

November Regular Board Meeting
November 13, 2012
1:00PM
Andes Town Hall

Present:

Supervisor Martin A. Donnelly	Councilman Thomas Hall
Councilman Martin Liddle	Highway Superintendent Michael McAdams
Town Clerk Kimberly A. Tosi	Town Consultant Marge Merzig

Councilman Daniel Grommeck-Absent and Excused
Councilman Wayland Gladstone-Absent and Excused

Others:

Tom Coddington-The Walton Reporter	Geoff Samuels
Bill Feldman	Mark Pezzati

Call to Order:

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

Pledge:

The Pledge of Allegiance was led and recited by Councilman Hall.

Privilege of the Floor:

(NONE)

Reports:

Highway Report 10/10/12 – 11/13/12

Equipment

2011 Dodge Ram 5500 – Robert Green fixed tensioner pulley and bracket under warranty
6389 Miles

2009 International 4x4 – Changed oil, Fuel and Air Filters, checked all fluids and greased. Truck is currently at Ben Funks in Oneonta getting a new injector under warranty. 21,825 miles

2000 International – Replaced driver's side window regulator 162,823 Miles.

1996 Volvo Tri-axle – Greased and checked all fluids

2005 John Deere Backhoe – Replaced timer relay switch, Greased and checked fluids
3557 Hours

Roads Worked

Woodland Hill, Hyzer Hill Road worked hill on 28 side, Weaver Hollow Road,
Wedemeyer Road

Fish Hollow Road - Ripped up oil and stone just past Liddle's to top of hill.

Shaver Hollow Road - Ripped up bottom section by cemetery and added 10 loads of Crusher Run.

Dingle Hill Road – Added 3 loads of crusher run on rough sections on the hill. Added 11 loads of gravel from Weidick Road Down. Fixed Pot hole spots and worked crusher run below bergs.

Respectfully Submitted,

Michael McAdams

From the Supervisor:

1. The Proposed budget for 2013 is approximately 6.95% or \$21 a year for a home assessed at \$100,000. A few reasons are, retirement, Health Insurance, 2% cap from 2012, budget revenue not received and salaries increase of 3% and the Highway Garage payments.
2. Budget and Local Law #3 of 2012 were approved on 11/5/2012 at the public hearings.
3. The new medical clinic is waiting for the building to be set in place and then it will be hooked up to electric, sewer and gas. It is still planned to open January 2013.
4. A Scenic byway meeting was held at the Andes Town Hall on 11/9/2012 at 10AM
5. Bud and I met with NYS DOT in reference to the outstanding parking problems. They took our suggestions back to their office to review them.

Motions:

Motion to approve the change order for project ATRCD-14 for the Community Development Block Grant made by Councilman Liddle, Seconded by Councilman Hall. All in favor, motion carried. Councilman Grommeck and Gladstone absent.

Motion to approve the October Town Board Bookkeepers Financial Report, Town Clerk's Financial Report and the Justices Financial Report made by Councilman Liddle, Seconded by Councilman Hall. All in favor, motion carried. Councilman Grommeck and Gladstone absent.

Motion to approve the October Regular Board Meeting Minutes made by Councilman Hall, Seconded by Councilman Liddle. All in favor, motion carried. Councilman Grommeck and Gladstone absent.

Motion to award the following bids:

Andes WWTP:

- 1.) Plowing consists of snow removal of the driveway, parking lot and gate. Snow will be removed prior to 6:30AM. Snow will be removed in front of every overhead door each time the facility is plowed.

\$775.00- Tri-Town Services

Andes Water District:

- 1.) Spring Treatment Plant- Plowing to consist of snow removal of the driveway, wide enough for truck deliveries, inside the fence to each building and the gate. Snow removal will be before 6:30AM. Bid per season.

\$424.98- Tri-Town Services

- 2.) Pump House- Shovel entrance and steps to the Pump House.

\$150.00- Tri-Town Services

Town of Andes-

- 1.) Snow removal from Hamlet bridges prior to 6:30AM.

\$619.49- Tri-Town Services

- 2.) Snow removal on delinquent home owner sidewalks will be at the direction of the Town of Andes C.E.O. or the Town of Andes Supervisor. Delinquent home owner snow removal from sidewalks will be on a per sidewalk basis.

\$13.95- Tri-Town Services

- 3.) Snow removal from Court Building sidewalk and entrance sidewalk as well as the to the Records Building.

\$799.00- Tri-Town Services

- 4.) Snow removal from Veteran's Park (Bohlmann Park) sidewalk.

\$449.98- Tri-Town Services

Motion made by Councilman Hall, Seconded by Councilman Liddle. All in favor, motion carried. Councilman Grommeck and Gladstone Absent.

Resolutions:

Resolution 20 of 2012

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Andes hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term begins/Ends	Days/Month (Based on record of activities)
Councilman	Wayland Gladstone	6	1/1/2012-12/31/2015	1.28

Proposed by Councilman Liddle

Seconded by Councilman Hall

Roll Call:

Councilman Hall-----Aye

Councilman Liddle----Aye

Councilman Grommeck-Absent and Excused

Councilman Gladstone---Absent and Excused

Supervisor Donnelly----Aye

Approval of Bills:

Motion to approve General Warrants # 304 to 350 totaling \$14,536.96

Highway Warrants # 172 to 196 totaling \$45,945.53

WWTP Warrants #210 to 250 totaling \$212,356.27

Water Warrants #60 to 66 totaling \$813.41

Shavertown Warrants #3 to 4 totaling \$2,909.99, made by Councilman Liddle, Seconded by Councilman Hall. All in favor, motion carried. Councilman Grommeck and Gladstone Absent.

DISTRICTS

Water

1. We will be replacing the Carbon tank very soon with a new tank that our engineers have found for us this tank will go in the well house. Thanks to Delaware Engineers.

Motion to approve the purchase of a new chlorine pump and two repair kits not to exceed \$1,365.09 from USA Bluebook made by Councilman Hall, Seconded by Councilman Liddle. All in favor, motion carried. Councilman Grommeck and Gladstone Absent.

Sewer

1. Bill Drew had a complaint from his tenant next door about the construction noise this was the second time he spoke to Bill. Yes there is noise next door at the WWTP, it is a major construction site. The noise is not constant or all day, the work must get done taking pictures will not get it done any faster.

2. The work in the WWTP is going along very well; the electrician has found many surprises in the wiring done. But it is being done correctly now.

3. We have had a construction meeting every week on Thursday since we started, usually Marge, Bud and I attend. It's great to see how all of the trades are working together to get the job done right and on time.

4. Marge has been working with a resident on Main Street about his sewer and water rates. Because of several changes in the classification of his property the rates were charged incorrectly part of the time. We feel it is now correct and we are waiting for him to sign and return the agreement that he has verbally agreed to (Dated 10/2/2012). This may be a good time to mention if you wish to change anything in reference to your property please do so in writing. Do not assume that the Town knows it and will just do it for you.

5. The Town tried to resolve another complaint that goes back to 2007. The State DOT will not come back 4 or 5 years later. I had their project engineer address every complaint we received approximately 5 before the left the job.

6. There was also a complaint about a job site on High Street, I had the contractor bring in more fill grade it off, seed and mulch it again. I hope this clears up that problem as well.

7. On October 26, 2012 we received the approval of our proposed 2013 WWTP budget from Tom Stalter.

Motion to approve a change order in the amount of \$15,190 for Vacri Corporation for the WWTP Project for the removal of the belt press made by Councilman Liddle, Seconded by Councilman Hall. All in favor, motion carried. Councilman Grommeck and Gladstone Absent.

*The Code Enforcement Officer is currently working with Shane Boice on monitoring the Gladstone Hollow Septic Systems.

**Attorney Merzig is currently working on continuing the Town's Moratorium for another six months, in hopes that the Law will be ready when it expires again.

Adjourn

Motion to adjourn the meeting made by Councilman Liddle, Seconded by Councilman Hall. All in favor, Councilman Grommeck and Gladstone Absent. 1:25PM.

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
November 13, 2012**

1. Water System

- Daily usage of treated water from the water system averaged 14,009 gallons per day for the month of October 2012.

2. Plant Purchases

- Delaware Operations requests the approval to purchase a new chlorine pump and two repair kits from USA Bluebook at a cost of \$1,365.09. The pump will be a spare in case of a future failure.

3. O&M

4. Equipment

- On October 31st the chlorine pump failed and was replaced.

5. Distribution System

QUOTATION
 HDSFM
 D/B/A USABLUBOOK
 PO Box 9004
 Gurnee, IL 60031-9004
 Toll free: 1-800-548-1234
 Fax: (847) 689-3030

NO. 555776

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11/07/12

Ship-to: 4
 TOWN OF ANDES WATER DIST
 PLS DEL BEFORE 3PM
 5287 COUNTY HWY 1
 ANDES, NY 13731
 USA

Bill-to: 951642
 ANDES TOWN OF WATER DIST
 PO BOX 85
 ANDES, NY 13731
 USA

REFERENCE #	EXPIRES	SLSP	TERMS	WH	FREIGHT	SHIP VIA
VERBAL	12/07/12	DEM	*NET 30	33	FXD/PPD	UPS

QUOTED BY: DEM | QUOTED TO: SHANE BOICE

ITEM	DESCRIPTION	QUANTITY	UM	PRICE	UM	EXTENSION
38511	1 GPH, 110 PSI, AD951-833SI	1	EA	1099.95	EA	1099.95
	LMI Series AD9					
73344	LMI Repair Kit RPM-833	1	EA	139.36	EA	139.36
76364	LMI Repair Kit (RPM-392)	1	EA	102.96	EA	102.96
	PVDF, Polyprel, & Ceramic					
	76364 IS REPAIR KIT FOR 392HI					
	THE AA951-392HI HAS BEEN REPL BY AD951-833SI					
	LEAD TIME 7-10 DAYS ARO					
SC	Ship Complete	1	EA	.00	EA	.00

Any quoted item(s) without a 5 digit stock # is not normally stocked by USA BlueBook and is not normally returnable for credit UNLESS it is determined to be defective and covered under the vendor's warranty. With this in mind, please carefully review this quote BEFORE ordering to be certain it is appropriate for your application.

Please note that your order may be subject to applicable taxes based on current rates at the time your order is completed.

CONTINUED

QUOTATION
 HDSFM
 D/B/A USABLUEBOOK
 PO Box 9004
 Gurnee, IL 60031-9004
 Toll free: 1-800-548-1234
 Fax: (847) 689-3030

NO. 555776

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11/07/12

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Bill-to: 951642
 ANDES TOWN OF WATER DIST
 PO BOX 85
 ANDES, NY 13731
 USA

REFERENCE # | EXPIRES | SLSP | TERMS | WH | FREIGHT | SHIP VIA

VERBAL | 12/07/12 | DEM | *NET 30 | 33 | FXD/PPD | UPS

QUOTED BY: DEM | QUOTED TO: SHANE BOICE

ITEM | DESCRIPTION | QUANTITY | UM | PRICE | UM | EXTENSION

TO ORDER --

For your convenience, you may simply sign below and return via fax to
 847-689-3030. We will process your order promptly and fax a confirmation
 so you know we have it. If you prefer to call your order in or have
 additional questions or concerns, you may contact our Customer Service
 Department @ 800-548-1234. Please note any changes to the quantities
 or shipping address. Thanks for choosing USABlueBook.

Authorization Signature

PO Number (if required)

MERCHANDISE	MISC	TAX	FREIGHT	TOTAL
1342.27	.00	.00	22.82	1365.09

USE THIS QUOTE # ON PO's!

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
November 13, 2012**

1. WWTP Plant

- Plant effluent flows averaged 11,746 gallons per day for the month of October 2012.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for October 2012 did not meet all parameters due to the construction project. Effluent turbidity was >0.5 ntu for more than 2160 minutes for the month and was greater than 5.0 ntu due to a pipe fitting failure.

3. Collection System

- High Street is being maintained as required.
- On October 31st a manhole on Lower Main Street slightly overflowed due a blockage from gravel. Approximately 1050 feet of sewer main was jetted upstream and downstream to ensure the line was clear of debris.

4. Plant Purchases.

5. Plant O&M

6. Plant Equipment.

7. Gladstone Hollow Septic System