

Town of Andes
Regular Monthly Meeting @ Town Hall
February 14, 2012

Present:

Councilman Martin Liddle
Councilman Daniel Grommeck
Supervisor Martin Donnelly
Deputy Town Clerk Jesse Tosi
Karen Kropp

Councilman Thomas Hall
Councilman Wayland 'Bud' Gladstone
Town Clerk Kimberly Tosi
Bookkeeper Meg Hungerford

Others:

Pauline Liu- Catskill Mountain News
Anita Lanziero
Nick Burton
Jason Mondore
Bill Feldman
Alan White
Carol Johnson
Buffy Calvert
Sharon Drew
Maureen Zappola
Carol O'Berine

Bob Lidsky
Dale Cole
Alex Bene
Mark Pezzati
Margery Merzig
George Montecalvo
Dave Johnson
Tom Coddington- Walton Reporter
Dominick Zappola
Nelson Bradshaw- Delaware County Times

Call to Order:

The meeting was called to order by Supervisor Donnelly at 1:00pm.

Pledge:

The pledge was recited and led by Councilman Grommeck.

Privilege of the Floor:

Nick Burton

-Asked permission to plant a new tree next to the library in the Veteran's Park.
Permission was granted.

- Inquired as to the cost to the tax payers to have our town justice system. The numbers could be found in the survey/study done by Binghamton University.

-Inquired as to what other shared services the Town Board is pursuing other than the Town Court. Supervisor Donnelly stated that these things have not been discussed with the new board yet.

-Mr. Burton did some research into how much it would cost the town to move the Tax Collector from Romo Machine to her home or another office. Margaretville Telephone Company gave him a cost of \$140. He questioned why the board would pay this rent when she has the right to collect taxes wherever she chooses, be it at the current location, her home, or wherever.

-Inquired as to why the town board decided to repair the old highway garage at this time when money is tight. Supervisor Donnelly responded that the money to fix the garage did not come from tax payer money but from the Dunraven Bridge account.

-Also inquired whether or not there would be a cost comparison for tearing down the old town hall, where the justices are located, versus moving the town court to the Waste Water Treatment Plant. Supervisor Donnelly stated that it was determined by the previous town board that it would be in the best interest of the community to move the town court to an already constructed building that will be empty.

-Inquired if all past employees are off the retirement system and health insurance system. Supervisor Donnelly responded that the situation will be taken care of and a credit to the town will be given back after February 29.

Reports:

-Highway Report-- Councilman Liddle gave permission to take the old sluice pipes to Oneonta for junk, all agreed. Councilman Gladstone discussed the Army surplus buying and suggested that a procedure should be in place so that Highway Superintendent McAdams could buy something the town needs without having to wait for the board meeting. Supervisor Donnelly suggested that McAdams provide a wish list to the highway committee. Until the town receives a significant amount of money back from FEMA, Bookkeeper Meg Hungerford stated that there will be no reserve money for the suggested purchasing.

-Town Clerk's Report--

-Building Inspector's Report-- For the Highway Garage

-Dog Control Officer's Report-- No calls. Purchased a dog crate from McDowell and Walker. Thank you to Bob Lidsky for offering the crate to Jason.

-Bookkeeper's Report--- In regards to the 2011 audit of the records for the year of 2010, the only comments received back were 1.) concerning the previous dog control officer and that he was required to participate in the NYS Retirement System, even though he signed the waiver. It will have to be paid back retroactively. Time worked and salary information have to be reported. He did not keep time worked information. It was asked for Jason to keep track of his time worked for three months so that may be used as the basis. 2.) reserve funds, will now be reported differently. They will show up in the same place as the regular fund balances. 3.) Sewer fund, there was a deficit as the town waited for a reconciliation payment back from DEP. This has since been taken care of. For the year 2011 an independent audit will not have to be completed. It was recommended that we save the money and the town board should audit the books themselves with the bookkeeper.

Highway Report 1/10/12 – 2/14/12

Equipment

2011 Dodge Ram 5500 – Checked all Fluids, Checked Rears, Transmission, and Transfer case.
2,384 miles

2011 Dodge Ram 2500 – Changed oil and checked fluids 8,920 Miles

2009 International 6x6 – Greased, fixed lights and checked all fluids 28,332 Miles

2009 International 4x4 – Greased, checked all fluids and fixed lights. 20,612 miles

2004 International 4x4 – Replaced Rear brake can and changed air valve 43,034 miles

2004 International 7600 – Greased, checked all fluids and fixed lights 165,655 miles

2000 International – Changed air Valve, Drained Rear axles checked for metal everything looks good. Replaced 2 universal joints between rear axles. Tried many things to diagnose why rear end made occasional noise. Taken to Orall's garage for diagnoses and estimate. 159,456 Miles

1999 International – Replaced two front hydraulic hoses, installed new air valve, replaced passenger side mirror, Installed differential lock engagement switch, greased and checked all fluids 172,299 Miles

2005 John Deere Backhoe – Greased and checked all fluids. 910 hours

2003 John Deere Loader – Greased and checked all fluids. 6000 hours

1989 John Deere Grader – Replaced Heater Core, Changed oil, fuel and air filters, checked fluids and greased.

Zwack Sander – Began fixing tail end of sander that was damaged two years ago. Town received insurance money for this.

1994 Morbark Chipper – Welded new pick-up tube in fuel tank.

Roads:

We have been cleaning sluice pipes, cutting brush on Barkaboom Road. When weather permits we will be back there cutting brush.

Other:

I would like authorization from the Town Board to take old sluice pipes to Oneonta for junk.

On the 10th of this month Wayland Gladstone, Brad, and I went to Walton to take a look at the Army Surplus Equipment that the Town of Walton has purchased. We have turned in paperwork so that we can also get some of this equipment, which would be a huge cost savings to the Town.

The Supervisor has been given a copy of the CHIPS letter for this year.

The Town has received a check from FEMA in the amount of \$98,263.93. Last summer's flooding has resulted in FEMA projects totaling \$372,337.91. Projects that are complete for just the town equipment and highway employee wages total \$88,406.95.

I would like a copy of all checks that are received by the Town from FEMA (for highway projects), the Andes Fire Department (gas and fuel), and insurance claims that I have turned in, so that I can keep them for my records.

I have turned in an insurance claim for the 1999 Int., a copy of which is attached.

I have also attached a letter from the building inspector indicating that there is a leak in the hot water pipe, and that the line was bent the last time that it was fixed. From now on, when work is done, I will be having the building inspector inspect the work that is performed to make sure it has been done correctly.

Respectfully Submitted,

Michael R. McAdams

Highway Superintendent

SERVICE ESTIMATE

TO Town of Andes
X5004047

DATE: 1/12/2012
ADDRESS:
CITY, STATE, ZIP:

MODEL	CHASSIS NO.	ENGINE NO.	LICENSE NO.	MILEAGE

OPERATION NUMBER	DESCRIPTION	PARTS DISCOUNT CLASSIFICATION		LABOR AMOUNT	SUPPLIES
		QUAN.	NUMBER		
	Right Side Door Shell w/ view window Complete Door Not Available components for Right Door If needed *			\$1893.00	
*	Right Vent window			\$461.00	
*	Right Door window Glass			\$117.00	
*	Right window Regulator			\$587.00	
*	Panel Inner Door Lower RH Premium Brown			\$150.00	
*	Panel Inner Door upper RH " GRAY			\$357.00	
	Right Hand mirror Assy			\$222.00	
	Right Side Fender			\$2323.00	
	Rear Fender Support			\$319.00	
Prices are at List price Any Questions Please feel free to call					

TOTAL AMOUNTS	
RECAPITULATION	
FARTS	
LABOR	
SUPPLIES	
OTHER CHARGES	
TAX	
TOTAL ESTIMATE	

IMPORTANT

THE AMOUNTS SHOWN FOR LABOR, PARTS AND SUPPLIES ARE ESTIMATES ONLY. IF ADDITIONAL MAJOR REPAIRS ARE REQUIRED, UPON BEING DISMANTLED, WHICH COULD NOT BE DETECTED ON ORIGINAL APPRAISAL YOU WILL BE CONTACTED FOR AUTHORIZATION PRIOR TO PROCEEDING WITH SUCH ADDITIONAL REPAIRS.

SUBMITTED BY _____
ADDRESS _____
CITY, STATE ZIP _____
BY _____ SERVICE MANAGER
DATE _____ PAGE _____ OF _____

Town Clerk's Report
February 14, 2012

- At this time I would like to advise everyone that the meetings are being recorded. I would also like to ask the Town Board if they would object to the meeting recordings being on the Town Website.
- I have put the minutes on the website for the Organizational and January Board Meetings. It was brought to my attention that perhaps we should exclude people's names from the minutes since they will be put on the website.
- I am in the process of sending out requests to all departments as to what information they would like on their web-pages. I would like to have the website fully functional by April.
- It has come to my attention that we do not have a system to notify individuals when their dog licenses expire. In previous year Ag & Markets would send out a notice for renewal. I would like to implement a similar system. If I mailed postcards to individuals it would cost \$0.32 each. Also other towns in the area charge a considerable amount more than we do. Middletown charges \$5.00 for a spayed/neutered dog while we charge \$2.50. We do charge the same for unsprayed/un-neutered. Perhaps we should considering raising the price, as we still have to send a portion to the state. We are now however providing our own tags.

Respectfully Submitted

Kimberly A. Tosi
Town Clerk

OFFICE OF BLDG & FIRE INSPECTOR

TOWN OF ANDES

Andes, New York 13731

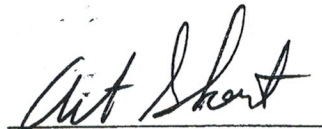
NOTICE OF INSPECTION

Today 2-10-12 11:45 AM I performed the following inspection in relation to the NYS Uniform Building and Fire Code, and Local Laws and Regulations of the Town of Andes

INSPECTED MAIN HEAT LINE AND FOUND IT TO BE AT APP. 30° ANGLE AND LEAKING. SINCE THIS IS BETWEEN OTHER LINES AND THERE IS NO DAMAGE ON THEM I CAN NOT SEE HOW THIS GOT BENT. IT SEEMS IT WAS REPAIRED THAT WAY. ALSO THE INSULATION FOR THE PIPE IS ON THE TOP OF THE ROOF SUPPORT. THIS WAS NOT REINSTALLED THE LAST TIME IT WAS REPAIRED. IT ALSO CAUSES A DANGER OF FALLING ON SOMEONE.

BUILDING PERMIT# NEW HIWAY GARAGE. (If Applicable)

SIGNED:



Building/Fire Inspector

(circle one)

ORIGINAL/Owner-Contractor DUPLICATE/Town File Copy

DELAWARE COUNTY
DEPARTMENT OF PUBLIC WORKS

P.O. BOX 311

DELHI, N.Y. 13753

WAYNE D. REYNOLDS, P.E.
COMMISSIONER

Main Office and Yard
Page Avenue
Delhi, N.Y. 13753

*My copy of lead
to level per
Mike*

January 10, 2012

Attn: All Town Highway Superintendents of Town's in the Watershed

Delaware County Department of Public Works has obtained funding to do additional data collection and evaluation of hydraulic structures on Town Roads having spans between five (5) and twenty (20) feet. The funding has come from the USCOE and the City of New York. The scope of work will include:

- use the data collected by the Planning Department in the Highway Management Plans as the basis
- generate a list of all the structures that fall within the specified span range
- perform site visits of each structure
 - photo document structural and geomorphic aspects of the crossing
 - collect pertinent dimensions of the structures
 - determine bank full width of channel crossed
 - span length
 - structure width
 - rate current conditions
 - identify evidence of stream instability
 - determine available headwater depths
 - document structure type
 - document component details
- obtain any "record plans" and design calculations that the Town has for the structure
- perform hydrologic and hydraulic analysis for the structure to determine existing capacity and develop design flows for a number of recurrence intervals
- for prioritized structures, the COE will do level one load ratings of the structure

At the conclusion of the work, the Town would get a summary report of findings and recommendations for changes as funding opportunities became available. It is anticipated that the completed report will serve as the basis for future grant applications.

The work will be done on a first come first served basis. The County will only perform the work in the towns that want to have it done.

On the following page, please indicate whether or not you are interested in being a part of this program. If you have any questions, please feel free to call.

Sincerely,



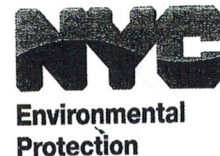
Wayne D. Reynolds

c.c. Town Supervisors



DELAWARE COUNTY STREAM CORRIDOR MANAGEMENT PROGRAM

A Cooperative Program
Delaware County Soil and Water Conservation District
New York City Department of Environmental Protection
Delaware County Planning Department



January 19, 2012

Martin Donnelly, Supervisor
PO Box 125
Andes, NY 13731

Re: Stream Corridor Management Grant Program

Dear Mr. Donnelly,

The June 2011 Delaware Watershed Stream Management Grant Program received a total of 25 Formal Applications submitted by Towns, Villages, and non-for-profit organizations. The staff and sub-committee chairs ranked the projects and gave the recommendations to the Project Advisory Committee (PAC). On January 12th, the PAC members made a recommendation to the Delaware County Soil and Water Conservation District Board and New York City Department of Environmental Protection to fund 15 of the applications submitted during this funding round. The total funding available for these 15 projects/programs is \$686,547.50.

It is my pleasure to inform you that the following program listed below has been approved by the Delaware County Soil & Water Conservation District's Board of Directors and New York City Department of Environmental Protection for funding with the following applications.

- **Close Hollow Stabilization (ref. #: DE-P-PROJ-017)**
- **Gulf Brook Realignment / Stabilization (ref. #: DE-P-PROJ-018)**
- **Holiday Brook Realignment / Stabilization (ref. #: DE-P-PROJ-019)**

It is important that you **do not** start incurring any cost until you have signed a contract with the Delaware County Soil and Water Conservation District (DCSWCD).

Please contact me at (607) 865-5223 at your earliest convenience to set up a meeting to discuss the next steps including contracts and to officially assign the lead entity for the project.

Best regards,

M. Graydon Dutcher
Stream Program Coordinator, DCSWCD

Cc: Phillip Eskeli, NYCDEP & Rick Weidenbach, DCSWCD

*Hi,
Please give this back
to me



STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
ALBANY, N.Y. 12232
www.dot.ny.gov

To Be F.Y. I

JOAN McDONALD
COMMISSIONER

ANDREW M. CUOMO
GOVERNOR

January 25, 2012

MICHAEL MCADAMS
HIGHWAY SUPERINTENDENT
TOWN OF ANDES
PO BOX 246
ANDES NY 13731

Dear Mr. McAdams:

The next CHIPS Capital reimbursement is scheduled to be made on or about March 15, 2012. Payment can only be made for projects with a service life of at least ten years or for projects completed on or before March 31, 2012 where the project is either: (1) microsurfacing; (2) paver placed surface treatment; (3) single course surface treatment involving chip seals or oil and stone; or (4) double course surface treatment involving chip seals or oil and stone.

Instructions to apply for CHIPS funds for the March payment are on the reverse. Project information will be collected via the revised January 2012 on-line fillable reimbursement request form which is available on the CHIPS website (www.dot.ny.gov/programs/chips). The website's CHIPS Guidelines include a revised listing of eligible CHIPS project activities. Electronic Payment Guidelines and an **Electronic Payment Authorization Form** are on the CHIPS website. Requests from the SFY 11-12 apportionment for the March payment must be for expenditures made on or after April 1, 2011 and through February 9, 2012. Requests which are incomplete, in error, or are sent using outdated forms could delay receipt of your payment.

The Town of Andes has a total CHIPS Capital balance of \$442,303.75 which is available for the March 2012 payment; this consists of a \$206,433.55 SFY 11-12 CHIPS Capital apportionment balance and a \$235,870.20 CHIPS Capital cumulative rollover balance. These balances are also reflected in the Capital Apportionment Balances link on the CHIPS website.

The Town of Andes must ensure that the NYSDOT Regional Office receives the reimbursement request no later than **February 15, 2012** to receive this payment. Please photocopy the completed form for your files and mail the original to:

Linda Halaburka
DOT Regional CHIPS Representative
New York State Department of Transportation
44 Hawley Street
Binghamton, NY 13901

Your municipal code is 930023. If you have any questions, please contact Linda Halaburka at 607-721-8274.

Respectfully yours,

A handwritten signature in cursive script, appearing to read "Diane L. Kenneally".

Diane L. Kenneally, P.E.
Director
Local Programs Bureau

**Kimi,
Please give this
back to me.*



STATE OF NEW YORK
DEPARTMENT OF AGRICULTURE AND MARKETS
Division of Animal Industry
10B Airline Drive
Albany, New York 12235
518-457-3502
<http://www.agriculture.ny.gov/>

*Copy given to
Jason on 2-6-12*

February 3, 2012

Martin A. Donnelly, Supervisor
Town of Andes
Po Box 525
Andes, NY 13731

Dear Supervisor Donnelly,

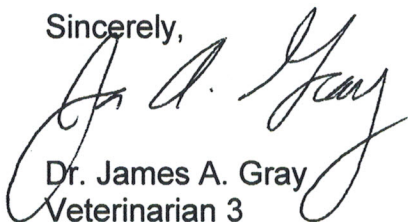
Enclosed is the Dog Control Officer inspection report for Jason Mondore completed on February 1, 2012. This inspection relates to Article 7 of the Agriculture and Markets Law and Parts 77 and 78 of Agriculture and Markets regulations which can be viewed at the following links:
<http://www.agriculture.ny.gov/AI/AILaws/article7.pdf>
<http://www.agriculture.ny.gov/AI/AILaws/Part-77-Part-78.pdf>

As the report indicates, dog control services were rated "Unsatisfactory" for reasons noted on the report. Please discuss this notice with municipal officials and take appropriate action so that DCO services are in compliance.

This is a letter of warning. Failure to come into compliance will result in further regulatory action. Another inspection will occur in approximately thirty (30) days. It is anticipated that all deficiencies will be corrected by this time.

If you have any questions regarding the inspection, please feel free to contact Debra Toth, Animal Health Inspector at 607-760-5989 or our office at 518-457-3502.

Sincerely,


Dr. James A. Gray
Veterinarian 3

cc. Jason Mondore

DOG CONTROL OFFICER INSPECTION REPORT - DL-89Rating: **Unsatisfactory30**Purpose: **Inspection**DATE/TOA: **2/1/12 1:00 pm****JASON MONDORE**
2787 FALL CLOVE ROAD
DELANCEY NY 13752Inspector: **Debra Toth**Inspector #: **54**

 These are the findings of an inspection of your facility on the date(s) indicated above:

- | | |
|--|----------------|
| 1. Equipment is available for proper capture and holding | No |
| <i>Catch pole is on order. A crate is not available for DCO use to safely contain and transport dogs.</i> | |
| 2. Dogs are held and transported safely | No |
| <i>No structurally sound crate available.</i> | |
| 3. Equipment maintained in clean and sanitary condition | Not Applicable |
| <i>No equipment available.</i> | |
| 4. Veterinary care is provided when necessary | Yes |
| <i>Discussed</i> | |
| 5. Dogs are euthanized humanely | Yes |
| <i>Discussed</i> | |
| 6. Complete seizure and disposition records are maintained for all seized dogs | Not Applicable |
| <i>No seizures since appointment. Supplied DCO with 'Seizure & Disposition Report and Report Log'.</i> | |
| 7. Dogs transferred for purposes of adoption in compliance with Article 7 | Not Applicable |
| <i>Handled at shelter 'Heart of The Catskills HS'.</i> | |
| 8. Redemption period is observed before adoption, euthanasia or transfer | Not Applicable |
| 9. Owners of identified dogs are properly notified | Not Applicable |
| <i>Discussed notification of owner of identified dogs and redemption periods.</i> | |
| 10. Redeemed dogs are licensed before release | Not Applicable |
| <i>Handled at shelter</i> | |
| 11. Proper impoundment fees paid before dogs are released | Not Applicable |
| <i>Handled at shelter</i> | |

Town - City - Village Information for Inspection:

TCV CODE	TCV NAME
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1201	Town of Andes
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Additional Information for Inspection:

Number of Dogs Seized:

Number of dogs seized since previous inspection: 0

REMARKS:

Discussed dog licensing and Article 7 seizures. Discussed the holding of seized dogs that this can only be at the contracted shelter. DCO to meet with shelter and discuss after hour procedures and secure key for entry. Supplied DCO with manual and related paperwork for seizing dogs. Discussed that DCO is to only seize dogs in violation of Article 7 regulations and this does not apply to other species i.e.: cats. Discussed that seizures for cruelty and abandonment can only be done by peace officer, police officer or agent of an SPCA, this does not include DCO.

REPRESENTATIVE PRESENT FOR INSPECTION: Jason Mondore
TITLE: DCO

REVIEWED BY: Annette Holowka
REVIEWED DATE: 02/02/2012

Thursday Feb 9, 2012

Rec'd
2-10-12

Dear Marty and Town Board,

I stopped in last Friday morning at the Town Hall for a few minutes to see Artie and I wasn't very pleased on how the building looked.

Also I was down Tuesday cleaning the highway dept and it is hard to have it done in $1\frac{1}{2}$ hours. Because of the dust and the traffic in and out.

I was wondering if you and the Town Board members would agree on giving me an extra 3 hours apiece for the Town Hall and the highway dept. Then they would be cleaned every $1\frac{1}{2}$ every week instead 3^{hrs} for the month.

So between the two buildings it would 12 hrs. for the month.

Thank you,
Barbara Snow

Letters and Correspondence:

Two confidential items were given to the board. The first from Highway Superintendent McAdams. The second a fax concerning a current law suit. She has called Marty's house, the building inspector and the town clerk's office. This should only be handled by the attorney.

- Letter from Delaware County Department of Public Works dated 01/10/2012 advising the Town that the County DPW has obtained funding to collect additional data for all Towns that sign up for the program. Mike took care of this.
- We made the payment due to E.F.C. on 01/25/2012 in the amount of \$7,800.00 with a note to Lori Cervilli, who was upset that our payment was not made on 01/16/2012.
- Letter from Mang Insurance Agency, asking to bid our insurance. Currently we use Sluiter Agency who is doing a great job finding the town low rates. Mang Insurance represents NYMIR who currently represents the majority of municipalities. In the past NYMIR would not quote for us.
- Letter from Delaware County Stream Corridor Management Program dated 01/19/2012. The Town was awarded grant funding for three projects, Close Hollow Stabilization, Gulf Brook Realignment/Stabilization, and Holiday Brook Realignment/Stabilization.
- Letter from NYS DOT shared by Mike, dated 01/26/2012 advising us that a 2 year total of \$442,303.75 in CHIPS funds available.
- Letter dated 01/27/2012 from HUD requesting the completion of the federal assistance expenditure form. 01/31/2012 Linda Hitt at Delaware Opportunitites said it's been taken care of.
- Letter dated 02/03/2012 from Ag and Markets in reference to an inspection done on 02/01/2012 for Dog Control Officer. A copy was given to Jason Mondore.
- Letter from Barbara Short concerning the cleaning of town buildings.
- Supervisor Donnelly attended a DEP meeting on 02/10/2012 at the CWC and it was reported that the Pepacton will be open for boating on May 25, 2012 to start off, there will be one launch site near the Shavertown Bridge and a boat steam cleaning station at the Tremperskill General Store.

Motions:

Motion to allow the Town Board Meeting Recordings to be put on the town website, made by Councilman Gladstone, Seconded by Councilman Liddle. All in favor, motion carried.

Motion to increase the cost of a dog license for a spayed/neutered dog from \$2.50 to \$5.00, effective immediately, made by Councilman Gladstone, Seconded by Councilman Hall. All in favor, motion carried.

Motion to allow Barbara Short an additional three hours of cleaning at the town hall and an additional three hours at the highway garage per month, made by Councilman Gladstone, Seconded by Councilman Hall. All in favor, motion carried. Supervisor Donnelly stated that this money will have to come from contingency as there is no available money.

Motion to approve the 2012 agreement to expend highway moneys for CHIPS

made by Councilman Liddle, Seconded by Councilman Gladstone. All in favor, motion carried.

Motion to authorize Highway Superintendent McAdams to advertise for bids and to hold the bid opening on March 9, 2012 at 12:00 P.M. at the Town Hall. Bids will be awarded at the Regular March Board Meeting, March 13, 2012 at 1:00 P.M.; made by Councilman Liddle, Seconded by Councilman Gladstone. All in favor, motion carried.

Motion to approve the 2012 organizational meeting minutes and January 2012 meeting minutes.

****One change was made to the January 2012 meeting minutes, regarding the contract with Romo Machine, to rent space for the Town Tax Collector, the rent will be paid, to May not through May.

Motion made by Councilman Liddle, Seconded by Councilman Gladstone. All in favor, motion carried.

Motion to approve the Town Clerk's Financial Report, the Town Board's Bookkeeper's Financial Report, the Town Tax Collector's financial report, the Building Department financial report, and the Dog Catcher's Report, made by Councilman Hall, seconded by Councilman Liddle. All in favor, motion carried.

Motion to authorize the Supervisor to issue an RFP for Engineering Services for FEMA and other future municipal projects, excluding the Water and Sewer Districts, made by Councilman Liddle, Seconded by Councilman Gladstone. All in favor, motion carried.

Motion to authorize the Town of Andes to participate in the Andes Blue Mountain Music Festival, made by Councilman Liddle, Seconded by Councilman Grommeck. All in favor, motion carried.

Motion on the recommendation from Delaware Opportunities to approve the contractors for a Community Development Block Grant Project, using the Housing Rehabilitation Grant tentatively awarded in the Town of Andes, by the NYS Office of Community Renewal, General Contractors are:

- 1.) Barrows General Contractor, Mardy Barrows, P.O. Box 532 Morris NY 13808, in the amount of \$15,226.00.
- 2.) All Seasons, Corey Northrup, 30027 State Highway 10, Walton, NY 13856, in the amount of \$13,600.00
- 3.) Jose Mirabal, 129 Prospect Ave, Walton, NY 13856, in the amount of \$25,650.00 with homeowners responsibility of \$1,250.00
- 4.) Levinere Enterprises, Steve Plank, 24 Park St., Walton, NY 13856 in the amount of \$24,575.00

Made by Councilman Gladstone, Seconded by Councilman Liddle. All in favor, motion carried.

Resolutions:

**Resolution #4-2012 for Catskill Mountains Scenic Byway Nomination and Corridor
Management Plan Adoption**

WHEREAS, the scenic qualities of New York State Routes 28, 28A, 214 and 42, as described in the plan, and the surrounding mountains, valleys, and hamlets have been appreciated and celebrated for over a century by the residents of the of the Central Catskills, as well and tourists, artists, authors, poets and other visitors to the region; and it is this unique combination of mountain scenery, pristine waterway, historic hamlets that create the sense of place that is vital to the economic health of the Central Catskills;

WHEREAS, the Central Catskills Collaborative, comprised of representatives of the seven municipalities along the proposed scenic byway route, committed to work cooperatively to protect and promote the scenic, cultural, historic, and economic well-being of the Route 28 Corridor and the Central Catskills and agreed to pursue the nomination of the Catskill Mountains Scenic Byway;

WHEREAS, under the leadership of the Central Catskills Collaborative, each of the seven communities contributed to the development of this corridor management plan by forming local byway groups, encouraging public participation and leading individual meetings of the Collaborative;

WHEREAS, the advisory committee of the Central Catskills Collaborative, consisting of representatives from state, county, and city agencies, tourism organizations, the regional chamber of commerce, and an outdoor recreation organization has strengthened partnership and the development of the corridor management plan;

WHEREAS, in the process of developing this corridor management plan, the Central Catskills Collaborative has strengthened the bonds of inter-municipal cooperation and the involved communities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for responsible for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved transportation experience that preserves, interprets and promotes the corridor's intrinsic qualities and resources;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Andes supports the designation of the Catskill Mountains Scenic Byway as defined above and in the Catskill Mountains Scenic Byway Corridor Management Plan and adopts said plan which includes programs for stewardship and enhancement of the scenic byway and guidance to manage future activities along its corridor;

BE IT FURTHER RESOLVED, that the Town of Andes confirms that they will not issue building permits or any other permits or other permission to construct new off-premise outdoor advertising signs along the designated Byway Route; that premise tourism oriented directional

signage on state highways will be in compliance with the NYS Department of Transportation's Tourist Oriented Sign (TODS) program, and that off-premise directional signage on any County and local roads along the designated Byway route will be consistent with the state TODS program; and

BE IT FURTHER RESOLVED, that the Town of Andes will work in partnership with the six other municipalities of the Central Catskills Collaborative and local and regional stakeholders in order to support future Byway program development and collaborate with these interested entities to explore opportunities for cooperation and methods to advance the Scenic Byway;

Motion by:

Seconded by:

Roll Call---

Councilman Liddle-----Aye

Councilman Grommeck-----Aye

Councilman Gladstone-----Aye

Councilman Hall-----Aye

Supervisor Donnelly-----Aye

Vote: All Aye, So Carried.

DELAWARE OPERATIONS, INC.

8-12 Dietz Street, Suite 303, Oneonta NY 13820 • Phone 607-432-8073 • FAX 607-432-0432

**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
February 14, 2012**

1. Water System

- Daily usage of treated water from the water system averaged 20,267 gallons per day for the month of January 2012.

2. Plant Purchases

- Delaware Operations requests the approval to purchase a spare pump for the Gladstone Hollow water system from Fleet Pump and Service Group, Inc. at a cost \$5,750.00. The current pumps were installed in 2001.

3. O&M

4. Equipment

5. Distribution System

Quotation from: FLEET PUMP and SERVICE GROUP, INC.

An affiliate of G.A. Fleet Associates, Inc.

Date: 3-Feb-2012
 QUOTE Number: 020312LG1



LISANDRO GENAO-PARTS SALES
 100 CALVERT STREET
 HARRISON, N.Y. 10528
 914 835-3801 Tel. x-114
 914 835-2946 Fax
lgenao@fleetpump.com
www.gafleet.com

TO: Town of Andes Water Distribution

ATTN: Shane Boice

TEL: 845-676-3990

FAX: 845-676-3732

Email:

MFR. Syncroflo
 MODEL 2DD53
 SERIAL # 210245

We are pleased to submit the following bid for materials:

<u>TERMS</u>	<u>EARLIEST SHIP</u>	<u>FOB</u>	<u>SHIP VIA</u>	<u>PARTS PERSON</u>	
PUR	4 - 5 Weeks ARO	SP	Best	LG	
<u>ITEM</u>	<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE EACH</u>	<u>EXTENDED PRICE</u>
1	1.00	2DD53 Pump/Motor Assembly To be same conditions as S/N 210245	ea	5,750.00	5,750.00

Delivered Pricing ----->

Fed. Tax ID 13-2814887

Tax rate: 0 %

Subtotal 5,750.00

Tax

Total #VALUE!

TAX EXEMPTION CERTIFICATES MUST BE ON FILE. QUOTE IS VALID FOR 30 DAYS

WHEN EQUIPMENT HAS BEEN RELEASED AND READY TO SHIP FROM THE FACTORY IT IS THE CUSTOMERS

RESPONSIBILITY TO ACCEPT DELIVERY. THE MANUFACTURER OR THE FLEET COMPANIES WILL NOT HOLD EQUIPMENT.

Please forward a Purchase Order or Authorization on your Letter head, if you wish to proceed with the above proposal.

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**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
February 14, 2012**

1. WWTP Plant

- Plant effluent flows averaged 25,130 gallons per day for the month of January 2012.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for January 2012 met all parameters.

3. Collection System

- High Street is being maintained as required.

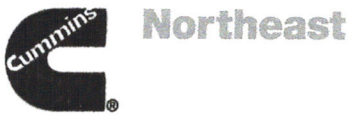
4. Plant Purchases.

5. Plant O&M

- Delaware Operation requests the approval of the PM agreement with Cummins Northeast, LLC to service the generator (two visits per year) at a cost of \$1,712.64.

6. Plant Equipment.

7. Gladstone Hollow Septic System



**PLANNED MAINTENANCE AGREEMENT
DIESEL/GAS/GASO CRITICAL SUPPORT EQUIPMENT**

This maintenance agreement is entered into by Cummins Northeast, LLC., and the equipment owner named for the purpose of maintaining the emergency standby generating set(s) and/or associated equipment as listed below in the best possible operating condition. This will minimize the necessity of emergency attention, thus assuring efficient upkeep practices by trained technical personnel at a minimal cost.

Upon acceptance of this agreement, Cummins Northeast, LLC. will render service on this equipment. It will be inspected semi-annual during regular business hours each year while this agreement is in effect. These inspections are tentatively scheduled for June and December 2012 and will include the items listed on the enclosed inspection check lists (these may vary in detail depending on your exact equipment specification).

It is the purpose of this inspection to repair and put the equipment back into good running condition if it requires such. For this purpose, any parts required, not specifically mentioned above, and any additional travel time and/or labor to install these parts will be charged to the generating set owner at PM agreement holder's discounted rates. The charge for this service will be as follows:

<u>Manufacturer</u>	<u>Model No.</u>	<u>Serial No.</u>	<u>Location</u>	<u>Annual Rate</u>
ONAN	600Kw DFGB	J030558152	Andes , NY	\$ 1712.64*
Total Sales Tax on all above units				\$ 0
Total Contract Amount including Total Sales Tax				\$ 1712.64

*This rate will increase approximately 5% per year.

Demand service between regular inspections will be provided during regular business hours at PM agreement holder's discounted rates for parts and labor plus the established traveling charges from the shop to the location of the generating set. It is understood that this agreement does not include any parts, labor, or traveling expenses other than those specifically mentioned above. It does not include expenses to repair damage caused by abuse, accident, theft, acts of a third person, forces of nature, or altering of the equipment.

Cummins Northeast, LLC. shall not be held responsible or liable for any loss, damage, detention or delay caused by strike, lockouts, fire, explosion, theft, acts of God, riots, civil commotion, malicious mischief, or by any cause beyond its reasonable control. Whether or not the same herein specified, and in any event, it shall not be liable for consequential damages, no work, service, or liability on the part of Cummins Northeast, LLC., other than that mentioned specifically herein is included or intended. This contract becomes effective upon signature.

Upon credit approval, the contract will be invoiced to be due within thirty (30) days. This agreement is not assignable without the consent of Cummins Northeast, LLC. The contract is to run from January until December 2012.

Signed: **Town of Andes** Our Ref: **2251**

CUMMINS NORTHEAST, INC.

By.....
Authorized Signature
Address: **PO Box 85**
Andes, NY 13731

.....*James Riddervold*.....
James Riddervold,
PM Sales and Road Service Administrator

P.O. # (if needed).....

Date:

Date: January 20, 2012

Cummins Northeast, LLC.
101 Railroad Ave.
Albany, NY 12205
518-459-1710
Fax 518-459-0095

Approval of Bills:

Motion to approve the Encumbered General Warrants #397-402 totaling \$10,045.75. General Warrants #9-48 totaling \$20,912.71. Encumbered Highway Warrants #257-260 totaling \$1859.53. Highway Warrants #1-16 totaling \$31,185.90. General Warrant #49 totaling \$89.99, made by Councilman Liddle, Seconded by Councilman Hall. All in favor, so moved.

Councilman Gladstone, inquired as if there was a way to lower our telephone bills, like one line with extensions. It will be looked into.

Motion to go into executive session in regards to legal made by Councilman Grommeck, Seconded by Councilman Hall. All in favor so moved. 2:10 P.M.

Motion to exit executive session made by Councilman Liddle, Seconded by Councilman Grommeck. All in favor, so moved. 2:32 P.M.

Districts:

Annual Water Quality Statements have been mailed out.

Motion to approve the Encumbered Water Warrants #86-87 totaling \$22.42. Water Warrants #1-10 totaling \$1258.37. Encumbered WWTP Warrants #248-255 totaling \$136,084.59. WWTP Warrants #1-22 totaling \$70,360.88, made by Councilman Hall, Seconded by Councilman Liddle. All in favor, so moved.

Adjourned:

Motion made to adjourn the meeting proposed by Councilman Liddle, Seconded by Councilman Grommeck.

Roll Call---

Councilman Liddle-----Aye

Councilman Grommeck-----Aye

Councilman Gladstone-----Aye

Councilman Hall-----Aye

Supervisor Donnelly-----Aye

Vote: All Aye, So Carried. 2:37 PM