

**Town of Andes
Regular Meeting
June 9th, 2020 7:00PM
Andes Town Hall via Zoom**

Present: (In Person at Town Hall, following all social distancing precautions)

Supervisor Wayland 'Bud' Gladstone
Councilman Dale Cole
Councilman Thomas Hall
Highway Superintendent John Bouton

Councilman Shayne Moshier
Councilman Ritchie Gabriel
Town Clerk Kimberly Tosi

Others:

Rachel Andrews

Via Zoom- Ryan Abbate, Peter Calvert, Alyshia Korba, Eric Van Benschoten, and two anonymous viewers

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.

Minutes:

Motion to approve the May 2020 Regular Meeting Minutes, made by Councilman Gabriel.
Seconded by Councilman Moshier. All in favor, Motion carried.

Privilege of the Floor:

N/A

Reports:

Supervisor's Report

*Tom Suozzo has renewed our grant for the water district.

*I have received calls of concern regarding the truck traffic on County Route 1. I forwarded those concerns to Sue McIntyre of Delaware County DPW.

*Shayne, Frank Winkler, and I met with Dr. Chakar and Delaware County Soil & Water District last week to discuss options with the stream restoration on the school property. The project is projected to start next June.

*Received a resident inquiry about noise ordinance for shooting. As they have a neighbor that continually shoots when they are here.

*Thank you to Assemblyman Brian Miller's office for dropping off some sanitizer for the Town last week.

Respectfully,
Bud Gladstone, Supervisor

Committees/Other Business:

Highway- (report attached)

Supervisor Gladstone brought up concerns over speeding and extra traffic on Hyzer Hill Road. Questioned if it could be posted to try and prevent this, limiting weight, speed, etc. Highway Superintendent Bouton will look into this and get back to the board.

The new mower is working well.

Councilman Gabriel thanked John and the highway crew for their help with pumping out the pool.

Transfer Station-

Info from Shayne- The transfer station has been having some mechanical issues with the compactor. It will be rebuilt and fixed next week depending on the weather. The cost estimate is \$4500.

Contractor Misuse- A reminder to all contractors in Andes, you must take all of your materials to the landfill in Walton. This is an ongoing concern and offending individuals will be receiving a formal letter from the Town's attorney to this effect.

Pool-

Rachel Andrews gave a report indicating some ongoing issues and repairs to the pool that need to be addressed before opening. Due to COVID-19 and policies that will have to be put in place prior to opening, an exact opening date has not been reached at this time. Governor Cuomo passed an executive order last week stating that swim lessons and swim instruction are an essential service. As pools are set to open in Phase 4 of the reopening plan, pool staff is preparing to potentially open the first week of July.

No definitive answers have been provided to the Town regarding what capacity will be allowed. The Town may look in to hiring an employee to police capacity if needed.

Discussion took place regarding an individual who was banned from the pool last summer. The board will be having the Town's Attorney draft a letter to said individual reminding them that the ban is for life and has not been lifted.

Herr Road Cemetery-

Councilman Hall has verified the right of way to the cemetery. He is waiting for a letter guaranteeing his right to travel through the parcel. This summer/fall his son, as an Eagle Scout volunteer will be working on cleaning up the cemetery. Updates to the board will be ongoing.

Election-

Democratic Presidential Primary and Republican Primary for Congress will be held on June 23rd. All voters are eligible to use absentee ballots. Only one poll location will be open in the Town of Andes, at the Court House.

Motions:

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

Resolutions:

N/A

Approval of the Bills:

Motion to approve General Warrants #143-160 totaling \$10,012.59

Highway Warrants #124-150 totaling \$38,560.31

CHIPS Warrants #12-27 totaling \$82,200.37

WWTP Warrants #67-77 totaling \$30,733.52

Water Warrants #36-42 totaling \$2,902.72, made by Councilman Gabriel,

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

Districts:

Water-

Sewer-

Executive Session:

RE: Legal/Personnel

Motion to enter executive session made by Councilman Hall, Seconded by Councilman Moshier. All in favor, 8:00 PM

Motion to exit executive session made by Councilman Gabriel, Seconded by Councilman Hall. All in favor, 9:06PM

A Special Meeting will be held on Tuesday, June 16th, 2020 at 7PM at the Andes Town Hall to enter into an executive session regarding personnel.

Adjourn:

Motion to adjourn made by Councilman Moshier, Seconded by Councilman Hall. All in favor, 9:06PM

June Highway report

May 11 Jason put down crusher run on Hill side worked there until May 12 Roger worked Finkle rd.

Ernst has been mowing wolf and Fall clove and roads off of them.

Campbell rd. has been ditched and worked.

May 12 mike ditched Finkle, Roger worked Highlands

May 13 finished ditching Finkle rd. Amberg got worked

May 14th Jason worked Davis hollow, Mike on wolf hollow roger dan and stub patched Hyzer hill

May 18 more patching on Hyzer hill still ditching wolf till present day.

May 19 finish up Hyzer moved to dingle for grader patch

May 20 Jason and Greg to Davis hollow patch Dingle hill

May 26 grader patch dingle hill

May 27 grader patch, Brian put pipe I Finkle rd. Mike and Jason pumped out Andes pool.

May 29 4 of us came in to cut and move trees out of roads 6-10pm

June 1 tree clean up and repair Davis again

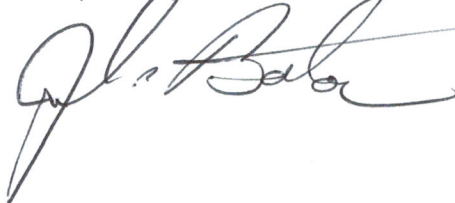
June 2 repair Weaver hollow again

June 3 Jason worked Wedemeyer rd. roger work Jones Close and roads off of them. Continue Davis hollow repair pipe on Finkle

June 8 patch Jones Hollow

June 9 shop day trucks repair maintenance and cleaning.

Respectfully submitted

A handwritten signature in black ink, appearing to read "J. A. Bal", written in a cursive style with a long horizontal flourish extending to the right.

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 2, 2020**

1. Water System

Daily usage of treated water from the water system averaged 28,300 gallons per day for the month of May 2020. The swimming pool started filling on May 28, 2020 which is included in the average daily flow for the month.

2. Plant Purchases

Filters from Mountain Filtration at cost of \$1223.11.

3. O&M

Changed some filters in May 2020.

4. Equipment

5. Distribution System

6. Library Well

Ran well on May 19, 2020.

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 2, 2020**

1. WWTP Plant

Plant effluent flow averaged 71,000 gallons per day for the month of May 2020..

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 0.071 MGD for May 2020. This is above our permitted limit of 0.062 MGD.

3. Collection System.

Inflow and Infiltration issues.

4. Plant Purchases.

5. Plant O&M

All running well.

6. Plant Equipment

Pump Supply Of Troy repaired an influent pump at a cost of \$1861.00.

7. Gladstone Hollow Septic System