

September Regular Board Meeting  
September 17, 2012  
7:30PM  
Andes Town Hall

**Present:**

Supervisor Martin A. Donnelly      Councilman Daniel Grommeck  
Councilman Martin Liddle      Councilman Wayland Gladstone  
Councilman Thomas Hall      Town Clerk Kimberly Tosi  
Assessor Tina Moshier      Bookkeeper Meg Hungerford  
Deputy Highway Superintendent Bradley Darling  
Margery Merzig- Keough Consulting

**Others:**

Tom Coddington-Walton Reporter      Bill Feldman

**Call to Order:**

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

**Pledge:**

The pledge of allegiance was led and recited by Councilman Grommeck

**Privilege of the Floor:**

(None)

**Reports:**

-Highway Report

At this time Highway Superintendent McAdams was excused from the meeting due to having surgery earlier in the day.

**Highway Report 7/11/12 – 9/17/12**

**Equipment**

2011 Dodge Ram 5500 – Changed oil, checked fluids and greased 5218 miles

2004 International 7600 – Replaced front drive shaft nut and fixed Hose to compressor  
105,500

2000 International – Changed Oil, Air filter, Checked fluids and greased. Replaced  
Passenger side front helper spring 161,020 miles

1996 Volvo Tri-Axle – Checked all Fluids and greased

2005 John Deere Backhoe – Replaced some warn hydraulic hoses on boom and greased  
3472 Hr

2003 John Deere Loader – Changed oil, Air Filter and Greased 6309 Hrs

1994 Morbark Chipper – New bushing arm for hydraulic motor for roller feeder.

1984 Case Roller – Replaced bearings on fan and new belt. Saved thousands compared to new one!

## Roads Worked

Cross Mountain Road, Bush Hill Road, Mud Lake Road, Brower Hill Road, Warren Weaver Road, Hyzer Hill Road, Woodland Hills Road, Deerlick Road, Conkilyn Road, Post Road, Shaver Hollow Road, Rich Road, Murphy Hill Road, Barnes Hill Road, Hennings Road, Fish Hollow and Stevens Road, Turkey Valley Road, Skunk Hollow Road, Wolf Hollow Road, Herr Road –Ditched and Worked Road.

Shaver Hollow Road - Widened road and graveled by top of hill 1 load cobbles, 14 loads gravel

Wolf Hollow Road - Fixed Soft spot at start of pines 8 loads Cobbles, 8 loads Gravel. Fixed soft spot and graveled flat before wooden's 2 loads Cobbles, 9 loads Gravel.

Wolf Hollow Road – Started at base of hill across Flat working from there to Cabin Hill. Added 69 Loads of Millings

Wolf Hollow Spur – Worked Road and added 2 loads Gravel in low spot to fix pot holes.

Mary Smith Road – Far Side – Added 8 loads of gravel from start of town line up

Mary Smith Road – Beech Hill Side – Added 3 loads of gravel at Mary Smith/Beech Hill intersection.

Beech Hill Road and Holiday Brook Road– Shoulders have been added on new blacktop sections

## Road Mowing

All Town roads have been mowed with the mower we rented from Eklunds. This machine worked very quick and efficient allowing us to cover the whole town in less than a month.

## Other

On April 18, 2012 the Town received a check from the NYC DEP in the amount of \$6,926.78. A copy is in your binders tonight.

We have completed all of the Small Projects from the 2011 Floods. FEMA gave us \$82,243.87 and the projects were completed for \$37,671.35.

Since the July 2012 board meeting we have received several checks from FEMA, for the following amounts: \$19,037.90, \$1,278.02, \$12,801.34, \$29,305.71, and \$25,697.25.

We took two loads of junk to Oneonta totaling \$2,062.80.

We will be receiving a reimbursement check from CHIPS totaling \$383,054.40 on September 20, 2012.

The Deputy Highway Superintendent will be in attendance at the meeting tonight, I apologize for my absence, but I had surgery on my shoulder earlier today.

We got a new Sweeper from Anderson Equipment for \$5000. I would like to thank the Highway Committee and Supervisor for acting so promptly so we could get it.

We found a truck on Army Surplus, prior to purchasing the Sweeper and had a request in on it. We can not revoke this request, if we do so we won't be able to receive any equipment from this program in the future. The truck is \$3500 and to get is back to Andes will be another \$1700.

Respectfully,  
Michael R. McAdams

-Town Clerk Report

#### Town Clerk's Report

September 17, 2012

- Please be advised that the next Regular Town Board meeting will begin our daytime meetings. The next meeting will be on October 9, 2012 at 1:00PM.
- All of the appropriate paperwork for Disaster 1650 (2006 Flood) has been forwarded to our current FEMA contact. I have not received a response back yet, but am in contact with him through email. They seem very helpful at this time, I think they want to get this all completed and closed out as badly as we do.
- I have been contacted by the Delaware County Board of Elections in regards to where our District One Polling Place will be when the Court is moved from the old Town Hall. This process has to be started soon, as I have to file the paperwork by February. The location must have handicap access and parking.

Respectfully Submitted  
Kimberly A. Tosi  
Town Clerk



In response to the question of the new polling place when the court is moved down to the WWTP, it was discussed that the polling place will be moved there as well.

-From the Supervisor

- The meeting was cancelled on August 14, 2012 due to conflict with the Walton Fair.
- We received the cost and renewal of our insurance policies from Sluiter it's up a little but still far less than the prior carrier.
- Over a year ago the NYS DOT came around and told me that they were going to remove the parking in front of the Town Hall on both sides of the street and down by the blinking light, and around by the old post office. It seems after 50 or 100 years their drivers can't make the turn. I said we could not agree to that, they have offered a couple of options that still won't work. I have been in contact with Senator Bonanic and Senator Seward and they have written to the DOT on our behalf.
- We received the proposed all-Hazard Mitigation Plan, on September 6<sup>th</sup>, from the County Planning Board. Mike and I went over the plan with Kristen as far as I can tell it's the way Mike wanted it. I sent it back as she updated on September 10<sup>th</sup>.
- On September 10, 2012 we received a request from the DEP to place 3 survey monuments on Town property at the Transfer Station, the Highway Garage, and at the old R.R. station.
- We received a copy of a letter dated 8/23/2012 to Rich Bell the Director of the EMS and the County Fire Coordinator from P.S. Commissioner in reference to placing a telephone at the Shaver Town Bridge. They said they would support it probably even pay for it but now they say they can't. I am trying to get the CWC to pay for it.
- On 8/20/2012 we received a letter from Homes and Community Renewal confirming they have approved my request for an extension until the end of the year.
- We have been in touch with a Dan Hutz in reference to cell towers and he is working on it for us.
- On August 6<sup>th</sup> Rettew Eng. wrote to us to set a date for the G.I. Training. This is in reference to the survey done for us paid for by a grant from the CWC. They want to complete the training so they can close out the contract. There would be additional charges \$1500 for a license to use the software and approximately \$400 a year maintenance fee. Mike said he has no money for this.
- On 7/23/2012 Office of Real Property confirmed our final equalization rate as 100%.
- On 7/18/2012 we received a letter from the County Planning Board advising us the bill the article 78 proceeding in the amount of \$2300 was sent to them in error on 7/24/2012 Nicole said a check would be sent directly to Dave Merzig.
- On Tuesday night, Bud, Dan, Tom and I will be going to the Tax litigation meeting at the County. The lawyer that has represented us for over 15 years will also be there.
- In reference to the notice Kim gave us that she will no longer do FEMA prior to 2007, we have to return FEMA to Mike because it has to be completed. Kim has been getting us a lot of small project payments.
- Special thanks to Mike and the highway employees for the work they did on the trees at the WWTP

**Motions:**

Motion to approve the August Town Clerk’s financial report, July Regular Board Meeting Minutes and the September Town Clerk’s financial report, Building Inspector’s Financial Report and the Town Board’s Bookkeepers financial report, made by Councilman Gladstone, Seconded by Councilman Liddle. All in favor, motion carried.

Motion to authorize the Benefits Administrator to extend COBRA coverage made by Councilman Liddle, Seconded by Councilman Hall. All in favor, motion carried.

**Resolutions:**

Resolution # 15 of 2012 Board of Assessment Review

BE IT RESOLVED that Richard Gabriel is hereby appointed to the Town of Andes Board of Assessment Review, Term 10/1/2012 to 09/30/2017

Proposed by Councilman Gladstone  
Seconded by Councilman Liddle

Roll Call:  
Councilman Gladstone----Aye  
Councilman Grommeck--Aye  
Councilman Hall-----Aye  
Councilman Liddle-----Aye  
Supervisor Donnelly-----Aye

Resolution #16 of 2012 A Resolution Supporting Catskill Recreation Center

Whereas, the Catskill Recreation Center Inc. is a 501(c)(3) Type B Not For Profit Corporation dedicated to serving many in the Town of Andes by creating a state of the art recreation center in Middletown; and

Whereas, the Andes Town Board has an interest in supporting such endeavors for its citizens, including possible employment opportunities for its citizens in emerging new businesses; and

Whereas, the Andes Town Board applauds this project as a new initiative promoting healthy lifestyles and local growth; therefore be it

RESOLVED, that the Town Board of the Town of Andes supports the plan to create the recreation center for the benefit of its citizens.

Proposed by Councilman Grommeck  
Seconded by Councilman Hall

Roll Call:



Councilman Gladstone----Aye  
Councilman Grommeck--Aye  
Councilman Hall-----Aye  
Councilman Liddle-----Aye  
Supervisor Donnelly-----Aye

### **Approval of bills:**

Motion to approve the August General Warrants # 212-250 totaling \$20,716.44, Highway Warrants #117-136 totaling \$35,530.12, WWTP Warrants #113-144 totaling \$175,688.70, Water Warrants #41-46 totaling \$708.21 and Shavertown Warrant #2; the September General Warrants # 251-279 totaling \$40,984.12, Highway Warrants # 137-147 totaling \$55,909.19, WWTP Warrants #145-178 totaling \$102,699.65, Water Warrants #47-52 totaling \$3,423.94, and FEMA Warrants # 1-2 totaling \$183,850.22 made by Councilman Liddle, Seconded by Councilman Gladstone. All in Favor, motion carried.

### **Executive Session:**

Motion made by Councilman Hall, Seconded by Councilman Liddle to enter executive session concerning pending litigation/personnel at 7:52PM

Motion made by Councilman Gladstone, Seconded by Councilman Liddle to exit executive session at 8:15PM.

### **DISTRICTS:**

#### **Water:**

-A boil water notice was posted in error, this caused the papers to get involved. The request was to conserve water due to the low water table. Please do not water gardens, lawns or wash cars until further notice.

-The usage for September has been very high, there was a concern that the water at the pool had not been turned completely off. On September 18, it was checked and all of the water was properly turned off at the pool.

#### **Sewer:**

-On 9/12/2012 Bud and I attended the contractors kick off meeting at the WWTP

-All work is proceeding as planned; we have been able to get rid of some of the surplus old equipment

-We have received the bids for the construction work at the WWTP and the electrical work the contracts have been received and Ok'd to sign.

-We have approved orders for the following equipment: 2 air tech model 3BA1510-AT56 not to exceed \$9,157.00 and 2 HOMA Av334-174/2 97C #HP pumps and accessories, pressure transducer, float switches and jib crane and monitoring accessories not to exceed

# 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  
September 17, 2012**

**1. Water System**

- Daily usage of treated water from the water system averaged 16,005 gallons per day for the month of August 2012.

**2. Plant Purchases**

**3. O&M**

**4. Equipment**

**5. Distribution System**

- On August 28<sup>th</sup> a Water Use Restriction was issued due to the dry weather until further notice.

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**TOWN OF ANDES, NY  
TOWN BOARD MEETING  
REPORT BY DELAWARE OPERATIONS  
September 17, 2012**

**1. WWTP Plant**

- Plant effluent flows averaged 13,898 gallons per day for the month of August 2012.

**2. SPDES Compliance/NYSDEC, NYCDEP**

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for August 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 the effluent ammonia was greater than 1.1 mg/l permit limit.

**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**



\$11,796.00 and 2 Air Tech model 3BA7420-0A726 not to exceed \$5,024.00 and 1 EBARA small Booster Pump System MG-24448 not to exceed \$2,769.95.

-The large white plastic domes over the WWTP in the back are being removed- We don't need them and we thought the Fire Department wanted them, they do not. Since we must get rid of them I suggest we allow anyone that wants them to take them away for free. Or else they will end up in a landfill somewhere.

Motion to reclassify the property located at 255 Main Street to Residential for Water and Sewer billing purposes made by Councilman Liddle, Seconded by Councilman Gladstone. All in favor, motion carried.

Motion to accept the bid for TA1-E-12 from A. Treffeisen & Sons at a price not to exceed \$160,000, made by Councilman Hall, Seconded by Councilman Liddle. All in favor, motion carried.

**Adjourn:**

Motion to adjourn the meeting made by Councilman Hall, Seconded by Councilman Liddle. All in favor, meeting adjourned at 8:31PM.

Respectfully Submitted:

Kimberly A. Tosi  
Town Clerk