

Town of Andes
Special Meeting-Andes Railroad Station
July 9th, 2019 5:30PM
Andes Town Hall

Present:

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

Councilman Shayne Moshier
Councilman Dale Cole
Town Clerk Kimberly Tosi

Others:

Joanne Callahan

Debra Abbate

Call to Order:

The meeting was called to order at 5:38PM by Supervisor Gladstone.

Pledge:

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

Privilege of the Floor:

Joanne Callahan & Debra Abbate
RE: Use of the Andes Railroad Station

Ms. Callahan and Ms. Abbate would like to utilize the Railroad Station to offer ballroom/swing type dance classes. They wanted to see if the board would be in favor of this use. They still have to work out if it will be viable. Looking at holding classes once a week and a social once a month.

Discussion:

Discussion took place regarding the application and fees for use of the Railroad Station. The application will be available on the Town's website.

Adjourn:

Motion to adjourn made by Councilman Hall, Seconded by Councilman Cole. All in favor, 6:14PM.

**Town of Andes
Special Meeting
July 9th, 2019 7:00PM
Andes Town Hall**

Present:

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

Councilman Shayne Moshier
Councilman Dale Cole
Town Clerk Kimberly Tosi

Others:

Buffy Calvert-Andes Gazette
Rachel Andrews

Mike Terry
Sharon Drew

Approval of Minutes:

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

Privilege of the Floor:

N/A

Reports:

Supervisor’s Report

**June 20th- I received a call from a resident on Dibble Road

**June 28th- I met with Joanne Callahan and Deb Abbate regarding the use of the Railroad Station.

**Received notification that we were approved for the O’Connor Foundation Grant for the EV Charging Station.

**As discussed previously, concerns over the icing in the crosswalk/sidewalk in front of the Armstrong house are now being further addressed. Delaware Bulldozing was out this morning to take a look at it and see what can be done.

**I received a request to paint the High Street Bridge—Discussion took place as to whether or not this is a County owned bridge or not.

**Kim and I met with Lucas Flachs, of Cedarwood Environmental Services, who will be taking over for Marge Merzig, regarding our negotiations and billing with NYC DEP.

**We have received the NYS DOT Permit for the Andes Community Day Parade.

**We received notification from NYS Department of Taxation and Finance certifying the Town of Andes 100% equalization rate again for 2019. Thank you to Assessor Tina Moshier for her on going work to keep the Town at 100% every year.

**The new sewer cleanout was installed for the Town Hall. Thank you to all involved in completing this task.

Respectfully,
Bud Gladstone, Supervisor

Highway Report
(attached)

Building Inspector Report

- *8 building permits
- *7 inspections
- *1 C/C issued
- *6 C/O requests

Respectfully,
Artie Short, Building Inspector/CEO

Pool Report

June 15, 2019:

- Lifeguard and CPR Recertifications took place for Andes and Stamford Lifeguards

June 18, 2019:

- OPENING DAY

June 18-21, 2019:

- ACS after school CROP and students were able to utilize the pool during the last week of school

Total number of patrons for June: 401

Average numbered day: 33.9

Highest day & number: June 28th with 75 patrons

Lowest day & number: June 30 with 12 patrons

July 3, 2019:

- ACS has no water because of construction. They are using our hose & water
- NYS DOH came for yearly inspection. We had no violations and everything looked great.

July 5, 2019:

- 83 students signed up
- 16 of those are ACS Summer CROP students

July 8, 2019:

- First day of swimming lessons
- First day of SKCS CROP
- First day of regular seasons hours & adult swim

July 8, 2019:

- A hose covering has been ordered to prevent patrons tripping over the hose when they enter the gate

July 16, 2019:

- An in-service training will be held with the Andes Emergency Squad at 7:00pm.

Respectfully Submitted

Rachel Andrews, Pool Director

Committees:

Transfer Station—

Discussion took place regarding the Transfer Station Monitor and the ongoing issues at the Transfer Station. The continued use of the Monitor for the months of August and September should give the Board a better idea of what can be addressed for more cost effective measures. The number of transfer station permits issued has raised dramatically since the beginning of July.

Motions:

Motion to approve the June 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.

Motion to authorize Supervisor Gladstone to sign the DCO contract with The Humane Society of Central Delaware County (Heart of the Catskills Humane Society), made by Councilman Moshier, Seconded by Councilman Hall. All in favor, Motion Carried.

Resolutions:

Resolution 25 of 2019 Regarding the Rental of the Andes Railroad Station

WHEREAS, the Andes Town Board feels it is in the best interest of the community to allow the use of the Andes Railroad Station for community events, gatherings, and other occasions; and

WHEREAS, in order to protect the interests of the tax payers, the Andes Town Board feels that charging a rental fee of \$50.00 for non-residents and \$100 for a cleaning deposit refundable upon inspection of the facility for damages and cleanliness to all users;

NOW THEREFORE BE IT RESOLVED, that for each rental, interested parties must provide to the Town, their liability insurance naming the Town of Andes as an additionally insured, of at least \$1,000,000 each occurrence, and

BE IT FURTHER RESOLVED, that the Andes Town Board hereby authorizes the rental of the Andes Railroad Station to interested parties effective immediately.

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 26 of 2019 Coalition of Watershed Towns Ballot

BE IT RESOLVED, that the Andes Town Board hereby authorizes Supervisor Gladstone to complete the ballot on behalf of the Town of Andes for the Executive Committee of the Coalition of Watershed Towns

Proposed by: Councilman Hall
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 #198-228 totaling \$11,727.8

Highway Warrants #157-187 totaling \$27,607.96

FEMA Warrants #4-7 totaling \$24,574.02

CHIPS Warrants #8-9 totaling \$9,550.01

WWTP Warrants #91-105 totaling \$30,807.32

Water Warrants #50-57 totaling \$20,799.42, made by Councilman Moshier,

Seconded by Councilman Hall. All in favor, Motion Carried.

Districts:

Water-

Sewer-

Public Comment/Questions:

*The Bicentennial Committee requested input from the Town Board of where a time capsule could be buried in Town as part of the Bicentennial celebration. It was decided next to the flag pole at Bohlman Park would be the best location.

*Discussion of having a free rabies vaccination clinic in Andes took place. Supervisor Gladstone will reach out to Delaware County Public Health to see how to arrange this.

*REMINDER the August 2019 Town Board Meeting has been cancelled.

Adjourn:

Motion to adjourn, made by Councilman Moshier, Seconded by Councilman Cole. All in favor.
7:38PM

State of New York
Department of Transportation
PERM 33c Special Use Permit

General Information

Name of Activity: <u>Andes Community Day</u>	Type of Activity: <u>Parade</u>
Date of Activity: <u>8/10/2019</u>	Time of Activity: <u>11am</u>
Town of <u>Andes</u>	<u>Wayland Gladstone</u>
Applicant (city/town/village) <u>PO Box 125</u>	Authorized Representative <u>(845) 676-4791</u>
Mailing Address <u>Andes, NY 13731</u>	Telephone (including area code)
City, State, Zip Code	Cell Phone (including area code)
Email Address	Web Site Address

Location-NYS DOT Region Region 9 (Delaware County)

Resident Engineer: (name) Scott Nowalk (residency no.) Region 9-6 (Scho-Del. North)


Location (state highways by route number and street name as well as municipality):
State Route 28, starting at Gladstone Hlw interection, ending at Lower Main St. intersection.

Description of traffic control devices to be utilized (if required) and their location:
County Sheriffs will control traffic during the event

Acknowledgement

Pursuant to Section 1640(a)(12) or 1660(a)(6)(i) of the State Vehicle & Traffic Law, this permit acknowledges that the City/Town/Village of Andes is regulating a special event which occurs on the named State highway above. If the special event requires the temporary placement of traffic control devices in the State highway right-of-way, then in addition, the following authorization is granted:

Pursuant to Section 1684 of the State Vehicle & Traffic Law, the Department of Transportation of the State of New York, by this Order, hereby authorizes the temporarily placement of traffic control devices on State highways in the State of New York as listed above, consistent with Federal, State and local law, subject to the provisions herein.

Regional Traffic Engineer: (signature)  (date) 6/28/19

Region 9

Certificate of the Final State Equalization Rate
for the 2019 Assessment Roll

Mr. Wayland Gladstone , Supervisor
Town of Andes
P.O. Box 125
Andes, NY 13731

County of Delaware
Town of Andes
Municipal Code: 122000 *****
Final State Equalization Rate: * 100.00 *

I, Brian F. Moon, hereby certify that on June 21, 2019 the State Office of Real Property Tax Services established a final State equalization rate of 100.00 for the above named municipality.



Brian F. Moon
Real Property Analyst 2

Note: Since your locally stated level of assessment has been confirmed, it has been established as the final state equalization rate pursuant to RPTL § 1211. Notice of final rate will be filed with the clerk of the county legislative body and in the office of the State Comptroller.

Ms. Tina Moshier , Assessor - Sole Elected
Town of Andes
P.O. Box 356
Andes, NY 13731

2019 Equalization Rate Status

Municipal Code	Municipal Name	(A) 2018 State Equalization Rate	(B) 2019 State Equalization Rate and Status	(C) Percentage Change in Estimate of Full Value
122000	Town of Andes	100.00	100.00 Final	0.00%
122200	Town of Bovina	23.00	23.00 Final	0.00%
122400	Town of Colchester	2.97	2.99 Tentative	-0.67%
122600	Town of Davenport	75.25	77.50 Final	-2.90%
122800	Town of Delhi	61.00	61.00 Final	0.00%
123000	Town of Deposit	4.16	4.10 Tentative	1.46%
123200	Town of Franklin	90.50	89.00 Final	1.69%
123400	Town of Hamden	18.00	100.00 Final	9.46%
123600	Town of Hancock	11.71	No Rate Yet	
123601	Village of Hancock	77.10	77.28 Tentative	-0.42%
123800	Town of Harpersfield	28.50	27.85 Final	2.33%
123801	Village of Stamford	37.18	36.16 Tentative	2.57%
124200	Town of Masonville	100.00	100.00 Final	0.00%
124600	Town of Middletown	102.00	102.00 Final	0.00%
124800	Town of Roxbury	100.00	100.00 Final	1.22%
125000	Town of Sidney	85.50	81.35 Final	5.10%
125200	Town of Stamford	26.00	26.40 Final	-1.52%
125400	Town of Tompkins	4.03	3.93 Tentative	2.54%
125600	Town of Walton	100.00	100.00 Final	0.00%
129902	Delaware County C.A.P. #2	100.00	100.00 Final	0.00%
	Town of Kortright			
	Town of Meredith			

Column C is the percentage change in the estimate of full value between the 2018 State equalization rate and the 2019 State equalization rate due to the change in full value standard.

This percentage change is important because county and school taxes are apportioned according to a municipality's share of the full value of the county or the school. A municipality will be apportioned a larger share of the tax levy if its full value increases by a larger percentage than others, or if its full value decreases less than the decrease for other municipalities in the county or school.

The information shown in columns B and C is subject to change as other rates are established in the county. You will be sent a complete report when we have established 2019 State equalization rates for all municipalities in your county.

July Highway Report

We have been mowing road sides and working roads we are currently on Mary Smith Rd. We should have that finished up this week or beginning of next week, ledges are covered and pipes are in place or will be in place when we finish.

Wolf Hollow permits have been sent waiting on Army core of engineers to approve it.

Met with FEMA about pipes on skunk hollow and I signed those papers.

Our new 6500 International is now at the welding shop to have pump and box put on. We are on schedule for delivery by end of month. I have plans to have it in the parade and available for viewing to the public.

We will be trimming brush along the bottom of Gladstone hollow for the parade. Dick Winner asked for it to be trimmed for the Fire trucks and floats.

Bud asked the question if any town has received any money from FEMA? I have checked with a representative and he said no one so far has received a check

Respectively submitted

A handwritten signature in black ink, appearing to read 'John Bouton', with a long horizontal line extending to the right.

John Bouton



PO Box 88, 46610 State Hwy 10, Delhi, NY 13753
Phone: 607-746-3080 Fax: 607-746-7896
E-mail: info@heartofthecatskills.org

AGREEMENT

This agreement, made this 17th day of June 2019 between the Town of Andes (the "Town"), in Delaware County, NY, and THE HUMANE SOCIETY OF CENTRAL DELAWARE COUNTY, INC. (d/b/a HEART OF THE CATSKILLS HUMANE SOCIETY) ("HCHS"), in Delhi, NY;

WHEREAS, the Town occasionally has stray or lost dogs and cats that are picked up by its employees;

NOW, THEREFORE, in consideration of the premises and the consideration hereinafter recited, the parties agree as follows:

1. The Town assumes all responsibility for the handling and turning over of any dog or cat to HCHS and agrees to hold harmless and defend HCHS from any and all claims in connection with the picking up and turning over of said animals, and euthanizing of any such animal turned over to HCHS by the Town.
2. In the case where the Town has a holding facility for the handling of stray dogs and cats, the Town will hold such animals for five days before turning over such animals to HCHS on the sixth day.
3. The Town agrees to pay HCHS a fee of forty dollars (\$40.00) for each dog and five dollars (\$5.00) for each cat turned over to HCHS by the Town, its agents or employees.
4. If the Town is not a township in Delaware County, the Town shall also pay an annual contract fee of \$250.00 to HCHS, due upon signing of this agreement.
5. For court ordered holds, or for any animal brought to HCHS in connection with allegations of animal cruelty, the Town will be charged a boarding fee of \$10 per day for each animal (either cat or dog) for the period of time of the hold or, in the case of an animal cruelty case, the period of time before the prosecuting authority notifies HCHS in writing that it does not require the animal to be held in connection with its prosecution, payable by the Town upon receipt of billing from HCHS.
6. HCHS assumes all responsibility for collecting fees from any person who redeems any animal that has been turned over to HCHS by the Town. HCHS assumes all responsibility for collecting impoundment fees from any person who redeems an animal that has been turned over to HCHS by the Town. HCHS will keep all impoundment fees as part of HCHS's \$40.00 fee (as set forth in paragraph 3 above) and will bill the remainder of that fee to the Town, which fee shall be payable upon receipt of billing from HCHS.

7. The Town shall deliver the animals to HCHS by the Dog Control Officer of the Town, or a duly designated agent or employee of the Town. The Dog Control Officer shall keep a record of all such animals left with HCHS.
8. The Town understands that fees of HCHS are subject to change. HCHS will notify the Town thirty (30) days before any change is to take effect.
9. HCHS agrees to bill the Town for stray animals brought to the shelter by the Dog Control Officer.
10. HCHS agrees to accept, upon payment of the fees mentioned above, any animal brought to it by the Town and to take good care of each such animal as is HCHS's usual practice.
11. Following the expiration of the redemption period as outlined in Article 7 of the New York State Agriculture and Markets Law ("Article 7"), Section 117 (4)&(6), ownership of seized dogs will be transferred to HCHS pursuant to Article 7, Section 117 (7) for the purpose of placing them in adoptive homes, transferring them to the State University of New York, foster care or another approved shelter, or for any other lawful purpose as provided in Article 7, Section 117 (7-a).
12. This agreement may be cancelled upon review of same by the governing body of either party. Each party agrees to give other party thirty (30) days' written notice of cancellation.

The Humane Society of Central
Delaware County, Inc.

The Town

By: _____

Name: Brent Truitt
Title: General Counsel

By: _____

Name: Dayland Bladstone
Title: Town Supervisor

Name of Current Dog Control Officer: _____
Telephone Number of DCO: _____

P.O. Box 125 - 115 Delaware Avenue, Andes, NY

1-845-676-3231

TDD -1-800-662-1220

APPLICATION FOR RESERVED USE OF ANDES RAILROAD STATION

Date of Application: _____

Fee Amount Due: \$ _____

Usage Date Requested _____

Times requested: From _____ to _____

Type of Event or Activity: _____

Organization Applying: _____

Applicant's Name: _____ Applicant's Phone # _____

Is the applicant a resident of the Town of Andes? Applicant's Address: _____

Yes No Email Address (optional): _____

FEE SCHEDULE*

	<u>Resident</u>	<u>Non-Resident</u>
Use of Facilities	\$0	\$50
Cleaning Deposit (returned upon inspection for damages/cleaning)	\$100	\$100

*All checks should be made payable to the Town of Andes.

RULES GOVERNING RESERVED USE OF RAILROAD STATION

- 1.) **Alcoholic beverage provision is prohibited.**
- 2.) For each rental usage, one (1) designated responsible ADULT shall be present and accountable for the entire period of time the building is reserved.
- 3.) The Town of Andes reserves the right to monitor any function by having their duly authorized representative(s) present during such functions.
- 4.) **Music** is permissible, but must be controlled. A Town representative may require the elimination of music if it is too loud.
- 5.) Groups using the building are responsible for any and all **damages** resulting from their usage. If there is any question of accountability, the person(s) in whose name(s) the permit for usage is granted will be held responsible.
- 6.) **CLEANUP RULES:**
 - (A.) Pick up all **trash** & remove. The Andes Railroad Station is a carry in/carry out facility.
 - (B.) Remove all **decorations** & materials used to secure decorations.
 - (C.) The Town is not responsible for clean-up resulting from informal public usage which may take place prior to or between reserved usages.
- 7.) Railroad Station hours are 7:30 AM - 10:30 PM.
- 8.) Parking is on designated areas only.
- 9.) No fee exemptions will be granted.
- 10.) Fee is NON-REFUNDABLE unless cancellation is made at least two (2) weeks prior to scheduled usage.
- 11.) Copy of this application for use of building will also serve as invoice for billing where fee is applicable.
- 12.) Permit for reserved use of the building will not be granted until applicable fee is paid in full.
- 13.) Groups using the building agree to abide by all rules herein stated. If there is any question of accountability, the person(s) in whose name(s) the permit for usage is granted will be held responsible.

*Checks of Fee should be made out to the Town of Andes.

*Organizations and events renting the facility must provide the Town of Andes with a certificate of insurance naming the town as additional insured from any party using town property.

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 8, 2019**

1. Water System

Daily usage of treated water from the water system averaged 21,500 gallons per day for the month of June 2019. This included water used for filling the Town of Andes swimming pool.

2. Plant Purchases

Purchased filters from Mountain Filtration Systems at a cost of \$454.88.

3. O&M

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

4. Equipment

5. Distribution System

6. Library Well

Ran well on June 27, 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
July 8, 2019**

1. WWTP Plant

Plant effluent flow averaged 58,000 gallons per day for the month of June 2019.

2. SPDES Compliance/NYSDEC, NYCDEP

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

3. Collection System.

Inflow and Infiltration issues.

4. Plant Purchases.

5. Plant O&M

All running well.

6. Plant Equipment.

7. Gladstone Hollow Septic System