

**Town of Andes
Regular Monthly Meeting
December 10th, 2019 at 6:00PM
Andes Town Hall**

Present:

Supervisor Wayland 'Bud' Gladstone
Councilman Dale Cole
Councilman Shayne Moshier
Highway Superintendent John Bouton

Councilman Ritchie Gabriel
Councilman Thomas Hall
Town Clerk Kimberly Tosi

Others:

Peter Calvert-Andes Gazette

Sharon Drew

Call to Order:

The meeting was called to order at 6:00PM by Supervisor Gladstone.

Pledge:

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

Approval of Minutes:

Motion to approve the November 2019 Meeting Minutes, made by Councilman Moshier,
Seconded by Councilman Gabriel. All in favor, Motion carried.

Privilege of the Floor:

N/A

Reports:

Building Inspector

- *4 Building Permits
- *7 Inspections
- *4 C/O Searches

Respectfully,
Artie Short, Building Inspector/Code Enforcement Officer

Highway Report
(attached)

- *Currently looking for a truck to purchase to replace the one lost in the fire.
- *Will have to go out to bid for the purchase of the roller.

Supervisor's Report

*December 4th, 2019- I spoke with Kristin Janke Schneider regarding the comprehensive plan survey, should be ready to mail within the week.

*I heard from Pam West-Finkle at the Library. They found unexpected repairs she would like the board to cover. I told her we need to know the cost first.

*Rosemary Schaumloffel, member of the Zoning Board of Appeals has reached out and would like to step down.

*Emergency Services Tower is in the process of its initial testing. Should be completed by the end of December.

*Water District Well Update- I met with Tom Suazzo and Nate Whittaker of Cedarwood Engineering. The potential site on the school property is our only option at this time. We will be attending the school board meeting next Thursday to get the schools approval.

Respectfully,
Bud Gladstone, Supervisor

Committees:

Pool- Pool Shed construction is almost complete.

Building Department Truck- The Building Department would like to request to park their truck at the Highway Garage. Highway Superintendent Bouton said with the plows on, there would not be any room inside at this time, but it could be parked there outside.

Motions:

Motion to approve the November Supervisor's Report, Town Clerk's Report, and Justices' Report, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, Motion carried.

Motion to hold the 2020 Organizational Meeting on January 7th, 2020 at 4:00PM, made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, Motion carried.

Motion to authorize Highway Superintendent Bouton to advertise for bids for the purchase of a roller, made by Councilman Gabriel, Seconded by Councilman Moshier. All in favor, Motion carried.

Motion to authorize the reimbursement to the Town of Hamden for \$185.00 for their share of Assessor Tina Moshier's 2019 training, made by Councilman Hall, Seconded by Councilman Cole. All in favor, Motion carried.

Resolutions:

Resolution 38 Authorization to Close the 2019 Books for the Town and Districts

WHEREAS, the Town of Andes must close out the 2019 Town and District books; it is hereby resolved that; the Town of Andes Bookkeeper, Karen Kropp of By the Books, is hereby authorized to transfer budget line items and do whatever necessary to close out the 2019 Town of Andes and District books.

Proposed by: Councilman Hall
Seconded by: Councilman Moshier

Roll Call:

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

Approval of Bills:

Motion to approve General Warrants #345-394 totaling \$54,809.55

Highway Warrants #287-325 totaling \$112,015.51

WWTP Warrants #158-174 totaling \$29,924.80

Water Warrants #91-100 totaling \$3,625.81, made by Councilman Hall, Seconded by Councilman Cole. All in favor, Motion carried.

Districts-

Water-

Sewer-

Public Comments/Questions:

N/A

Executive Session:

RE: Personnel

Motion to enter executive session, made by Councilman Moshier, Seconded by Councilman Hall. All in favor, Motion carried. 6:30PM

Motion to exit executive session, made by Councilman Hall, Seconded by Councilman Gabriel. All in favor, motion carried. 6:59PM

Adjourn:

Motion to adjourn made by Supervisor Gladstone, Seconded by Councilman Hall. All in favor, 7:06PM.

December
Highway report

November has been a month of chasing snow and ice. And truck maintenance.

November 15th we had department of labor safety and health monitor our chipper and chain saw noise found we were in compliance and within limits and our gear was sufficient.

On the 19th we received the 6500 it is working out well.

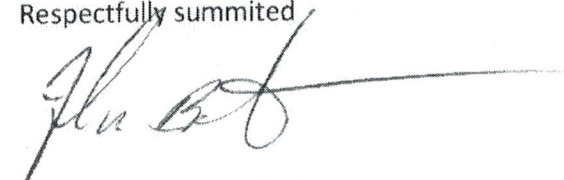
November 26 we had the fire that destroyed our o9 freightliner currently looking for replacement truck I would thank the Fire departments for an outstanding job saving our building and contents. Have cleaning crew inside the building cleaning soot and ash from ceiling and walls and they started the contents cleaning today the 10 of Dec.

Thanksgiving I was out sanding Beech hill and Barkaboon, checked weaver and close all good.

I would to thank Stamford for the loan of their 6x6

I have been in contact with insurance adjusters since the fire and we are moving in a positive direction.

Respectfully submitted



Highway superintendent

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
December 3, 2019**

1. Water System

Daily usage of treated water from the water system averaged 23,800 gallons per day for the month of November 2019.

2. Plant Purchases

3. O&M

Changed some filters in November 2019.

4. Equipment

5. Distribution System

6. Library Well

Ran well on November 26, 2019.

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**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY CEDARWOOD ENVIRONMENTAL SERVICES
December 3, 2019**

1. WWTP Plant

Plant effluent flow averaged 64,000 gallons per day for the month of November 2019.

2. SPDES Compliance/NYSDEC, NYCDEP

The plant discharges treated effluent to the Tremper Kill Brook. The WWTP was not in compliance for effluent daily flow average. The average was 0.064 MGD for November 2019. This is above our permitted limit of 0.062 MGD.

3. Collection System.

Inflow and Infiltration issues.

4. Plant Purchases.

Purchased Team Viewer for \$588.00 for a one year subscription. Team Viewer allows remote access to the plant for monitoring and making adjustments during unmanned hours at the facility.

5. Plant O&M

All running well.

6. Plant Equipment.

7. Gladstone Hollow Septic System