

Town of Andes
Regular Monthly Meeting
April 9th, 2019 7:00PM
Andes Town Hall

Call to Order:

Councilman Ritchie Gabriel
Councilman Thomas Hall
Supervisor Wayland 'Bud' Gladstone
Highway Superintendent John Bouton

Councilman Dale Cole
Councilman Shayne Moshier
Town Clerk Kimberly Tosi

Others:

Buffy Calvert-Andes Gazette
Peg Ellsworth-MARK Project
Frank Winkler
Mike Terry

Jesse Hilson-The Reporter
Susan Dey- MARK Project
Rachel Andrews
Sharon Drew

Pledge:

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

Minutes:

Motion to approve the March 2019 Regular Meeting Minutes, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, Motion Carried.

Privilege of the Floor:

*Peg Ellsworth-MARK Project
RE: Main Street Revitalization Grant

-Ms. Ellsworth provided an update on the Main Street Revitalization Grant that was awarded to the Town from NYS Homes and Community Renewal. The grant is for \$496,000. It was available to businesses and mix use properties in a set district determined by New York State. One of the properties had to back out and the MARK Project will be seeking applicants to fill the vacant spot. The applications for this process will be available on May 1st.

Ms. Ellsworth asked the board to appoint a review committee for the applications. The committee will be made up of one board member, one planning board member, one resident, and then the MARK Project will provide an Economic Development member and a Historic Preservation member.

The MARK Project will hold an application workshop at the end of May. The award to the property owner will be made Late June/Early July.

The grant allots two years to complete the projects. In this grant, there is also \$15,000 for Street Scape. A committee will also need to be established for this.

Planning Board Chairman Frank Winkler thanked Ms. Ellsworth and the MARK Project for all the work they do for the Towns.

Further information on this project, as well as the design guidelines that were established, you may visit the MARK Project website: <http://markproject.org/2019/03/06/mark-garners-funds-for-andes-main-street/>.

The MARK Project invested \$5,000 in the preliminary phase of this grant and kindly asked the Town to reimburse them for this work.

Supervisor Gladstone inquired if there was funding that may be available for the pedestrian bridge in Ballantine Park. Ms. Ellsworth had several ideas and will be in touch.

Reports:

Highway Report

(attached)

*Supervisor Gladstone asked for an update on the Stop sign at the Triangle, coming down from County Route 2. Highway Superintendent Bouton stated that he has spoken with the County regarding painting the word 'STOP' on the road, as well as a line. Bouton will also be installing some new signs.

****Truck Bid Opening****

Supervisor Gladstone Opened bids from Ben Funk and Romeo Chevy, attached. The Board advised Bouton to review the bids and specs to make sure they are all the same. There were questions about the warranty that will be addressed. The Highway Committee will meet to discuss bids with Bouton on Friday, April 12th at 8AM. A special meeting will be held on April 22nd, at 7:30PM regarding these bids, as well as to accept or reject any bids from Auctions International.

Building Inspector Report

*7 Building Permits

*8 Inspections/Consultations

*3 C/O requests

Respectfully,

Artie Short, Building Inspector/CEO

Pool Report

March 28, 2018: Heard back from all staff members. 4 are not returning

Returning	Not Returning
<ul style="list-style-type: none">• Macayla Carron• Jonathan Andrews• Raegan Bracchy• Alexis Redden• Alexis Heannings• Anna Post• Joanna Grommeck• Mackenzie Wilson	<ul style="list-style-type: none">• Tianna Blake• Jennifer Andrews

April 3, 2019:

- Met with Ritchie
 - He has quotes for a new building and a concrete pad
 - Asked if we could have someone paint the floor in the pump house and seal it
 - Asked about getting two higher chairs for lifeguards that spin from Home Depot or Lowes (estimated \$300/pair)
 - We look good on supplies right now. Might need some first aid equipment and new tank tops.
 - Approved SK returning this summer

April 5, 2019:

- Have two people interested in working this summer. Have told them to apply and send application to Kim so I can interview

Respectfully,

Rachel Andrews, Pool Director

*Councilman Gabriel will be turning the water on for the pool the week of April 22nd.

Supervisor's Report

*March 18th- I received notice that our \$1000 Tourism Grant proposal has been approved. The money will be used for Bicentennial expenses by the Andes Chamber of Commerce.

*March 24th- I met with Travis Balcom at Bohlman Park to discuss moving the snowmobile bridge and installing a new one, for the Snowmobile Club

*Library discussions are still on going with how to proceed with the project.

*March 28th- Frank Winkler and I attended the Streambank Advisory Meeting in Walton

*April 4th- I met with Tom Joyce and Carrie Hewitt Choquette to discuss the open house at the Courthouse scheduled for May 4th, 1PM-3PM

*We received a proposal for the Electric Vehicle Station at the library from Apex. Would take approximately two months for installation.

Respectfully,
Bud Gladstone, Supervisor

Committees:

*Pool- TAB Construction Quotes—Due to the amounts of the projects, further quotes will need to be sought per the Town's Procurement Policy. The board directed the clerk to advertise the request for quotes in The Reporter for one week. The quotes will be due on April 30th, at 3PM and a special meeting will be held on April 30th, at 6PM to review said quotes and award them.

*Sexual Harassment Prevention Training--- We will be holding two, one hour sessions to begin our sexual harassment prevention training. The first will be prior to the May Planning Board Meeting, at 6:45PM. The second will be prior to the May Town Board Meeting, at 6PM. Daytime sessions for the highway employees and anyone else who cannot make the evening sessions will be held in the near future.

*Comprehensive Survey Mailing- A rough estimate was provided by Delaware County Planning of \$1,700.00. Further information will be available in the coming weeks.

Motions:

Motion to approve the February and March 2019 Supervisor's, Justices' Tax Collector's and Town Clerk's Financial Reports, made by Councilman Hall, Seconded by Councilman Cole. All in favor, Motion carried.

Motion to approve the installation of 4000 Lumen LED in the streets lights, made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, Motion carried.

Motion to authorize South Kortright Central School CROP to utilize the Andes Pool for the 2019 Season, made by Councilman Gabriel, Seconded by Councilman Cole. All in favor, Motion carried.

Motion to authorize the mailing of the Comprehensive Plan Update Surveys, made by Councilman Moshier, Seconded by Councilman Cole. All in favor, Motion carried.

Motion to authorize the reimbursement to the MARK Project in the amount of \$5,000 for the preliminary work on the Main Street Revitalization Grant, made by Supervisor Gladstone, Seconded by Councilman Moshier. All in favor, Motion Carried.

Motion to authorize Supervisor Gladstone to move forward with the Electric Vehicle Charging Station at the Library with Apex, made by Councilman Gabriel, Seconded by Councilman Hall. All in favor, Motion carried.

Resolutions:

Resolution 13 of 2019 Building Permit Fee Schedule Changes

WHEREAS, the Town of Andes from time to time may set new fees and requirements related to fees; and

WHEREAS, Artie Short, the Code Enforcement Officer, has recommended that the Town of Andes increase certain inspection and permit fees that relate to various provisions of the Building and Zoning Code; and

WHEREAS, the following proposed increases in existing fees are as follows:

1.) Single Family Dwelling Units up to 1500 gross square feet of available living space

Type	Current Fee	Proposed Fee
Site built dwelling units (per unit)	\$325.00	\$375.00
Factory Manufactured dwelling units (per unit)-Modular	\$325.00	\$375.00
Multi-section mobile dwelling unit (per unit)	\$325.00	\$375.00
Single wide mobile dwelling unit (per unit)	\$225.00	\$250.00

*Add \$25.00 for each additional 100 square feet of fraction thereof over 1,500 square feet.

*Fee includes deck if shown on plans when submitting application for permit.

*Includes Certificate of Occupancy.

2.) Additions/Alterations/Renovations/Restorations/Conversions

Type	Current Fee	Proposed Fee
Additions/Alterations/Renovations/Restorations/Conversions of existing single family dwelling units per gross square foot of area involved including porches and decks.	\$0.21/sq. ft.	\$0.25/sq. ft.
Minimum fee per unit	\$100.00	\$125.00

*Includes Certificate of Compliance.

3.) Decks and Porches

Type	Current Fee	Proposed Fee
Decks and porches per gross square foot	\$0.21/sq. ft.	\$0.25/sq. ft.
Minimum fee	\$55.00	\$75.00

*Includes Certificate of Compliance.

4.) Accessory Structures

Type	Current Fee	Proposed Fee
New and/or additions to existing storage sheds, garages, pole buildings, workshops and similar type buildings per gross square foot.	\$0.21/sq. ft.	\$0.25/sq. ft.
Minimum fee	\$55.00	\$75.00
Detached buildings 140 sq. ft or less	Exempt	Exempt

5.) New Commercial, Industrial, Institutional Structures

Type	Current Fee	Proposed Fee
New commercial, industrial, institutional structures per gross square foot of available space including porches and decks.	\$0.285/sq. ft.	\$0.30/ sq. ft
Minimum fee	\$425.00	\$475.00

*Includes Certificate of Occupancy.

6.) Addition, Alterations, Renovations, Restorations, Conversions of existing Commercial, Industrial, Institutional Structures

Type	Current Fee	Proposed Fee
Addition/Alterations/Renovations/Restorations/Conversions of existing Commercial, Industrial, Institutional Structures per gross square foot of area involved	\$0.285/sq. ft.	\$0.30/sq. ft.
Minimum fee	\$225.00	\$275.00

*Includes Certificate of Occupancy

7.) Chimney, Fireplace, Woodstove and Boilers Installations

Type	Current Fee	Proposed Fee
Chimney, Fireplace, Woodstove and Boiler installation (9 NYCRR Sub. Chapter H, Part 1260.21)	\$45.00	\$55.00

*Includes Certificate of Occupancy

8.) New Rood or Re-Roofing

Type	Current Fee	Proposed Fee
New Roof or Re-Roofing (NYS-CRR 1231.3 (d))	\$35.00	\$35.00

NOW, THEREFORE, BE IT RESOLVED, that the Andes Town Board hereby adopts said fee schedule to go into effect immediately upon passage of said resolution.

Proposed by: Councilman Hall

Seconded by: Councilman Moshier

Roll Call:

Councilman Gabriel---Aye

Councilman Cole---Aye

Councilman Hall---Aye

Councilman Moshier---Aye

Supervisor Gladstone---Aye

Resolution 14 of 2019 Hauling and Rebid

BE IT RESOLVED, that the Andes Town Board hereby accepts the following bids:

1.) BANK RUN GRAVEL, SCREENED GRAVEL, SCREENED SAND, CRUSHED GRAVEL, COBBLES, ROUND STONE, 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

Todd Trucking \$5.94/Yard

COBBLES HAULING ONLY

Price per yard delivered to the Town of Andes Tremperskill Pit and/or site from Clark Companies-Bloomville Pit

Todd Trucking \$5.94/Yard

2.) CRUSHER RUN HAULING ONLY

Price per yard delivered to the Town of Andes Tremperskill Pit and/or site Clark Companies-Hamden or Bloomville pits

Todd Trucking \$5.94/Yard

3.) Tri-axle dump truck with operator on an hourly basis, minimum of 15 yard box

DG Construction \$85.00/Hour

4.) Tri-axle dump truck with operator on a per mile basis, minimum of 15 yard box

DG Construction \$5.00/Mile

5.) Tractor with a grass head mower by monthly rent

NO BIDS

*Councilman Gabriel, spoke in reference to the hauling bids. He suggested that at the rate provided Bouton should be utilizing these services instead of having highway employees do it. The board agreed that the highway department should be focusing on the roads. Further discussion on the matter will be discussed in Highway Committee.

Proposed by: Councilman Moshier
Seconded by: Councilman Gabriel

Roll Call:

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

Resolution 15 of 2019 Bid for 6500 Truck

BE IT RESOLVED, the Andes Town Board hereby accepts the following bid:

New 2019 or 2020 4x4 cab and chassis with a GVWR of 22,500 pounds

Motion to table, made by Councilman Moshier, Seconded by Councilman Hall. All in favor,
Motion carried.

Resolution 16 of 2019 Surplus Equipment

WHEREAS, the Town of Andes has highway department equipment and vehicles that are no longer of functional value or use to the Town and may have resale value,

NOW THEREFORE BE IT RESOLVED, that the equipment listed below is declared surplus to be sold to the highest qualified bidder through an approved bidding process with Auctions International and where a legal ad will also be published in the official newspaper of the Town:

*2011 Dodge Dumptruck VIN: 3D6WU7EL0BG631012

AND BE IT FURTHER RESOLVED, that if no bids are received for a particular item, that the items may be disposed of through the appropriate means; and

BE IT FURTHER RESOLVED, that the Board reserves the right to reject any or all bids and that Highway Superintendent Bouton is hereby authorized to execute this resolution.

Proposed by: Councilman Hall
Seconded by: Councilman Moshier

Roll Call:

Councilman Gabriel---Aye
Councilman Cole---Aye
Councilman Hall---Aye

Councilman Moshier---Aye
Supervisor Gladstone---Aye

Approval of Bills

Motion to amend March General Warrant #74 Xerox, tax was included in this and previous bills, tax from all previously paid bills was subtracted from the total, new total of \$43.32 and a new total for March General Warrants of \$17,672.84, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, Motion Carried.

Motion to amend March WWTP Warrants to void #35 to Mirabito totaling \$1,051.04, this was a duplicate payment, new March WWTP Warrants total of \$29,965.39, made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, Motion Carried.

Motion to approve General Warrants #88-117 totaling \$20,623.01
Highway Warrants #70-94 totaling \$24,806.10
WWTP Warrants #44-62 totaling \$33,965.48
Water Warrants #21-34 totaling \$9,303.90, made by Councilman Gabriel,
Seconded by Councilman Hall. All in favor, Motion Carried.

Districts:

Water-
Sewer-

Public Comments/Questions:

N/A

Adjourn:

Motion to adjourn made by Councilman Hall, Seconded by Councilman Moshier. All in favor,
8:40PM.

April Highway report

April has come in pretty harsh with thawing roads and some snow and rain making a lot of our dirt roads soft and leaving them with ruts and pot holes, we have been to a few places to put in cobbles making some spots a little more passable. The highway department will be out doing some ditching soon and culvert cleaning. We have a few places looking for ditching fill of which we will be dropping off to , if the crew is on your road and you would like some and they can get in and out safely we would be happy to dump on your property.

Our surplus items are up for bid on auctions international so far the bidding looks good.

We are starting to haul sand to replace the large amount we had to use this winter, hopefully we can haul a lot of it ourselves.

We started sweeping roads and I will be in contact for our streets to be swept and vacuumed up as soon as they are available.

I have turned in the last of the chips paper work and should see that check in June.

That was my over site and it is now corrected.

The men are getting the services done on the equipment and getting them put away for the summer. And getting equipment ready for our summer work.

I will be replacing a large pipe on wolf hollow that has been in poor shape for a while now.

Checked on a call from gulf brook soft spot in road needs drainage pipe guys will be there Wednesday

Respectfully submitted

A handwritten signature in blue ink, appearing to read "John BeD", is written over the typed name "John BeD". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

STORE LOCATIONS



BEN FUNK INC.

HUDSON, NY
3609 Route 9
Hudson, NY 12534
Phone: 518-851-3581
Fax: 518-851-2158
DMV# 3110008

ONEONTA, NY
9875 State Rte. 23
Oneonta, NY 13820
Tel: 607-278-5811
Fax: 607-278-6812
DMV# 7095288

4/9/19

Town of Andes
Main St.
Andes, NY 13731
John Bouton
845-676-4781

Ben Funk is pleased to offer the following cab chassis with equipment installed by Amthor's as requested. The price for extended warranties for engine and vehicle are shown.. If you have any questions, please call.

2019 International CV4x4 Day Cab	\$55,593.00
Extended Warranties 60 month/100,000 miles For engine and vehicle	\$4,700.00
Body and snow equipment as requested installed by Amthor	\$15,987.00
 Total	 \$76,280.00

Respectfully submitted,

John McCormack
Ben Funk Inc.



PARTS FOR ALL MAKES
NEW AND USED
TRUCKS SALES AND SERVICE





1665 Ulster Avenue Lake Katrine NY

Jonathan Block
Fleet & Commercial Sales Manager
518-965-2165
jblock1122@gmail.com www.romeocars.com

Quote #20190124

(1) 2019 Chevrolet 6500 Reg Cab 4wd

Prepared for: Town of Andes Highway Dept

Contact: Mr. John Bouton

Phone: 845-676-4781 Fax: 845-676-3914

Email: n/a

Created: 4/3/19

Issued: 4/3/19

Vehicle Information:

Make: Chevrolet

Model: Silverado 6500

Year: 2019

Color: Red

Body: swap customer body

Engine: 6.6L Duramax Diesel

Trans: Allison A2700RDS Rugged Duty

TRUCK AVAILABLE
TO ORDER

PRODUCTION APPROX
120 DAYS

Additional Vehicle Specifications:

Extended warranties available up to 72 months and/or 250,000 miles for Powertrain Plus After Treatment

Please specify term and coverage desired for warranty quote (Please See ATTACHED)

STANDARD WARRANTY
3/36K Bumper to Bumper
5/100K DURAMAX DIESEL WARRANTY

Please see attached for additional vehicle specifications

Total per vehicle \$67,750.00*

Accepted:

4/3/19

Jonathan Block-Romeo Chevrolet

Accepted: Town of Andes Highway Department

*Excludes DMV Registration fee, Excludes Extended Warranty

A stylized, grayscale graphic of the American flag, showing the stars and stripes, positioned in the upper half of the page. The flag is oriented vertically, with the stars in the top-left corner and stripes extending downwards and to the right.

Town of Andes Justice Court Open House

When: May 4, 2019

Time: 1:00 pm to 3:00 pm

Where: 5289 County Highway 1, Andes, NY

Light refreshments will be served



EV CHARGING STATION ESTIMATE

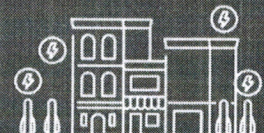
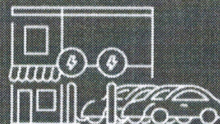
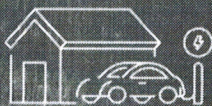


Prepared For

Town of Andes
242 Main St.
Andes, New York, 13731
845-676-3231
andewsupervisor@gmail.com

Prepared By

Apex Solar Power
64 Main Street
Queensbury, NY 12801
518-309-2786
sales@apexsolarpower.com





Date: 4/3/2019

Equipment

EV Charger	Qty	Ports	
Evocharge Commercial	1	2	

Chargers

Type	Ports	Qty		Cost
EVoRetract iEVSE Dual	2	1	\$	4,123.75
Dual Port Extended Pedestal, 7.5 feet with cable management.				

Network

EV Connect Self Managed Network Service	2	\$	660.00
EV connect self-managed network service- 1 year, priced per port, included with installation.			

Activation

Activation Fee	1	\$	-
Priced per level 2 charging unit			

Installation, permitting, inspections, basic site work. \$ 3,253.00

Ev Charger totals 1 \$ 8,036.75

Site Information

Proposed installation location(s)

Site visit will determine specific details. This is purely an estimate to determine interest level.

Existing Main Breaker 400A	Existing Service Entrance Single Phase 120/240	Total Trenching required 0 feet
		\$ - Trench cost

Interior Interconnection	Distance:	0 feet	\$ -	Cost
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Service Entrance upgrade	Unit Price	Qty	Cost
None	\$ -		\$ -
Service Entrance Pedestal	\$ -	-	\$ -
New Sub Panel			
None	\$ -		\$ -
Sub Feed Run	\$15.00/ft after 15 feet		\$ -
Additional Labor			\$ -
Bollards	\$ 250.00	1	\$ 250.00
		Site work sub total	\$ 250.00

TOTAL OUT OF POCKET COST \$ 8,286.75

NYSERDA GRANT \$ 8,000.00

Return on Investment Quick Calculator

Value of new business	\$	50.00
New Business to cover cost		2

Net Cost	\$	286.75
NYS Tax Credit	\$	143.38
Section 179 depreciation**	\$	60.22

Net Investment \$ 83.16

Apex Solar Power

Wayland Gladstone
Town of Andes

*NYS Tax Credit amount shown is an estimate only based on eligible costs of the project in accordance with the guideline in NYS Form IT-637. The total amount is contingent upon the project owners total tax liability and credit eligibility.

**Section 179 Depreciation amount shown is an estimate only, based on a cost basis of 21% of the Net project cost.

Company/Name: Todd Trucking

1.) Hauling Material from LaFever Sand & Gravel Price per Yard
\$ 5.94 per yard

2.) Hauling Material from Clark Companies-Hamden or
Bloomville Pit Price per Yard
\$ 5.94 per yard

3.) Tri-axle dump truck with operator on an hourly basis

4.) Tri-axle dump truck with operator on a per mile basis

*Please remember to include a copy of your insurance with this bid
or it will be rejected.

Company/Name: DG Construction Service, LLC

1.) Hauling Materials from LaFever Sand & Gravel Price per Yard

\$ 8.50

Hauling Cobbles from Clark Companies-Bloomville Pit Price per Yard

\$ 9.00

2.) Hauling Crusher Run from Clark Companies-Hamden or Bloomville Pit Price per Yard

\$ 9.00

3.) Tri-axle dump truck with operator on an hourly basis

\$ 85.00

4.) Tri-axle dump truck with operator on a per mile basis

\$ 5.00

*Please remember to include a copy of your insurance with this bid or it will be rejected.

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 3, 2019**

1. Water System

Daily usage of treated water from the water system averaged 21,900 gallons per day for the month of March 2019.

2. Plant Purchases

Filters from Mountain Filtration Systems \$765.80.

3. O&M

Changed some first stage and second stage filters in March 2019.

4. Equipment

5. Distribution System

Delaware Bulldozing replaced a leaking water line at 414 Main St. on March 1, 2019.

6. Library Well

Ran well on March 28, 2019.

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 3, 2019**

1. WWTP Plant

Plant effluent flow averaged 56,000 gallons per day for the month of March 2019.

2. SPDES Compliance/NYSDEC, NYCDEP

The plant discharges treated effluent to the Tremper Kill Brook. The WWTP was in compliance for all parameters in March 2019.

3. Collection System.

Inflow and Infiltration issues.

4. Plant Purchases.

5. Plant O&M

All running well.

6. Plant Equipment.

EQ Pump quit working and we sent it out for repair. Purchasing a new EQ Pump so we will have a spare.

7. Gladstone Hollow Septic System