

**Town of Andes
Regular Meeting
May 14th, 2019 7:00PM
Andes Town Hall**

Present:

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:

Mike Terry
Buffy Calvert-Andes Gazette
Sharon Drew

Rachel Andrews
Ann Roberti

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 Hall.

Approval of Minutes:

Motion to approve the April Regular Meeting, April Special Meeting-Highway, and April Special Meeting-Pool Minutes, made by Councilman Hall, Seconded by Councilman Moshier. All in favor, motion carried.

Privilege of the Floor:

Ann Roberti

RE: Garbage

Ann spoke in reference to the Annual Litter Pickup. She stated that there is always a great deal of trash along the sides of the road on/after transfer station days. She asked if the board could advertise that vehicles should cover their trash so that it doesn't blow out of the vehicle while traveling to the transfer station.

She also requested that the Town put trash cans at the Railroad Station that would be emptied by volunteers. Trash cans around the hamlet were also requested. The board will look into this, the question of who would be responsible for handling the trash pick-up will be discussed.

Reports:

Supervisor's Report

*April 18th—I attended the Library meeting. They are currently reprioritizing the project and updating a scope of work for the needed project.

*April 26th—I spoke with Graydon Dutcher regarding the school wall failures along the brook and utilizing flood mitigation funding. There is a meeting scheduled for May 23rd, to discuss this with Delaware County Soil and Water District and the School.

*April 27th—I discussed with Sue McIntyre the C&D costs at the Transfer Station.

*May 3rd—I met with the representatives from Apex to discuss the site for the EV Stations. Kim and I will be getting the application for funding to NYSERDA this week for the grant funding.

**I also attended two meetings this month. The first with Senator Kirsten Gillibrand representative and the second with Congressman Delgado. The discussions were focused on economic viability of agriculture within the Catskills and the NYC markets.

**The Court Open House was a success, with a lot of positive feedback from the attendees. Thank you to everyone who helped to get this completed.

**Emergency Services Tower Update—they are waiting for the ground to dry up, for the equipment to stack the tower. Testing of the equipment/system is still scheduled for mid-summer.

Respectfully Submitted,
Bud Gladstone, Supervisor

Highway Report
(attached)

*Cross Mountain Road- some of the work occurring here will fall under a FEMA Project.

*Upper Dingle Hill- Is a FEMA Project. A project number has been obtained to ensure funding.

Building Inspector Report

*9 Building Permits

*8 Inspections

*3 Violations

*5 C/O Searches

Respectfully Submitted,

Artie Short, Building Inspector/Code Enforcement Officer

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	<ul style="list-style-type: none">• Tianna Blake• Jennifer Andrews• Kendra Lacey

<ul style="list-style-type: none"> • Joanna Grommeck • Mackenzie Wilson 	
---	--

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

April 16 - May 1:

- Fire Department pumped pool as low as they could
- Waiting for weather to dry out (some) before county can get in there with pump truck

April 30, 2019:

- Chairs were ordered from Home Depot

May 11, 2019:

- Chairs were picked up from Home Depot

May 14, 2019:

- Pool Permit paperwork completed and mailed to NYS DOH
- Learn to Swim enrollment completed- \$200

Respectfully Submitted,
Rachel Andrews, Pool Director

Committees:

Transfer Station—

Supervisor Gladstone spoke with Sue McIntyre, Director of Delaware County DPW regarding the C&D charges for the Town. She said that the Town is allocated 20% of the weight of their trash in C&D each month. At this time Andes is 73% over this allotment. The next closest Town in Delaware County is at 55%. Many people are dumping more than the 55 gallon drum amount that is allowed by each resident. The attendant needs to monitor this more closely. The County suggested that Andes move to a side load container to better prevent misuse. Individuals using the transfer station without a permit is also an ongoing issue.

In the coming months the recycling bin will move to where the C&D bin is and the C&D bin will have a new location. Please ask the attendant and be on the lookout for signs indicting these changes as they occur.

Pool—

*Supervisor Gladstone reached out to the school regarding the fence that will be taken down and put back up. They have given permission to do so.

*The lifeguards will need new tank tops this year.

School Zone—

Speeding through the school zone is still a constant problem. NYS DOT has agreed to allow the Town to utilize a radar speed notification sign for the rest of the school year to see if it will improve the issue.

Town Hall Sewer Line—

The sewer line at the Town Hall has a tree root constricting its flow. There were several issues this winter when the line had to be snaked. This line will be dug up and fixed this spring prior to the opening of the pool.

Motions:

Motion to approve the April Supervisor’s, Justices’, Town Clerk’s and Tax Collector’s Financial Reports, made by Councilman Moshier, Seconded by Councilman Gabriel. All in favor, motion carried.

Resolutions:

Resolution 21 of 2019 Standard Workday Reporting

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
Supervisor	Wayland Gladstone	6	01/01/2018-12/31/2019	Y	8.6
Town Clerk	Kimberly A. Tosi	6	01/01/2016-12/31/2019	Y	20.6
Highway Super.	John Bouton	6	01/01/2018-12/31/2019	Y	30.8

Proposed by: Councilman Gabriel

Seconded by: Councilman Hall

Roll Call:

Councilman Gabriel---Aye

Councilman Cole---Aye

Councilman Hall---Aye

Councilman Moshier---Aye

Supervisor Gladstone ---Aye

Resolution 22 of 2019 Main Street Grant Application Review Committee

WHEREAS, the MARK Project is overseeing the Main Street Revitalization Grant for the Town of Andes; and

WHEREAS, it has been determined that an Application Review Committee should be established and made up of a Town Board Member, Planning Board Member and Member of the Community, as well as members with knowledge on Economic Development and Historic Preservation provide by the MARK Project.

NOW THEREFORE, BE IT RESOLVED, that the Andes Town Board hereby appoints the following members:

- *Town Board-Supervisor Gladstone
- *Planning Board- Frank Winkler
- *Community Member- Cindy Taylor

Proposed by: Councilman Moshier
Seconded by: Councilman Cole

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

Approval of Bills:

Motion to approve General Warrants #118-167 totaling \$101,745.83
 Highway Warrants #95-138 totaling \$149,136.29
 CHIPS Warrants #1-2 totaling \$5,071.44
 WWTP Warrants #63-78 totaling \$34,431.20
 Water Warrants #35-40 totaling \$2,710.79
 FEMA Warrants #1 totaling \$6,406.20, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, motion carried.

Districts:

Water-

*Reminder the first Water Bill for 2019 was due on April 30th.

Sewer-

*All 2019 Sewer bills were mailed on May 9th and are due on July 31st.

Public Comment/Questions:

N/A

Adjourn:

Motion to adjourn made by Councilman Gabriel, Seconded by Councilman Moshier. All in favor, 8:36PM.

May highway Report

The men have been working roads and ditching when possible so far we have got Timberland drive worked and rolled. Damgaard Rd; Calhoun; woodlands ; weaver hollow; Liddle Rd; kovba Rd; Finkle Rd. We will be headed to Highlands and Coss Rd next

We have working on cross mountain Rd putting in new pipes, cleaning along ditches and fixing along the road as we go. The road is not done yet and will continue when weather corporates.

We had a wash out on Upper Dingle hill Rd. I called Delaware county soil and water had a meeting with them came up with a plan to stop erosion below and around the pipe. Got Delaware bulldozing in and we are now making repairs as needed. A 5 foot pipe will be installed on May 15th and the road will be closed to through traffic. I have posted it on face book, MTC cable and 100.3. It will only be a one day closure. I have attached an estimate for the work being done. This project was on our FEMA list but had gotten worse with the heavy rains we have had. Project number for this 84733 I'll be working on this with them to secure funds.

Roadside mowing has begun please take extra care when coming upon mower and passing.

The equipment that was on Auctions International went well and brought good money, this along with insurance money collected comes close to covering the cost of the new International 6500 truck that has been ordered and will be in by July 30 2019

Oshkosh 29700

Dodge 11300

Taurus 400

86 Chevy 2325

Some of the missing road signs have been replaced and more will be replaced in the near future

Respectively submitted


John Bouton

Delaware Bulldozing Corp.

5700 County Highway 18
Bloomville, N.Y. 13739



Call or visit us
For all your
Excavating
Needs!

Phone: 607-538-1185 Fax: 607-538-1108
E-mail klafever@delawarebulldozing.net
Web Site www.delawarebulldozingcorp.com
Date: 5/14/2019

Job Location Proposal # PO046

To: Town of Andes Stream Permit Work
John Bouton
PO Box 246
Andes, NY 13731

e - mail townhwy1@catskill.net fax#

H phone # 845-676-4781 shop W phone # 585-610-0600 Hollen... C#1 phone # 845-428-2160 John Bout... C#2 phone # job loc phone#

Description	Amount
This is estimate only	
Dingle Hill Culvert	
Work Performed to Date:	
Mobilization.....	550.00
Pumping of Water.....	1,500.00
Flagging.....	930.00
Hand Labor.....	3,175.00
Topsoil Removal.....	2,500.00
Loading & Hauling, tree removal	2,050.00
Installation of Rock Sills.....	3,200.00
Install Shot Rock Up Slope.....	5,130.00
Seeding & Mulching.....	380.00
3 loads of stackable stone and 10 loads shot rock approx. \$500 each.	9,000.00
Work to be Performed:	
Installation of Town of Andes provided culvert.....	4,520.00
Pumping of Water.....	1,500.00
Gravel backfill and compaction 150 yards	3,300.00
Rock headwall construction	5,440.00
6 loads of stackable stone approx. \$500/load	3,000.00

All work with Excavator - Performed at rate of \$1400/day per 8 hour day & \$263/hr for overtime.

Note: If any additional gravel is necessary it will be delivered at above quoted per yard pricing. All work Dozer graded unless specified.

This estimate is for completing the job(s) listed above. It is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems (such as large or solid rock, unstable soil conditions, that applicable equipment cannot handle) or adverse weather conditions arise.

A finance charge of 2% per month (24% annum) will be applied to unpaid balance after 30 days from date of invoice. After 75 days, account will be automatically referred for collection. Cost of collection that may be necessary, including but not limited to reasonable attorney's fees, court costs, expenses and disbursements, will be added to unpaid balance.

Tax exempt form applicable:
ST-125 ___
ST-124 ___
ST-119.1 ___
ST-120.1 ___
Other ___
None ___

Total Proposed Cost.... \$46,175.00

50% pre-construction deposit required.

This price good for 30 days from above date. Completion will follow when weather allows but that payment is required for all services that have been completed up to that time. Customer specifically agrees that full payment upon receipt of an invoice is required for all services rendered up to that time.

Price subject to change. A fuel surcharge will apply if costs reach over \$4.00/gallon

Accepted and agreed to: _____