/13/17	(2) dog (s) impounded per DL-18	Redeemed (owner paid all fees)	\$ <u>0</u>
	() dog (s) impounded per DL-18		\$ _____
	() dog (s) impounded per DL-18		\$ _____
	() dog (s) impounded per DL-18		\$ _____
	() dog (s) impounded per DL-18		\$ _____
	() dog (s) impounded per DL-18		\$ _____
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	() dog (s) impounded per DL-18		\$ _____
	() dog (s) impounded per DL-18		\$ _____
	() dog (s) impounded per DL-18		\$ _____
	() dog (s) impounded per DL-18		\$ _____
Adopted= \$40.00			
Redeemed=\$30.00			
Euthanized=\$40.00			
TOTAL DUE			\$ <u>0</u>

Please make all checks payable to HCHS
If you have any questions concerning this invoice, contact Deb Crute at the above number.

THANK YOU FOR YOUR BUSINESS!



**Homeland Security
and Emergency Services**

ANDREW M. CUOMO
Governor

ROGER L. PARRINO, SR.
Commissioner

July 2, 2018

Fiscal Officer
Town of Andes
PO Box 125
Andes, NY 13731

FEMA: 4322 DR NY
Town of Andes PW# 664v0
PA # 025-02132-00

Dear Fiscal Officer:

The New York State Division of Homeland Security and Emergency Services (DHSES) has processed a payment in the amount of \$16,566.77. This payment is related to the New York Severe Winter Storm declared on July 12, 2017, and represents the following breakdown of funding:

Federal Share-	\$16,566.77
State Share-	

If you need further information, please feel free to contact Kristin Fargione 518-292-2334.

Sincerely,

Susan A. Picarillo
Director for Disaster Recovery Finance



COMMUNITY DAYS

August 11th & 12th

Andes Community Days Parade Committee
PO Box 344
Andes, NY 13731
moverlydavis@icloud.com
aroberti@catskill.net
Phone: 845-676-4575

June 12, 2018

To Whom It May Concern,

This year, the Andes Community Days hopes not only to capitalize on last year's hugely successful parade but also to set the standard high for our bi-centennial celebration next year. We need your help by participating in the parade! *The Catskill Mountain News* claimed the parade a "Historic March"! Once again celebrate our farmers and highlight our history and community.

You are invited to participate in the Andes Community Day Parade. The Parade will be held on Saturday, August 11th at 11:00 am. Lineup will begin at 10:00 am on Gladstone Hollow at Route 28 in Andes. Ribbons and trophies will be awarded at the Andes Hotel shortly after the parade.

If you would like to participate in this year's parade please fill out the attached form and return it to the Andes Community Days Committee at the address above by July 15th 2017 or email us back at the contacts above. We look forward to having you join us in this yearly celebration with your participation in the parade. Hopefully you'll partake of all the post-parade festivities and return on Sunday for many outdoor activities planned around town.

Follow us on Facebook! www.facebook.com/andescommunitydays

Thank you,
The Andes Community Days Parade Committee

Group/Participant

Name: _____

Contact Person: _____

Phone: _____ Email: _____

Type of Entry (Float/vehicle/animal/marcher) _____

Number of vehicles _____ Number of Marchers _____

Additional information

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 9, 2018**

1. Water System

Daily usage of treated water from the water system averaged 25,900 gallons per day for the month of June 2018.

2. Plant Purchases

3. O&M

4. Equipment

5. Distribution System

Delaware Bulldozing repaired sidewalk, torn up while repairing water line at 192 Delaware Avenue on May 1, 2018, at a cost of \$1999.50.

6. Library Well

Ran well on June 27, 2018.

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 9, 2018**

1. WWTP Plant

Plant effluent flow averaged 35,000 gallons per day for the month of June 2018.

2. SPDES Compliance/NYSDEC, NYCDEP

The plant discharges treated effluent to the Tremper Kill Brook. The WWTP was in compliance for June 2018.

3. Collection System.

Inflow and Infiltration issues.

4. Plant Purchases.

5. Plant O&M

All running well

6. Plant Equipment.

Had #1 Swing Basin Pump repaired at a cost of \$1304.00.

7. Gladstone Hollow Septic System