

Public Hearing
Proposed Local Law 2 of 2012
A Local Law to regulate heavy industry in the Town of Andes
Andes Town Hall
June 12, 2012
7:00PM

Present:

Councilman Daniel Grommeck
Councilman Martin Liddle-absent and excused
Councilman Thomas Hall
Councilman Wayland Gladstone
Supervisor Martin A. Donnelly
Town Clerk Kimberly Tosi

Others:

Michael D'Arcy- RUPCO
Kristen Janke Schneider- Delaware County Planning Department
Timothy Schneider Bill Feldman
Susan Dey Chris Slonaker
Marge Merzig Lou Dibble- Delaware Operations
Mary Davis Jason Mondore

Call to Order

The public hearing was called to order at 7:05PM by Supervisor Donnelly

Pledge

The pledge was led by Councilman Grommeck.

Discussion/Questions

Marge Merzig- This is a model regulation developed by a legal task force. The town attorney is not recommending adoption yet. It is recommended that the town instead pass another moratorium. Hopefully in 6 months there will be a better model law. The town is continually seeking public input. This local law will have to go to the county before we decide on any action. The county has stated that they do not believe the moratorium is necessary because we are in the watershed.

Proposed Local Law 2 of 2012 is tabled.

Motion made to adjourn the public hearing made by Councilman Gladstone, Seconded by Councilman Grommeck. All in Favor, Councilman Liddle-absent and excused. 7:08PM

Public Hearing
Proposed Local Law 3 of 2012
Road Use and Preservation Law
Andes Town Hall
June 12, 2012
7:15PM

Present:

Councilman Daniel Grommeck
Councilman Martin Liddle-absent and excused
Councilman Thomas Hall
Councilman Wayland Gladstone
Supervisor Martin A. Donnelly
Town Clerk Kimberly Tosi

Others:

Michael D'Arcy- RUPCO
Kristen Janke Schneider- Delaware County Planning Department
Timothy Schneider Bill Feldman
Susan Dey Chris Slonaker
Marge Merzig Lou Dibble- Delaware Operations
Mary Davis Jason Mondore

Call to Order

The public hearing was called to order by Supervisor Donnelly at 7:15PM.

Discussion/Questions

Kristen Janke Schneider of the Delaware County Planning Board stated that there is a model law in the highway management plan that the county developed. Perhaps it would be better to look at the language of that model law and implement it into the one we are developing.

Tabled Until July Meeting by request of Commissioner of DPW and the local law is being sent back to the highway committee for further review and development.

Motion made by Councilman Hall, Seconded by Councilman Gladstone to adjourn the public hearing. All in favor, Councilman Liddle-Absent and Excused. 7:23PM.

June Regular Board Meeting
June 12, 2012
7:30PM
Andes Town Hall

Present:

Councilman Daniel Grommeck
Councilman Martin Liddle
Councilman Thomas Hall
Councilman Wayland Gladstone
Supervisor Martin A. Donnelly
Town Clerk Kimberly Tosi

Others:

Michael D'Arcy- RUPCO
Kristen Janke Schneider- Delaware County Planning Department
Timothy Schneider Bill Feldman
Susan Dey Chris Slonaker
Marge Merzig Lou Dibble- Delaware Operations
Mary Davis Jason Mondore

Call to Order

The meeting was called to order at 7:30PM by Supervisor Donnelly.

Privilege of the Floor

*Chris Slonaker of Mang Insurance Agency

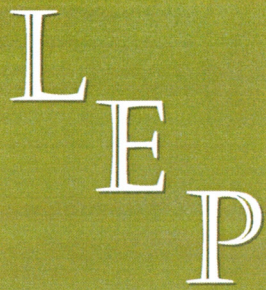
Mr. Slonaker spoke in regards to the Leatherstocking Eyewear Plan now available to the employees of the town. The closest provider is O'Connor Hospital in Delhi. Family is included in this plan. This is available at no cost to the town.

*Michael D'Arcy of Rural Ulster Preservation Company (RUPCO)

In cooperation with the New York State Energy Research and Development Authority (NYSERDA), Rural Ulster Preservation Company is a company looking to help the community members make their homes more energy efficient, healthier, and more comfortable and safe. They will come down and do a whole house audit/inspection and provide a report of improvements that can be made. There are income requirements. More information is attached.

*Lou Dibble of Delaware Operations

The funding is now in place for the upgrade of the Waste Water Treatment Plant. The equipment is on order; a late August delivery is expected. On June 12, 2012 the Delaware Operations crew began demolition. Towards the end of construction half of the plant will have to be shut down as they are ready to install the new equipment. At that



LEATHERSTOCKING EYEWEAR PLAN

AFFORDABLE EYEWEAR FOR EVERYONE

The **Leatherstocking Eyewear Plan** allows you to offer an additional benefit at **no cost to your organization** to your employees, group members and their families.

The program offers an economical alternative for purchasing prescription eyeglasses and safety glasses.

Enrolling in the **LEP** is easy and there is minimal work for the group administrator. Once it's up and running, it's a hands off affair.

- » Enroll with your **LEP** representative;
- » Supply a total number of members of your group;
- » Distribute **LEP** benefit cards when they arrive.



Accessing **LEP** member benefits is simple:

- » Member visits the **LEP** website and purchases their lenses;
- » Schedule an appointment for an eye exam with a **LEP** network eye doctor;
- » Their new glasses are ordered, processed and shipped to your **LEP** network eye doctor for fitting.

CLEAR LENSES INCLUDING FRAME		DARKEN IN SUNLIGHT INCLUDING FRAME	
Normal day-to-day	\$63.00	Photochromic normal day-to-day	\$83.00
Safety	\$113.00	Photochromic Safety	\$153.00
Anti-reflective coating	Add \$35.00	Anti-reflective coating	Add \$35.00
Solid or Gradient tint	Add \$10.00		
NO CHARGE OPTIONS			
Bifocal or Trifocal		Polycarbonite for children under 19	
Progressive no-line bifocal		Scratch resistant coating	
Lenticular		Ultraviolet coating	

Benefits of the Leatherstocking Eyewear Program are NOT insurance.



To enroll contact:

Chris Slonaker
Mang Insurance Agency, LLC
20850 State Highway 28
Delhi, NY 13753
Phone (607) 746-2381
Email: chris.slonaker@manginsurance.com

Limited Warranty

Leatherstocking Eyewear Program (LEP) will provide replacement frames and lenses for the 6 month period following the manufacture of your eyewear for damage and breakage. LEP does not warranty lost or stolen eyewear. This warranty excludes a shipping and handling fee of \$10.

For warranty service on your LEP manufactured eyewear call (877) 422-4626

Energy-efficient homes and buildings



Save money—and make your neighborhood a better place to live, work, and do business.

We're Rural Ulster Preservation Company, a constituency-based organization, making it easier for homeowners, renters, landlords, not-for-profits and small businesses to participate in energy efficiency programs offered by the New York State Energy Research and Development Authority (NYSERDA).

In addition to cutting waste and saving people money, these programs spark job and business opportunities—right here in our neighborhoods. **We'll help you take the first step.**



GREEN JOBS | GREEN NEW YORK



An Independent Contractor to:
nysesda
Energy. Innovation. Solutions.

It feels good to take charge of your world

- Homes that are more affordable to own or rent
- More comfortable places to live, shop, work and play
- Growing energy efficiency businesses and careers
- A neighborhood with a stronger economy and a brighter future

HOMEOWNERS AND RENTERS

Change the way you use energy—waste less, spend less

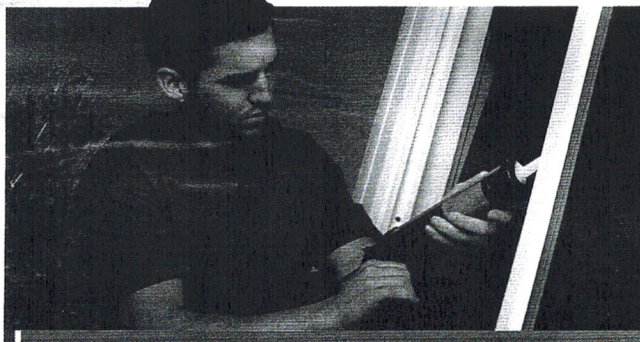
NYSERDA offers programs to help homeowners and renters save energy and money. Each program begins with a top-to-bottom look at your home to figure out which improvements will save you the most money.

Home Performance with ENERGY STAR®

If you own a single-family home or a two- to four-unit building, take advantage of free or reduced-cost comprehensive home energy assessments, as well as a 10 percent cashback incentive and low-interest financing for up to \$25,000 in energy efficiency improvements.

Assisted Home Performance with ENERGY STAR

This program offers all the benefits of Home Performance with ENERGY STAR, plus grants of up to \$5,000 to cover as much as 50 percent of the cost of improvements. If you have a moderate to low income (60 to 80 percent of the median), you may qualify.



For low-income homeowners and renters

NYSERDA offers a program that provides energy efficiency improvements for free to New Yorkers whose income is lower than 60 percent of the statewide median. You can also qualify if you're eligible for HEAP or if you participate in your utility's payment assistance program.

SMALL BUSINESSES AND NOT-FOR-PROFITS

Take control of your energy use with NYSERDA programs for small businesses and not-for profits

Small businesses and not-for-profits can save on energy efficiency improvements by qualifying for incentives worth up to \$30,000 and financing at about half the market rate for up to \$100,000. This opportunity is just one more way that New York is making it easier for businesses and organizations to thrive.

Have an energy expert perform a FlexTech Energy Audit on your building and recommend energy efficiency upgrades. All buildings must have an average electric demand of 100kW or less to be eligible.

MULTIFAMILY BUILDING OWNERS AND DEVELOPERS

**Many homes under one roof?
Make them more profitable**

NYSERDA's Multifamily Performance Program helps reduce energy use in multifamily buildings, which can cut energy costs by thousands each year, boost owners' profit margins and help residents stay comfortable. Multifamily buildings with five or more units and four or more floors are eligible for the program.

- The process begins with a whole-building assessment—a test to see where energy is being wasted
- The assessment is performed by a Multifamily Performance Partner who acts as your expert, advocate and guide throughout the process
- After the assessment, your Partner delivers an Energy Reduction Plan detailing energy upgrades and the ROI you can expect

When building owners move forward with qualifying improvements, they are eligible for hundreds of thousands of dollars in incentives and up to \$1 million in loans at about half the market rate.

ENERGY EFFICIENCY CONTRACTORS

**Learn how to grow a new business
or expand the one you have**

There are great opportunities for New York contracting companies to expand their businesses by participating in the Home Performance with ENERGY STAR program and other NYSERDA programs. Contractors can qualify for cash incentives and other financial support as they access new and growing markets for their services.

JOB SEEKERS

**Start or expand your career
in the energy efficiency industry**

NYSERDA supports programs that help New Yorkers build the skills they need to succeed in the clean energy workforce. At centers throughout New York, workers and job seekers can get the training they need to develop life-long careers in the energy efficiency and renewable energy industries.



Green Jobs - Green NY provides funding for energy assessments, low-cost financing for energy upgrades, and technical and financial support to develop a clean energy workforce. Green Jobs - Green NY is a statewide effort to strengthen our communities through energy efficiency. It enables New Yorkers to make a significant difference in our homes, businesses and neighborhoods—making them more comfortable, more sustainable, and more economically sound. Green Jobs - Green NY is administered by NYSERDA and made available by the Green Jobs - Green New York Act of 2009.



> CONTACT: RUPCO | 845-331-2140 EXT:260

Get in touch with us to learn how you can make the most of NYSERDA programs.

rupco.org | gjgny@rupco.org

NYSERDA's Home Performance with ENERGY STAR



program offers homeowners a comprehensive, whole-house approach to improving energy efficiency and home comfort while saving money. Energy assessments and upgrades are conducted by a participating Home Performance contractor accredited by the Building Performance Institute (BPI). Income-qualified homeowners are eligible for additional incentives to make energy improvements.

About NYSERDA's FlexTech Program

NYSERDA's FlexTech Program connects businesses, organizations and institutions in New York with qualified professional consultants who conduct cost-shared comprehensive energy assessments so customers can make informed energy decisions. Eligible applicants include commercial and industrial facilities, state and local governments, not-for-profit and private institutions, public and private K-12 schools, colleges and universities, health care facilities, and others.

About NYSERDA's Programs for Multifamily Buildings

NYSERDA offers a portfolio of programs and incentives for owners, facility managers, developers and condo/co-op boards of multifamily buildings with five or more units. Our initiatives make it easier to assess, fund, implement and measure energy efficiency upgrades that improve building performance and your bottom line.

About NYSERDA's Workforce Development Programs

NYSERDA supports a broad range of education and training programs aimed at creating an experienced clean energy workforce. Participants gain the skills and credentials needed to meet the demand for energy efficiency, renewable energy technologies, and support the State's growing clean energy economy. Through public-private partnerships, NYSERDA Workforce Development Programs fund the development and delivery of cutting-edge training programs, and provide financial support to those who wish to pursue new career training, professional certifications and critical on-the-job training.

About NYSERDA

New York State Energy Research and Development Authority (NYSERDA), a public benefit corporation, offers objective information and analysis, innovative programs, technical expertise and funding to help New Yorkers increase energy efficiency, save money, use renewable energy, and reduce their reliance on fossil fuels. NYSERDA professionals work to protect our environment and create clean-energy jobs. NYSERDA has been developing partnerships to advance innovative energy solutions in New York since 1975.



GREEN JOBS | GREEN NEW YORK



Rural Ulster Preservation Company

(845) 331-2140 Ext: 260
289 Fair St | Kingston, NY 12401
gjgny@rupco.org | rupco.org



NY HOME PERFORMANCE WITH ENERGY STAR®

Household Income Chart

Hudson Valley & Westchester Counties



NY Home Performance with ENERGY STAR Median Family Income 2012

County Name	Median Household Income	200%	250%	300%	350%	400%
Columbia	\$71,000	\$142,000	\$177,500	\$213,000	\$248,500	\$284,000
Delaware	\$54,400	\$108,800	\$136,000	\$163,200	\$190,400	\$217,600
Dutchess	\$87,200	\$174,400	\$218,000	\$261,600	\$305,200	\$348,800
Greene	\$59,000	\$118,000	\$147,500	\$177,000	\$206,500	\$236,000
Orange	\$ 87,200	\$174,400	\$218,000	\$261,600	\$305,200	\$348,800
Putnam	\$ 65,000	\$130,000	\$162,500	\$195,000	\$227,500	\$260,000
Rockland	\$103,100	\$206,200	\$257,750	\$309,300	\$360,850	\$412,400
Sullivan	\$ 61,500	\$123,000	\$153,750	\$184,500	\$215,250	\$246,000
Ulster	\$ 73,900	\$147,800	\$184,750	\$221,700	\$258,650	\$295,600
Westchester	\$107,900	\$215,800	\$269,750	\$323,700	\$377,650	\$431,600

NOTES:

The NY Home Performance with ENERGY STAR audit fee for single family buildings with less than 3,500 square feet of above grade conditioned space will be \$250 as described in the table below.

Single Unit NY Home Performance Audit Fees

Household Income	Cost to Customer	NYSERDA Payment to Contractor
≤ 200% AMI	- 0 -	\$250
201 - 250% AMI	\$50	\$200
251 - 300% AMI	\$100	\$150
301 - 350% AMI	\$150	\$100
351 - 400% AMI	\$200	\$50
> 400% AMI	Market Rate	- 0 -

A residential building with 2-4 dwelling units, or a single unit with greater than 3,500 square feet of above grade conditioned space, will be eligible for a \$400 audit fee as described in the table below.

2-4 Units NY Home Performance Audit Fees

Household Income	Cost to Customer	NYSERDA Payment to Contractor
≤ 200% AMI	- 0 -	\$400
201 - 250% AMI	\$80	\$320
251 - 300% AMI	\$160	\$240
301 - 350% AMI	\$240	\$160
351 - 400% AMI	\$320	\$80
> 400% AMI	Market Rate	- 0 -

Data Source: http://www.huduser.org/portal/datasets/il/il2012/select_Geography_mfi.odn

Performance pays

Earn cash incentives, take advantage of low-interest financing, make your property more comfortable and attractive to residents and save thousands in energy costs annually with a future-proof approach to energy efficiency.



Multifamily Performance Program

The New York State Energy Research and Development Authority (NYSERDA) Multifamily Performance Program provides financial incentives to developers and owners of new or existing multifamily buildings with five or more floors to install the most effective energy-saving upgrades and technologies based on a whole-building assessment.

- **Save at least 15 percent on annual energy bills**
- **Increase long-term property value** by boosting efficiency, safety and comfort
- Earn **generous incentives** and take advantage of **low-interest loans** ►

A powerful plan with executable goals ...

The real power behind NYSERDA's Multifamily Performance Program is its unique combination of expertise and incentive. Using a partner network of engineers, energy consultants and other industry professionals, our approach begins with a **comprehensive whole-building assessment**. Based on that, you receive a customized, executable **Energy Reduction Plan, with specific money-saving, efficiency-boosting goals of 15 percent or more.**

... and the financing to help you achieve them.

The incentive schedule and financing options vary for new construction and existing properties, as well as other factors. Qualified, approved properties can expect to receive an incentive that includes a flat payment of **\$2,500 to \$20,000 plus an additional \$600 per unit (or \$1.50/sq. ft. on new construction)**. The incentive can be applied toward the services provided by your Multifamily Performance Partner, including the whole-building energy assessment, and for implementation of the energy upgrades detailed in the plan.

For remaining energy upgrades included in the plan, building owners can apply for low-cost financing. Green Jobs-Green NY provides 0% financing, through partners in the financial community, for up to 50 percent of the cost of qualified energy efficiency improvement projects. NYSERDA's financing will cover up to \$5,000 per unit or \$500,000 per project. By blending the 0% financing with their own market rates, **participating lenders can offer you significantly reduced interest rates, and any lender is eligible to participate.**

It's about power and potential...

Whether you are a builder or developer with a new construction project, or the owner or governing body of an existing property, you will benefit beyond simple savings by taking advantage of the Multifamily Performance Program:

- Improved energy efficiency, health and safety for residents
- Lower energy bills and better quality of life and comfort for residents
- Increased property value and ability to retain residents
- For new construction, potential to receive the ENERGY STAR® label from the U.S. Environmental Protection Agency

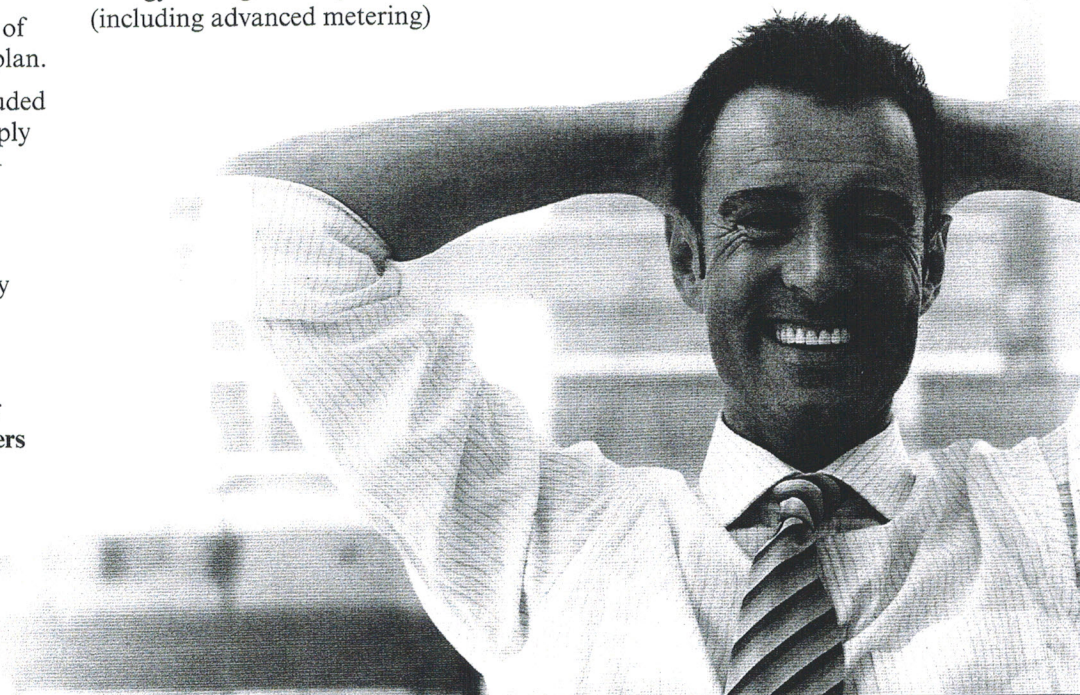
... and access to proven technologies.

Through NYSERDA's partner network, you'll have access to experts and contractors specializing in the latest energy and cost-saving technologies to assist in the development of your Energy Reduction Plan:

- Electric-resistance heat replacement
- Energy management systems (including advanced metering)

- Boiler and water heater replacement
- ENERGY STAR qualified products and appliances installation/replacement
- Insulation, duct sealing, and weather stripping
- Heating, air-conditioning, and ventilation
- High-efficiency lighting
- Energy-efficient windows installation
- Health and safety measures

Interested in renewable and advanced technologies as well? NYSERDA also has programs and incentives for photovoltaic (solar-electric) energy production, and advanced submetering systems. Talk to your Multifamily Performance Partner for more information.



To get started, or for more information on incentive details, contact an MPP-qualified Partner. For a complete list, go to nyszerda.org/multifamily

About NYSERDA's Programs for Multifamily Buildings

New York State Energy Research and Development Authority (NYSERDA) offers a portfolio of programs and incentives for owners, facility managers, developers and condo/co-op boards of multifamily buildings with five or more units. Our initiatives make it easier to assess, fund, implement and measure energy efficiency upgrades that improve building performance and your bottom line.



Opportunity's knocking

Participate in NYSERDA's Multifamily Performance Program and take advantage of funding for whole-building energy assessments and low-cost financing for energy upgrades through Green Jobs-Green NY. Green Jobs-Green NY is a statewide effort to strengthen our communities through energy efficiency. It enables New Yorkers to make a significant difference in our homes, businesses and neighborhoods—making them more comfortable, more sustainable, and more economically sound. Green Jobs-Green NY is administered by NYSERDA and made available by the Green Jobs-Green New York Act of 2009.



Printed on paper containing 30% post consumer waste.

About NYSERDA

New York State Energy Research and Development Authority (NYSERDA), a public benefit corporation, offers objective information and analysis, innovative programs, technical expertise and funding to help New Yorkers increase energy efficiency, save money, use renewable energy, and reduce their reliance on fossil fuels. NYSERDA professionals work to protect our environment and create clean-energy jobs. NYSERDA has been developing partnerships to advance innovative energy solutions in New York since 1975.



time they will have to haul the waste to Margaretville or Fleischmanns. Arrangements have been made for this.

It was discussed when the remodeling of the building can begin for the court. It will have to wait until late fall when all Waste Water Treatment Plant construction has been completed.

Reports

***Highway Report**

Councilman Liddle asked if we had the money to pay for the Close Hollow Bridge Project while we wait for the money from FEMA. It is possible that the town will have to take out a BAN.

***Town Clerk's Report**

***Dog Catcher's Report**

No Report. Jason was concerned that he heard that people feel he doesn't do anything. The board told Jason that he is not to trespass. He can only handle the calls that he is given.

From the Supervisor:

On May 17, 2012 Matt Sluiter responded to my request for insurance coverage for Andes Hiking groups using N.Y.C. lands at no additional cost. Matt has responded to me saying we can add the coverage at no increase in our premiums.

On May 22, 2012 Kim received a request that we sign on to a letter to the Governor requesting he continue the defacto moratorium on hydraulic fracturing and to postpone permitting of drilling. I spoke to Dave and he feels we should stay of this request we have already past our moratorium.

On May 22, 2012 Marge wrote to Mike Rielly at Rettew telling him we are ready for the training to begin on the GPS done for Andes roads and culverts.

The Andes Town Planning board approved the proposed Medical Clinic on the Tremperskill and work will begin shortly.

On May 24, 2012 the Pepacton Reservoir was opened for boating. I was asked to speak on behalf of the C.W.C. and the Town of Andes. Bud Gladstone and Ann Roberti also attended. The new steam cleaning station at Hogan's was also opened, this is a very big deal we have been working a long time on it. So we thank the DEP.

Delaware Engineering on May 31, 2012 has sent us the contracts to be signed for the Close Hollow Road Culvert repairs project approved by FEMA and to award the bid to Stevens Excavating of Otego.

Highway Report 5/9/12 – 6/12/12

Equipment

2009 International 6x6 – Replaced air relief valve, two brake air lines and rear end filter. Had truck inspected at Old Road Truck Repair 28,928 Miles

2009 International 4x4 – Was sent to Ben Funks to replace rear spring under warranty and Inspect.

2004 International 7600 – Changed oil, greased and checked all fluids. Truck inspected by Old Road. 104,189 Miles

2004 International 4x4 – Replaced all 4 slack adjusters, new tie rod ends and fixed rear brake that was seized. 45,548 Miles

2000 International – Was taken to Orall's Garage to figure out short in truck, needed new ABS computer module and possibly wiring harness. Truck inspected by Old Road 159,620 Miles

1996 Volvo Tri- axle – Rewired truck to get all lights and back-up alarm to work properly and checked fluids. Truck inspected by Old Road

2003 John Deere Loader – Greased and checked all Fluids. 6137 Hours

1984 Case Roller – Replaced alternator and belt

1991 Ford Mower – Installed strobe light on top of ROPS and fixed lights.

1996 Powerscreen – Installed new main belt, replaced belt adjuster rods and main belt rollers

Roads Worked

Bussey Hollow– 3 loads of gravel started by first place above Bruce Melvin's, Brace Hollow Road

Perch Lake Road Lor's, Felton Road, Gulf Brook Road, Amburg Road, Little Dingle Hill Road

Holiday Brook Road – Built road up to prepare for paving. Hauled 11 loads of rubble, 15 loads of cobbles and 13 loads of gravel.

State Road CR 1 to Bullet Hole, Dingle Hill Road, Ridge Road, Davis Hollow, Wedemeyer Road,

Weidick Road, Bullet Hole, Ruff Road, State Road - Worked Road and added 4 loads of gravel on various sections of the road.

New Culverts

Barkaboom Road – 18” x 40’ Plastic Culvert on flat before Bolton’s 5/16/12

Little Dingle Hill – 2’ x 40’ Plastic Culvert Just above House # 2244 Drive way 5/31/12

Other

On May 24, 2012 the Town Clerk and I met with FEMA at the town hall regarding Disaster 1650. They are still looking for several pieces of backup documentation. While he was here we were unable to locate it we are doing further research. On May 29, 2012 we spoke with a woman from FEMA concerning Disaster 1710. She asked for several documents as well, for two PWs and also stated that we will not be receiving any more money for the Holiday Brook Bridge.

I received the certified payroll from Cobleskill Stone for the CHIPS projects. They are on file in the Town Clerk’s Office.

I am requesting a copy of all checks paid from the CHIPS account to keep in my files.

Due to the cuts in the budget we won’t be able to afford to put down oil and stone for dust-pads in front of homes. The 10 wheel truck load of oil would cost \$13,000 and the stone would be about \$7,000. This would only be enough for one road, just in front of the houses. I can purchase a 10 wheel truck load of calcium for \$2,000. We will be begin to spray this down as roads get worked.

We received the blue book for the Close Hollow Road Bridge from FEMA. The project was approved by them in the same amount from the worksheet we submitted. Supervisor Donnelly signed the contract with Delaware Engineering. I am suggesting to the board to sign and approve the bid provided to us by Delaware Engineering from Stevens Excavating of Otego, New York, ASAP so that the project work may begin.

On June 8, 2012, we received a check from FEMA for \$2,706.45. This was for Disaster 4020.

SimplexGrinnell was down to highway garage to test all of the sensors and they all passed.

Respectfully

Michael R. McAdams

Highway Superintendent

Town Clerk's Report

June 12, 2012

On June 11, 2012 I attended a records management class at the Esopus Town Hall, concerning writing a records management policy. The policy we have in place is very generic. I am in the process of creating a very specific policy and procedures. It is important that we have a policy in place to protect the town (against future litigation, etc.) and the records. One thing that is highly suggested by the State is for the town to have a Records Advisory Board. This would consist of the Town Clerk as Records Management Officer and a few other town employees or community members. As I develop the policy I will submit it to you for review and approval.

Another thing that was encouraged at this class was that we develop a Technology Management Policy. I spoke with Marty this morning concerning my computer. The tower itself is 5 years old; however the operating system is 9 years old. I am still running XP. On Monday I called ISD, who normally handles our computers and they informed me that at the end of this year XP will no longer be supported. What this means is that there will no longer be updates for my system and new software will no longer be compatible. It may be helpful to develop a policy on how and when we will update the computers. Technology is constantly changing and as it stands now we are behind. If we could cut down on the amount of paper we use even I can't imagine how much we would save.

Something else that I wanted to bring to the board's attention is that at this time we are using quill.com to purchase most of our supplies. I know in the past the town had a credit card and there were several issues with that, but maybe it should be considered again. I did a quick cost analysis between quill.com and amazon.com and the savings would be considerable.

Product	Quill	Amazon	Savings
Brother Toner (1200)	\$35.99	\$31.88	\$4.11
(2600)	\$58.49	\$46.98	\$11.51
HP 21/22 Combo	\$31.49	\$26.95	\$4.54
Glad 13 Gal Bags	\$13.99	\$6.46	\$7.53
Copy Paper 5 Reams	\$32.35	\$21.90	\$10.45
#10 Envelopes (500)	\$50.39	\$28.56	\$21.83

Respectfully
Kimberly Tosi
Town Clerk

On July 14, 2012 at 2:00PM there will be an Andes Battle of the Bands at the Fire Department Pavilion sponsored by the Andes Fire Department & Auxiliary, Andes Works!, and with support from the MARK project. For more details please see www.andesworks.com.

Letters and Communications:

Letter from Resident's doctor on Calhoun Hill Road, asking for a speed limit to be put on the road and for the road to be worked and dust controlled. The letter was turned over to the Highway Committee.

Letter from Wayne Reynolds, Commissioner of Delaware County Department of Public Works concerning the Planning Boards decision to approve the Medical Facility in Town. Letter is attached.

Motions:

Motion to approve the hiring of the following Level 1 Lifeguards for the 2012 season, Carolyn Ruff, Rachel Andrews, and Jaclyn Dunn and Level 2 Lifeguards for the 2012 season, Marissa Heannings, Jonathan Andrews and Mariah Ruff, made by Councilman Liddle, Seconded by Councilman Hall. All in favor, motion carried.

Motion to approve the Change order for ATRCD-14 suggested by Delaware Opportunities for the Community Development Block Grant awarded in the Town of Andes, total now \$10,430.00, made by Councilman Gladstone, Seconded by Councilman Liddle. All in favor, motion carried.

Motion to approve the May Regular Board Meeting Minutes, 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, and the Town Tax Collector's financial report, made by Councilman Hall, Seconded by Councilman Liddle. All in favor, motion carried.

Motion to give Supervisor Donnelly permission to write a letter to NYSEG in reference to putting a pole at the railroad station, made by Councilman

Resolutions:

(None)

Approval of Bills:

*Motion to approve general warrants#136-172 totaling \$22,074.27.

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

May 10, 2012

Town of Andes
115 Delaware Avenue
Andes, NY 13731

Attn: Mr. Frank Winkler
Planning Board Chairman

Re: Basset Healthcare Network
Proposed Construction

Dear Mr. Winkler:

In response to a request made of us through Ms. Kristin Janke Schneider of the Delaware County Planning Office, we have reviewed Floodplain Development Impact Reports for the above referenced project. The reports were prepared by Alton E. Knapp Jr. C.F.M. of Greenwich, New York. The reports were entitled: "Floodplain Development Impact Report" dated March 12, 2012 and the amendment to the report dated April 2, 2012. While I am not familiar with Mr. Alton E. Knapp's work, I am very familiar with Woitd Engineering and Consulting, P.C. and recognize them as being very proficient in the field of flood modeling and mapping. We have reviewed both documents and we find no reason to question the reports based on the current FEMA requirements.

However, we are certainly concerned with the proposed development. In the last 15 years, the county has suffered over eleven Federally declared flooding events which have caused severe damage to both public and private infrastructure. Many of these events have been very unique and made worse by complicating factors. In many cases, it is not just the storm alone that makes the situation so devastating. One only has to review the damage in Fleischmanns, Arkville, Margaretville or Prattsville to witness first hand that precipitation patterns are changing for the worse. Research done by the Delaware County Soil and Water Conservation District, Stream Management Program shows that the intensity of storms is getting steadily worse. Since our documented history of rainfall in this county is fairly limited in length as compared to European countries, we have very little on which to judge "normal". We do know that storms are getting worse.

As the report indicates, "it is advisable to address the historical flood possibility as experienced in 1996." During these record flooding events, the amount of damage is really a result of contributing factors not just the storm itself. Even though the analysis using generally accepted methods may show that the building is out of the floodplain, it is our opinion that it is not always what will
Comments on Medical Facility.doc

ually happen. It should be noted that there is potential for severe damage if anything else goes wrong from what is built into the models. One should consider the fact that as you approach the hamlet from Cabin Hill; you are going down grade from the County bridge that crosses the Tremperkill to the triangle. This bridge is designed to pass the 100 year event under gravity flow. However, if a tree, house or other flood debris should get lodged in the bridge, as has happened in any number of other locations in the last 15 years, the water would be forced out of the stream. Once out, it would follow Depot Street and Lower Main before it would be able to run back into the stream. Similarly, if either one of the States bridges going up Delaware Avenue were to become blocked, the water would be diverted out of the stream and down Delaware Avenue to the Lower Main Street. And lastly, as Route 28 heads to Margaretville, the profile of the road is going up grade over both of the State bridges as you head out of the hamlet. If one of these structures should become plugged, a large portion of the water would flow down Main Street. Unfortunately they are the points of least resistance after the stream leaves its channel. With the number of houses, stone walls and trees that are along the Tremperkill stream and its tributary in the hamlet, there is much potential for catastrophic damage. Unfortunately, the stone walls have served the better part of their useful life. It will not take much of a storm to cause a failure of the walls which will result in the failure of trees and buildings adjacent to the failed wall. All of this flood debris causes decreases in the stream and bridge hydraulic capacities.

A medical facility would be a great asset to the hamlet of Andes. Certainly during flooding events, the community would need it to be accessible to be a truly beneficial asset. I believe the facility should be located on high ground and clearly outside of any damage potential from flooding.

Under the leadership of the Chairman of the Board of Supervisors, the County is attempting to work with the New York City DEP to move people out of harms way and get them to higher ground. He is trying diligently to identify areas outside of the floodplains that communities can develop to ensure long term sustainability and be free from any severe flooding damage. We believe the proposed development is not consistent with those goals.

We recognize the studies show that the proposed development meets the current FEMA development standards. However, as a department that is charged with providing safe transportation facilities for the county and the protection of the private sectors investment along those facilities, we strongly believe that the Hospital Board should find a more suitable location. It may never flood but having witnessed the devastation that we have witnessed in the last fifteen years, we do not believe that it is a risk that should be taken.

Sincerely,



Wayne D. Reynolds
Commissioner

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
June 12, 2012**

1. Water System

- Daily usage of treated water from the water system averaged 11,908 gallons per day for the month of May 2012.

2. Plant Purchases

3. O&M

- Emergency action was taken to get Gladstone Hollow booster pump #2 repaired. On June 1st plant staff found the temperature leaking. A service of the two pumps and electrical system will be performed; both solenoid valves, and temperature sensors will be replaced at a cost \$3,098.00. Attached is a quote from Fleet Pump & Service Group, Inc. The work will be done on June 14th.

4. Equipment

5. Distribution System

- The fire hydrants and main line vales were exercised on May 16th & 17th.



Fleet Pump & Service Group, Inc.
 100 Calvert Street
 Harrison, NY 10528

Friday, June 01, 2012

Proposal No. 12-06-004-MR

Town of Andes WWTP
 5287 County Highway # 1
 Andes, NY 13731

Subject: **Booster System**

In response to your inquiry, Fleet Pump & Service Group, Inc. is pleased to have this opportunity to submit this proposal for your review and approval.

<u>Item</u>	<u>Qty.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total Price</u>
1	2	Replacement Temperature Sensor	\$105.00	\$210.00
2	2	Replacement Solenoid	\$194.00	\$388.00
3	1	Labor to Install the above & perform a preventative maintenance (scope of work on page 2)	\$2,500.00	\$2,500.00
			Total:	\$3,098.00

Notes:

Pricing does NOT include freight or applicable taxes.
 Quotation is valid for 30 days from date of issuance.
 Payment terms are Net 30 days, subject to credit approval.

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

Thank you for the opportunity to submit this proposal. If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,
 Fleet Pump & Service Group, Inc.

Milano Rodriguez
 Milano Rodriguez
 Service Contract Manager

Service Contract Department
 (914) 835 - 3801
 Fax: (914) 835 - 2946

FLEET PUMP & SERVICE GROUP, INC.

SCHEDULED PUMP MAINTENANCE PERFORMANCE SCHEDULE

SCOPE

A scheduled preventative maintenance visit on the booster system that will consist of a complete mechanical and electrical inspection of your system.

Syncroflo Booster Pump

- ✚ Visual inspection by factory trained personnel of the pumps, motors, all electrical components, controls and accessories of the system.
- ✚ Electrical connections within the control panel will be checked for any looseness or over heating.
- ✚ Voltage readings between all phases on the line side of the control panel will be recorded.
- ✚ Voltage readings between all phases on the load side of the control panel will be recorded.
- ✚ Pump suction and discharge pressure readings will be recorded at shut-off conditions, and under load, to measure the hydraulic performance of the pump assembly.
- ✚ Inspection and adjustment of packing glands, where applicable.
- ✚ Measurement of all three line amperes as well as line to line voltage measurement while running.
- ✚ Check for noisy or hot-running bearings, lubricate as required.
- ✚ Casing relief valve, main relief valve, and thermal purge valve operation will be tested and adjustments made where necessary.
- ✚ Automatic operating sequences, pressure settings, alternation functions, level, flow, and pressure sensors will be tested and inspected, where applicable.
- ✚ Alarms provided with the original system will be exercised and tested. It is the responsibility of the owner's representative to confirm actuation of alarms at any supervisory system.
- ✚ Check electrical condition of motor winding insulation for all phases.
- ✚ Check couplings for miss-alignment or wear.
- ✚ Exercise and calibrate booster system as required.
- ✚ Exercise controller through its sequence of operation.
- ✚ Check operation of pneumatic tank, where applicable
- ✚ Check rotation of each pump and overall system pumping performance.

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**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
June 12, 2012**

- 1. WWTP Plant**
 - Plant effluent flows averaged 17,865 gallons per day for the month of May 2012.
- 2. SPDES Compliance/NYSDEC, NYCDEP**
 - The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for May 2012 met all parameters.
- 3. Collection System**
 - High Street is being maintained as required.
- 4. Plant Purchases.**
- 5. Plant O&M**
- 6. Plant Equipment.**

- 7. Gladstone Hollow Septic System**

Highway Warrants # 70-96 totaling \$407,099.89
Shavertown Cemetery Warrant #1 totaling \$45.66, made by Councilman Liddle,
Seconded by Councilman Gladstone. All in favor, motion carried.

Break @ 8:55PM to 8:59PM

DISTRICTS

Water and Sewer

Motion to approve Water Warrants #29-36, Totaling \$1370.56
WWTP Warrants #79-96, Totaling \$44,920.73, made by Councilman Liddle,
Seconded by Councilman Hall. All in favor, motion carried.

Motion to authorize the replacement of both temperature sensors, solenoid valves, and perform of preventative maintenance by Fleet Pump and Service Group, Inc. on Gladstone Hollow Extension pump #2 for \$3098.00, made by Councilman Hall, Seconded by Councilman Liddle. All in favor, motion carried.

Motion to authorize the Town of Andes to Bid TA-WWTP-Gen for the General Construction for the WWTP Project, made by Councilman Liddle, Seconded by Councilman Gladstone. All in favor, motion carried.

At Noon today, June 12 Supervisor Donnelly met with Delaware Operations to go over the WWTP upgrade. He is very happy to report to you that we now have the final letter of approval from the NYS DEC as well as our funding letters from NYCDEP and the Army Corps of Engineers. Many people must be thanked for making this upgrade possible. The NYCDEP, the NYSDEC, the Army Corps of Engineers, the town engineering team at Delaware Operations, Dave Merzig, Marge Merzig and Our Town Board. Thank you all.

On Friday June 1st our plant operators found a temperature sensor leak on Gladstone Hollow Road at booster pump #2. It is in the process of being repaired. We will be asking the boards approval tonight to repair both valves and provide preventative maintenance.

Adjourn

Motion to adjourn the board meeting made by Councilman Hall, Seconded by Councilman Liddle. All in favor, meeting adjourned 9:01PM.