

Town of Andes
Regular Meeting
June 11th, 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-Absent & Excused
Town Clerk Kimberly Tosi

Others:

Ryan Abbate
Beth Little
Sharon Drew
Sue McIntyre-Delaware County DPW

Mike Terry
Buffy Calvert-Andes Gazette
Rachel Andrews
Tyson Robb-Delaware County Solid Waste

Call to Order:

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

Pledge:

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

Approval of Minutes:

Motion to approve the May Regular Meeting Minutes, made by Councilman Gabriel, Seconded by Councilman Hall. All in favor, Councilman Moshier-Absent & Excused. Motion carried.

Privilege of the Floor:

Sue McIntyre & Tyson Robb-Delaware County DPW

*Thanks for sending over the vacuum truck for the cleaning out of the pool.

Ms. McIntyre the new Commissioner of Delaware County DPW and Mr. Robb the new director of Delaware County Solid Waste were in attendance to discuss with the board the ongoing C&D issues as well as possible solutions. Currently all transfer stations in Delaware County who offer a C&D container are allotted 20% of their household trash weight in C&D for no fee, and above that 20% are charged \$87/ton.

Currently the board feels that the service of having a C&D container is being misused by contractors and non-tax payers. The transfer station stickers brought costs down significantly when they were first implemented but now costs are beginning to rise again.

Some solutions other towns have utilized are shutting down the C&D bin after a certain amount has been reached per quarter, reaching out to contractors directly to inform that they are not allowed to utilize the transfer station, or getting rid of the C&D bin altogether.

Currently no other transfer stations charge extra for C&D or employee sticker monitors. To DPW's knowledge Town's that have stopped taking C&D have not seen an increase in road side dumping.

The Town Board will continue to review the options but will address personnel issues at this time.

****Please take notice effective immediately the Andes Transfer Station will no longer accept C&D material from contractors.****

Reports:

Supervisor's Report

*May 16th- I met with Mary Davis and Joe Damone regarding using Ballantine Park for another Food and Rhythm Festival, but since then because of date conflicts, they feel it can't be done this year.

*May 24th- I had a meeting at the school regarding the wall failures. Options were discussed for repairs. The school met with NYC DEP last week and they are on board with doing repairs that are needed. Attended another meeting on June 10th, with Delaware County Soil and Water and the school, regarding moving forward with the surveying of the brook this summer from the bridge in front of the Town Hall down to the County Hwy 2 bridge, for a design to be presented to the public for rebuilding and flood mitigation.

*May 28th- Kim and I met with Joey Berghammer, from the Andes Fire Department, to discuss and take care of the necessary permit paperwork for the Community Day/Bicentennial Parade. The Town submitted the paperwork for the permit. We are waiting on the remaining documentation and plans from the Fire Department to complete the process with NYS DOT.

*May 29th- Ritchie, Dale, Shayne and I met with Delaware County Solid Waste employee, Tyson Robb at the transfer station to discuss C&D issues.

*June 4th- I met with Catherine Skalda of Delaware County Soil and Water at Ballantine Park to discuss the shrub and tree planting to complete the project of removing the Japanese knotweed from the streambank. Catherine along with students from ACS, planted along the bank.

*June 5th- I was asked by the Delaware County Chairwoman Tina Mole to help give a presentation to students from the ACS 5th and 6th grades on how local and county governments function.

*The emergency services tower was erected last week. I have been in contact with Steve Finch of Margaretville Telephone Company for the contact information on cell carriers. The Emergency Services equipment will be installed on the towers and undergo a testing period in the months of July and August. After this time, assuming testing goes as planned, cell carriers will be able to be added on. The only cell provider contact information we have is for AT&T at

this time. If anyone has contact info for the other carriers, please reach out. Any help is appreciated.

*We have had issues with garbage at Ballantine Park and the Rail Station. These are 'carry in/carry out' facilities. Please take all trash with you as you leave and please don't forget to pick up after your dogs.

Respectfully,
Bud Gladstone, Supervisor

Highway Report
(attached)

*Town Board asked Bouton to reach out to FEMA to see if they have started paying out on any projects yet to other municipalities and to reach out to the State (SEMO) to see where they stand on the projects as well.

Building Inspector Report

- *9 Building Permits
- *16 Inspections
- *1 c/o issued
- *5 c/o searches
- *2 consultations

Respectfully,
Artie Short, CEO/Building Inspector

Pool Report

May 16, 2019:

- Jonathan Andrews and Alexis Redden are enrolled in the Water Safety Instructor course being held at the Catskill Recreation Center.

May 23, 2019:

- Pool Permit arrived
- Learn to Swim information arrived

May 31, 2019:

- Joanna Grommeck will be unable to work all summer for shoulder surgery.

June 5, 2019:

- Delaware County pumped out the remaining water in the pool. Pool started filling with clean water!

June 10, 2019:

- Maggie Demeo-Meres and Fiona O'Niell contacted me, they have submitted an application to lifeguard

June 11, 2019:

- Pool is filled and pump system to be turned on

****June 15, 2019: TENTATIVE*

- Lifeguard/CPR recertification class at 1 with Andes & Stamford lifeguards

****June 19, 2019: TENTATIVE*

- Opening date: Hours 12-5

Respectfully Submitted,
Rachel Andrews, Pool Director

Committees:

Pool—

The Town will not be installing the previously discussed concrete pad at the pool at this time.

Town Hall Sewer Line—

This will be coordinated and should be completed this week. Harvey Morse will be coming with his backhoe to dig up the line.

Banners of State Highway 28—

On June 7th, we received a call from NYS DOT, the Chamber of Commerce or anyone else who wishes to hang a banner over State Highway 28, needs to obtain a permit to do so. Please inquire with the Town Clerk's Office if you need help on the process. NYS DOT will require any and all banners without a permit to be removed.

Motions:

Motion to approve the May Supervisor's, Justices', Town Clerk's and Tax Collector's Financial Reports, made by Councilman Hall, Seconded by Councilman Cole. All in favor, Councilman Moshier-Absent & Excused. Motion carried.

Motion to authorize the Records Management Officer to properly dispose of, all old Town Computers to include several towers and other outdated equipment, made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, Councilman Moshier-Absent & Excused. Motion carried.

Motion to cancel the August Board meeting, all bills will still be paid by signature of three board members, made by Councilman Gabriel, Seconded by Councilman Cole. All in favor, Councilman Moshier-Absent & Excused. Motion carried.

Motion to change the Zoning Board of Appeals meetings to the second Monday of the month at 7PM on an as needed basis, made by Councilman Hall, Seconded by Councilman Cole. All in favor, Councilman Moshier-Absent & Excused. Motion carried.

Motion to amend Resolution 22 of 2019 to appoint Bill Palmer to the Main Street Grant Application Review Committee, as the Andes Planning Board Member to replace Frank Winkler, made by Councilman Hall, Seconded by Councilman Cole. All in favor, Councilman Moshier-Absent & Excused. Motion carried.

Resolutions:

Resolution 23 of 2019 Andes Hotel Fireworks Permit

WHEREAS, the Andes Hotel will be holding an event on Saturday, July 27th, 2019, at 110 Main Street, Andes, NY and

WHEREAS, the Andes Hotel has contracted with American Fireworks Display, LLC to conduct a firework display on Saturday July 27th, 2019, and now

BE IT THEREFORE RESOLVED the Town Board authorizes Town Clerk Kimberly Tosi to sign the Fireworks Permit, contingent upon the review and approval by the Attorney of the Town and written permission from the property owner, permitting the fireworks display per the agreement between and by the Andes Hotel and American Fireworks Display, LLC. to be held on Saturday, July 27th, 2019.

Proposed by: Councilman Hall
Seconded by: Supervisor Gladstone

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

Resolution 24 of 2019 Transfer Station Monitor

Be it resolved, by the Town Board of Andes to hereby appoint Jesse Tosi, Transfer Station Monitor, responsibilities to include supervising staff, C&D usage, and monitoring transfer station stickers, with a maximum of 16 hours per month.

Proposed by: Councilman Hall
Seconded by: Councilman Cole

Roll Call:

Councilman Moshier-----Absent & Excused

Councilman Cole-----Aye

Councilman Hall-----Aye

Councilman Gabriel-----Aye

Supervisor Gladstone-----Aye

Approval of Bills:

Motion to approve General Warrants #168-197 totaling \$13,713.52

Highway Warrants #139-156 totaling \$15,916.31

CHIPS Warrants #3-7 totaling \$18,292.65

FEMA Warrants #2-3 totaling \$45,257.20

WWTP Warrants #79-90 totaling \$28,322.81

Water Warrants #41-49 totaling \$5,163.42, made by Councilman Hall, Seconded by Councilman Cole. All in favor, Councilman Moshier-Absent & Excused. Motion carried.

Motion to approve Shavertown Warrants #1 totaling \$14.90, made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, Councilman Moshier-Absent & Excused. Motion carried.

Districts:

Water-

Sewer-

Public Comment/Questions:

Executive Session:

RE: Personnel

Motion to enter executive session made by Councilman Hall, Seconded by Councilman Cole. All in favor, Councilman Moshier-Absent & Excused. 8:28PM.

Motion to exit executive session made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, Councilman Moshier-Absent & Excused. 9:24PM.

Motion to reappoint Artie Short, Building Inspector/Code Enforcement Officer/Fire Inspector for a term of July 1, 2019-December 31, 2020, made by Councilman Gabriel, Seconded by Councilman Cole. All in favor, Councilman Moshier-Absent and Excused. Motion carried.

Adjourn:

Motion to adjourn the meeting, made by Councilman Cole, Seconded by Councilman Hall. All in favor, Councilman Moshier-Absent & Excused. 10:02PM.

June Highway Report

Upper dingle hill culvert pipe and bank failure project completed and waiting on canceled checks to be returned so paper work can be turned in to FEMA

Culvert pipe replacement on Herr Rd. has been turned in to FEMA

We have been grading roads as weather permits.

Mowing has been done on some roads along with sweeping.

Pot holes filled on paved roads.

Spread out crusher run for fire department in their parking lot.

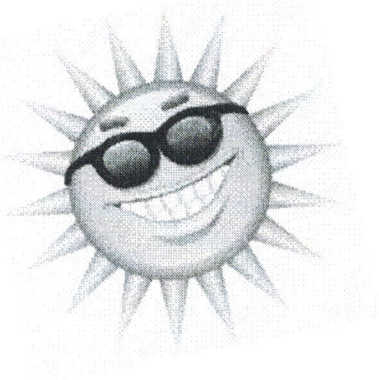
Picked up our signs from Sherriff department that were stolen we have put some up and more still have to be replaced.

Roger and I looked over New cemetery Rd decided it needed pipe and run off area cut along with gravel as top. This will be addressed in near future.

Received call from Cindy Tylor about Cross Mountain. She was concerned about the pipes being an eye sore. I explained that we were not yet done with pipe replacement or even near done working on Cross Mountain and that I needed the backhoe back at the shop for an ongoing beaver dam problem on Wolf hollow and we would be after the pipes at a later date.

We will be headed for Mary Smith Rd as soon as possible it is on the FEMA damage list so we will be getting help with the large amount of repairs that it needs.

I will be turning a permit to DEC for culvert replacement on Wolf hollow that has been rotted out on the bottom and where the beaver insist on plugging. With a new smooth bore pipe this may stop the problem.



Summer Swim Lessons

When: July 8 - August 9

Where: Andes Town Pool

Cost: **FREE**

Time: 10:00-12:00 (Half hour
sessions)

Who: 6 months - 17 years

Sign Ups: July 5, 2019

10-12AM

Phone #: (845) 676-4703



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
June 7, 2019**

1. Water System

Daily usage of treated water from the water system averaged 17,400 gallons per day for the month of May 2019.

2. Plant Purchases

3. O&M

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

4. Equipment

5. Distribution System

6. Library Well

Ran well on May 21, 2019.

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**TOWN OF ANDES, NY
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REPORT BY CEDARWOOD ENVIRONMENTAL SERVICES
June 7, 2019**

1. WWTP Plant

Plant effluent flow averaged 66,000 gallons per day for the month of May 2019.

2. SPDES Compliance/NYSDEC, NYCDEP

The plant discharges treated effluent to the Tremper Kill Brook. The WWTP was not in compliance for the month of May 2019 for the following parameter. Average daily effluent flow was 66,000 gallons per day, the permit limit is 62,000 gallons per day.

3. Collection System.

Inflow and Infiltration issues.

4. Plant Purchases.

EQ Tank pump was repaired by Pump Service and Supply of Troy at a cost of \$1705.79.

5. Plant O&M

All running well.

6. Plant Equipment.

7. Gladstone Hollow Septic System