

Town of Andes
Organizational Meeting
January 7th, 2025 6:00PM
Andes Town Hall

Present:

Councilman Jason Mondore

Councilman Thomas Hall

Supervisor Wayland 'Bud' Gladstone

Councilman Ritchie Gabriel

Councilman Dale Cole- absent

Town Clerk Carol Ames

Others:

Jason Frank, Mary Davis, Elizabeth DiFalco

Call to Order:

The meeting was called to order at 6:05

Pledge:

The pledge of allegiance was led and recited by Supervisor Gladstone

Approval of the Minutes:

Motion to approve the December 2024 Meeting minutes (available on table)

This year we have tried to organize the committees so everyone was on 3 committees.

Resolution 1 of 2025: Organizational Resolution.

#1 Pool Director

Rachel Andrews be re-appointed Director of the Andes Pool

Term Expires: December 31, 2025

#2 Town of Andes Monthly Meetings for the Town Board

Monthly meetings of the Andes Town Board will be held on the 2nd Tuesday of each month at the Town Hall unless otherwise posted. December-March 6PM and the remainder of the year will be at 7PM.

#3 Monthly Meetings for the Town of Andes Planning Board

Monthly meetings for the Town of Andes Planning Board will be held on the second Monday of each month at 6:00PM at the Town Hall.

#4 Monthly Meetings for the Town of Andes Zoning Board of Appeals

Monthly meetings for the Town of Andes Zoning Board of Appeals will be held on the fourth Monday of the month when needed at 7:00PM at the Town Hall.

#5 Depositories of Funds

Wayne Bank-Andes, NBT- Norwich, National Bank of Delhi are appointed as Town of Andes depositories of funds

#6 Authorization to Pay Vouchers in Advance of Audit

Town of Andes Supervisor Wayland 'Bud' Gladstone be authorized to pay in advance of audit, utilities, election and primary, postal, insurance and retirement and any other bills deemed to be a savings to the Town

#7 Mileage Reimbursement

Mileage Reimbursement for the Town of Andes is \$0.67 per mile

#8 Procurement Policy/Investment Policy/Standards for Officer and Employees Policy/ Drug and Alcohol Testing Policy/Highway Policy/ADA Compliance Policy/Sexual Harassment Prevention Policy and Workplace Violence Protection Policy

The above named policies are in effect and on file in the Town Clerk's Office

#9 Annual Accounting

Annual Accounting for the Town of Andes Supervisor, Justices, Tax Collector, and Town Clerk will take place at the Town Hall on March 8th, 2025 immediately following the board meeting.

#10 Official Newspaper

The Reporter will be the official newspaper for the Town of Andes

#11 Transfer Station/Town Hall/Justice Court Committee

Councilman Cole, Councilman Hall, and Councilman Gabriel

#12 Highway Committee

Supervisor Gladstone, Councilman Hall, Councilman Mondore

#13 Pool Committee

Councilman Mondore-Chairman, Councilman Cole, Councilman Gabriel

#14 Construction Committee (including cell towers)

Supervisor Gladstone and Councilman Gabriel

#15 Economic Development Committee

Councilman Hall, Councilman Gabriel, Councilman Cole

#16 Recreational Committee

Councilman Gladstone, Councilman Cole, Councilman Mondore

#17 Petty Cash

Petty Cash is as follows: Justice \$50, Town Clerk \$15, Tax Collector \$25 Carried Forward

#18 District Meetings

All Town of Andes District Meetings will take place directly after the monthly town board meetings until further notice.

#19 Delegate to Association of Towns Meetings

Any Town of Andes elected official is authorized to attend any Association of Towns meetings

#20 Salaries and Wages

Are as per the 2024 budget

#21 Health Officer

Dr. Michael Freeman be re-appointed Health Officer for the Town of Andes

Term Expires: December 31, 2025

#22 Deputy Supervisor

Ritchie Gabriel be re-appointed Deputy Supervisor

Term Expires: December 31, 2025

#23 Deputy Highway Superintendent

Michael Terry appointed Deputy Highway Superintendent

Term Expires: December 31, 2025

#24 Building Inspector/Code Enforcement Officer/Fire Inspector

Alfred Mohr be reappointed Building Inspector/Code Enforcement Officer/Fire Inspector

Term Expires: December 31, 2025

#25 Scenic Byway Committee

Cyndi Wright be appointed a Scenic Byway Committee Member to represent the Town of Andes at the committee's monthly meetings.

Term Expires: December 31, 2025

Resolution #1 of 2025

Be it resolved by the Town Board of Andes that Organizational Resolution items #1-29 are hereby approved.

Proposed by: Councilman Hall

Seconded by: Councilman Gabriel

Roll Call:

Councilman Gabriel---Aye

Councilman Cole---Aye

Councilman Hall---Aye

Councilman Mondore---Aye

Supervisor Gladstone---Aye

**Town of Andes
Regular Meeting
January 7th, 2025 6:00PM
Andes Town Hall**

Reports:

January Highway Report
(attached)

Supervisor's Report

EcoHeat and Kennedy Plumbing will be installing heat pumps in the library and railroad depot. We have received clean energy grant money for these projects. We have heard back from 2 pool companies to get the repairs at the town pool done. At the present time the pool liner and concerns about leaks need to be addressed. Also the hardware on the doors to the bathrooms need to be replaced. I have reached out to the town lawyer David Merzig to address the parking issues in town. We cannot move forward until we get word from our Lawyer about potential insurance issues. Talked with BlueWing, the company helping us with the cell phone tower project. They are trying to find a site to put the tower. We will update when we know more.

Motion to approve the December Supervisor's Financial Report and Justices' Financial Report (attached)

Approval of Bills:

Motion to approve Encumbered General Warrants #310-316 totaling \$7812.13

Encumbered Highway Warrants #245-252 totaling \$21855.08

January General Warrants #1-12 totaling \$19,041.99

January Highway Warrants #1-14 totaling \$123,326.89

January WWTP Warrants #1-5 totaling \$4,996.24

January Water Warrants #1-2 totaling \$ 1,825.80, made by Councilman Mondore, seconded by Councilman Gabriel, all in favor. Motion carried.

Districts:

Water- attached

Sewer- attached

Adjourn:

Motion to adjourn made by Councilman Mondore, seconded by Councilman Hall, All in favor. Motion Carried. Meeting Adjourned at 6:47PM

CEDARWOOD ENVIRONMENTAL SERVICES

PO Box 1360, Oneonta NY 13820 • Phone 607-441-3246 • FAX 607-441-3251

**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY CEDARWOOD ENVIRONMENTAL SERVICES
JANUARY 10, 2025**

1. Water System

Daily usage of treated water from the water system averaged 19,000 gallons per day for the month of December 2024.

2. Plant Purchases

Purchased filters from Mountain Filtration Systems at a cost of \$1069.90.

3. O&M

Changed some filters in December 2024.

4. Equipment

5. Distribution System

6. Library Well

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TOWN OF ANDES, NY TOWN BOARD MEETING REPORT BY CEDARWOOD ENVIRONMENTAL SERVICES JANUARY 10, 2025

1. WWTP Plant

Plant effluent flow averaged 67,000 gallons per day (GPD) for the month of December 2024.

2. SPDES Compliance/NYSDEC, NYCDEP

The plant discharges treated effluent to the Tremper Kill Brook. The WWTP was not in compliance for December 2024. Had overflow from manhole and pump station due to heavy rain, flooding and snow melt. Exceeded permitted monthly flow average of 62,000GPD.

3. Collection System.

Still have inflow and infiltration (I&I) issues.

4. Plant Purchases.

5. Plant O&M

All running well.

6. Plant Equipment

7. Gladstone Hollow Septic System

January Highway Report 2024

December 13th Replaced Hub, seal, studs, brakes, rims on #328 09 6x6. Removed radiator on 2015 International.

14th Replaced brake can on 2009 4x4 international. Plow and sand all roads.

15th replaced radiator in 2015. Checked roads cut branches back from edges of roads.

18th Checked roads cut trees and cleaned out culverts.

19th plow and sand all roads.

20th work on trucks tighten sander chains grease trucks. Clean brush on Barkaboon rd.

21st Fix washes on Bullet Hole, Old Gladstone Hollow, Close Hollow. Cut brush off road on Dingle Hill.

22nd Fixed water problem on Old Gladstone Hollow.

24th plow and sand.

26th Fixed Cross Mountain ditches. Worked on Close Hollow ditch. Cut trees on Weaver Hollow and Perch Lake.

27th Rain Day worked in shop repaired sander door on 328. Then went to Close Hollow to finish ditch repair. Finished clearing up brush on Perch Lake.

28th Checked roads, cut brush.

29th Shop, changed tires.

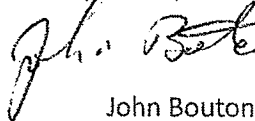
30th Roger in at 4am to check roads. Called Dan in to sand roads as needed tops of some roads slippery.

31st I checked roads sanded Beech hill and Barkaboon.

January 1st called in Dan and Mike to sand as needed.

2nd Put up signs on Beech hill. Put tires on rims sweep shop checked Close Hollow. Sent crew out to chip brush on Gulf Brook and Hyzer Hill.

Respectfully submitted.



John Bouton

To: The Town of Andes

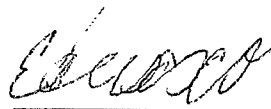
From: Edward Marasco

Re: Resignation

Date: November 18, 2024

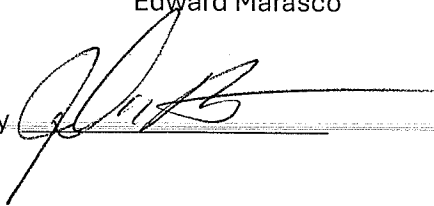
This is a letter to inform you of my decision to resign my position as of December 1, 2024.
Thank you for the opportunity to work here and learn from everyone.

Signed



Edward Marasco

Received by



ED WAS a valued Employee
of The Town of Andes

would Recommend Him as a good Hire

