

Town of Andes
Regular Meeting
July 14th, 2020 7:00PM
Andes Town Hall

Present:

Supervisor Wayland 'Bud' Gladstone
Councilman Thomas Hall
Councilman Shayne Moshier
Town Clerk Kimberly Tosi-Via Zoom

Councilman Dale Cole
Councilman Ritchie Gabriel
Highway Superintendent John Bouton

Others:

Rachel Andrews
Lila Green-Via Zoom

Peter Calvert-Andes Gazette-Via Zoom

Call to Order:

The Meeting was called to order by Supervisor Gladstone at 7:06PM.

Pledge:

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

Approval of Minutes:

Motion to approve the June 2020 Regular Town Board Meeting Minutes, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, Motion carried.

Privilege of the Floor:

Peter Calvert- Solar Presentation from May Meeting

Mr. Calvert asked if there was any new information on the solar presentation from the May Meeting. At this time the town is waiting for the town attorney to review the contracts.

Reports:

Supervisor's Report

*June 12th- Kim and I met with Tom Suazzo to discuss moving forward with the drilling of the well at the school site as well as the grant extension that was needed. This has been approved by NYS.

*June 23rd- I met with Ted Johnson from Titan Drilling to look over access for the drilling of the well at the school site.

*July 7th- John Moffet reached out to let us know that they are delaying the application for the EPG grant for the water system. This grant funding will help with their search of the water system for leaks.

*The well at the school was not successful. Thank you to Pamela Stone for allowing Titan Drilling to travel across her property with the drilling truck.

*Tim Moretti from the Union has reached out looking for potential dates to begin contract negotiations.

*I have received several calls of concern regarding trash issues at Ballantine Park. The park is a carry in carry out facility. Please take your trash with you.

-Respectfully Submitted,
Bud Gladstone, Supervisor

Highway Report
(attached)

Committees:

Highway--

Will begin trimming trees on Depot Street which are in the Town's right of way and blocking signs.

Traffic will be diverted to Beech Hill Road from Barkaboom Road due to a culvert replacement near Little Pond by the Town of Hardenberg starting this week and August 3rd. Drive safe and please go slow through work zones.

Pool--

Rachel Andrews reported that the pool opened on July 22nd and all has been going well.

Transfer Station--

Councilman Moshier reported that the compactor has been fixed. The roof needs to be replaced and the siding repaired. The transfer committee will meet Saturday morning to create the specs for the bid advertisement. The board received quotes from several contractors for the roof replacement but will be advertising for bids for the roof and siding repairs.

Cell Towers-

Supervisor Gladstone reported that the County will be looking to advertise an RFP shortly to find a company to manage any cell carriers on all the towers.

Railroad Ties-

Councilman Moshier has had some interest in the ties with an offer received for several pallets of them, but for \$15/each. The board told him to move forward with the sale.

Motions:

Motion to approve the June 2020 Supervisor's, Justices' Town Clerk's and Tax Collector's Financial Reports, made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, Motion carried.

Resolutions:

N/A

Approval of the Bills:

Motion to approve General Warrants #161-208 totaling \$18,484.37

Highway Warrants #151-174 totaling \$23,314.69

CHIPS Warrants #28-41 totaling \$34,771.06

WWTP Warrants #78-88 totaling \$7,368.81

Water Warrants #43-49 totaling \$19,529.15

Shavertown Cemetery Warrants #1 totaling \$500.00, Made by Councilman Moshier, Seconded by Councilman Cole. All in favor, Motion Carried.

Districts:

Water-

Sewer-

Public Questions/Comments:

The Andes Food Pantry has moved to the Railroad Station on Depot Street.

Executive Session:

RE: Personnel

Motion to enter executive session made by Councilman Hall, Seconded by Councilman Cole. All in favor, Motion carried. 7:47PM

Motion to exit executive session made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, Motion carried. 8:50pm

Adjourn:

Motion to adjourn made by Councilman Moshier, Seconded by Councilman Hall. All in favor, 9:04PM.

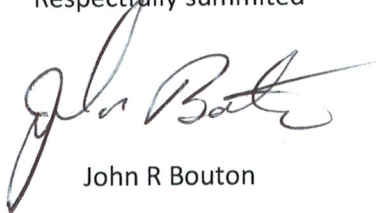
July Highway Report

The end of June and beginning of July has consisted of ditching and mowing working of roads we have a few on Fallclove to work with the grader of which we will be starting around August, we are currently working ditching Barkaboom and grader working roads off of that. July 27th we will be putting oil and stone on Barkaboom later that week Hillside and woodlands. At the end of that we will be back at Wolf hollow fixing the road and putting down crusher run.

June 22nd I dropped off paper work in Downsville for FEMA

July 2nd I met with people on Canada Hollow about pot holes , Roger and Brian grader patched areas of concern. I also met person on skyline drive about the mud problem they have in the spring we will address this later this summer.

Respectfully submitted

A handwritten signature in black ink, appearing to read "John R Bouton". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

John R Bouton

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 10, 2020**

1. Water System

Daily usage of treated water from the water system averaged 31,800 gallons per day for the month of June 2020.

2. Plant Purchases

Filters from Mountain Filtration at cost of \$457.69.

3. O&M

Changed some filters in June 2020.

4. Equipment

5. Distribution System

Replaced broken curb stop at 311 Lower Main St,

6. Library Well

Ran well on June 23, 2020.

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**TOWN OF ANDES, NY
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July 10, 2020**

1. WWTP Plant

Plant effluent flow averaged 59,000 gallons per day for the month of June 2020..

2. SPDES Compliance/NYSDEC, NYCDEP

The plant discharges treated effluent to the Tremper Kill Brook. The WWTP was in compliance for the month of June 2020.

3. Collection System.

Inflow and Infiltration issues.

4. Plant Purchases.

Purchased Hot Water Heater for \$453.62.

5. Plant O&M

All running well.

6. Plant Equipment

7. Gladstone Hollow Septic System