

**Town of Andes
Regular Board Meeting
July 8, 2014 at 7:00PM
Andes Town Hall**

Present:

Supervisor Martin Donnelly

Councilman Dale Cole

Councilman Thomas Hall-Absent and Excused

Highway Superintendent Michael McAdams-Absent and Excused

Councilman Thomas Joyce

Councilman Wayland Gladstone

Town Clerk Kimberly Tosi

Other:

Tom Coddington-Walton Reporter

Margery Merzig

Joe Damone

Robert Strahan

Cheryl Peterson

Call to Order:

The meeting was called to order at 7:00PM by Supervisor Donnelly.

Pledge:

The pledge of allegiance was led and recited by Councilman Joyce.

Privilege of the Floor:

Robert Strahan of Carpino Road

Mr. Strahan voiced several questions and concerns over the abandonment of Carpino Road in the 1980's and the general condition of this road and Felton Road. He was referred to Highway Superintendent McAdams.

Reports:

Highway Report 6/10/14 – 7/8/14

Equipment

1978 Cat Grader – bottom end of motor is shot, machine is not worth repairing and due to cost and its age. Due to this machine being down we are behind on summer work. This machine needs to be replaced ASAP, due to the flooding, our 25 year old 1989 John Deere grader has been working on weekends run by the Superintendent to help with the added road work and is having a difficult time keeping up by itself. Does the town want me to look into a used replacement grader?

2004 International 7600 – replaced torque arm on front rear axle, fixed various lights. 120,650 miles

1996 Volvo tri axle – replaced upper v-rod (torque arm), adjusted brakes and greased truck, installed new turbo outlet pipe with new clamps and o-rings

2009 International 7500 4x4 – installed new brake can and slack adjuster

2005 John Deere backhoe – greased and checked all fluids

2003 John Deere 624H loader – greased and checked all fluids

*loader is showing major signs of years of use and normal wear and tear and we should consider looking into a replacement loader or expect expensive repairs to this 10+ year old machine

1976 International bulldozer – serviced machine, greased, checked fluids, repaired broken exhaust pipe

Roads worked

Gladstone Hollow Road – Ditched road with Excavator and Gradall (Tried out from Joe Rosa) from Above Joanne Terry's to Gambichler road.

Close Hollow Road – worked road – Put down 6 loads of gravel on various rough sections on the road.

Shaver Hollow Road – worked and rolled road

Rich Road – worked and rolled road

Brace Hollow Road – worked and rolled road

Bussey Hollow Road – worked and rolled road

State Road – worked and rolled road

Wolf Hollow – installed 10' tube, installed (8) 18" culvert pipes and (1) 24" culvert pipe in various location on road. Worked road added gravel where needed

Fall Clove road – installed 1 mile of new blacktop

Flood Work

Dingle Hill Road – filled in ditches that were washed out, rebuild stone retaining wall with permit. more work needed, replace pipes, clean ditches, add gravel where needed

Little Dingle Hill - used bulldozer and grader to fill in ditches and washouts. More work to follow, pipes, gravel, ditch work

Felton Road – opened up road with bulldozer, cleaned out pipes, fixed stone retaining wall with permit, more work to follow, gravel where needed

Bushkill Road – installed stone retaining wall where old one was washed out, added gravel

Firmont Road – fixed washout out, more work to follow clean pipes, add gravel

We have been keeping records of all flood work in case we need them for FEMA. We have also been obtaining all the required permits for stream work from DEC

The excavator we have rented has been a major asset in helping with the flood repair work, along with its many other uses such as ditching and installing culvert pipes

Respectfully Submitted,

Michael McAdams

Supervisor's Report

- 1.) Last week we received the final notice that our equalization rate will stay at 100%.
- 2.) On June 10, 2014 we received a letter from Lara Yambor at the County Youth Board advising us that our summer 2014 funding is set at \$332.00.
- 3.) On June 12, 2014 Sentry Alarms dialed in to let us know they no longer are handling our system- Kevin Brown has made the switch to his company.
- 4.) I sent a letter to Ed and Sally O'Neill at 110 Main Street.
- 5.) Mike and his crew filled in the old foundation by Wayne Deckers. We are going to build a small fence around the outlet that brings water under Cabin Hill by the R.R.
- 6.) We received a settlement from the Insurance Company for the replacement of our truck.
- 7.) On June 17, 2014, B.H. Decker wrote to the Town Board and myself. Kim has forwarded this on to the board.
- 8.) Dave Merzig responded to Kim's June 17, 2014 email in reference to the request we had to allow a hot dog cart on the town property in front of the pool. He confirmed what I told her, she needs DOH permission and if in the road the okay from the NYS DOT.
- 9.) David Freeborn wrote to Kim on June 24, 2014 to advise us we would be paid. As of July 7th, 2014, \$0.
- 10.) We sent another letter on June 25, 2014 to Jeff Archer from the EFC written by Dave Merzig.
- 11.) Tom Joyce continues to work at the pool with Rachel Andrews and JoAnn Perry to solve problems at the pump house. We were able to get it up and running for a day and then a very large pipe burst just before graduation. We were able to get Don's Dairy Supply to come over and fix it on a temporary basis, on Monday they came back and spent almost all day replacing the piping that burst. The filter is working fine now let's hope for the weekend opening.

*An email approval from NYSERDA was received for a contact in regards to the solar panels and the grant that was applied for.

** Letter was read from Trident as a notice that changes are being made to the Town's policy.

Committee Reports:

Pool-

Councilman Joyce gave an update on the status of the pool. The pump was up and running for about a week before the pipe burst. Don's Dairy Supply was able to fix the pipe and it was expected that the pool would open by July 4th. Unfortunately the water did not clear up quick

enough even with additional chemicals. JoAnn Perry, Councilman Gladstone, Rachel Andrews, John Andrews and Councilman Joyce cleaned the sand in the filter and added new sand.

It was pointed out that this delay in opening was not due to incompetence. It was just an old system that broke. The process was started earlier this year to avoid last year's problems and unfortunately different issues arose. A new extensive cleaning and maintenance schedule is being created so that no problems can fall through the cracks in the future.

Councilman Joyce also stated that the old filter and equipment from roughly the 1960's needs to be modified or replaced. Another pipe is also going to need to be looked and fixed/replaced soon.

The showers in the locker rooms are now tiled and the floors have been repainted.

The pool bank account was closed totaling \$182.39. This money was previously from donations. This money will appear in the next Town Clerk Report and will be credited to the pool account.

Supervisor Donnelly read a letter written by himself. A thank you is extended to Councilman Joyce, JoAnn Perry, Rachel Andrews and John Andrews for all their hard work!

Motions:

Motion to authorize Supervisor Donnelly to sign the 2014 DCO contract with The Humane Society of Central Delaware County, Inc. (d/b/a Heart of the Catskills Humane Society) made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Hall absent and excused. Motion carried.

Motion to approve the June 2014 Regular Minutes, town clerk's financial report, tax collector's financial report, supervisor's financial report and justice's financial report, made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, Councilman Hall absent and excused. Motion carried.

Motion to authorize the reimbursement of a portion of the costs incurred by John Andrews for services rendered at the pool, made by Councilman Gladstone, Seconded by Councilman Cole. All in favor, Councilman Hall absent and excused. Motion carried.

Resolutions:

N/A

Approval of Bills:

Motion to approve General Warrants #208-251 totaling \$25,268.49
Highway Warrants #127-143 totaling \$26,598.14
WWTP Warrants #86-97 totaling \$24,738.13
Water Warrants #59-63 totaling \$2,679.65

Shavertown Warrant #5 totaling \$617.50, made by Councilman Gladstone, Seconded by Councilman Joyce. All in favor, Councilman Hall absent and excused. Motion carried.

Districts:

Water-

Motion for approval for Delaware Bulldozing to trench a new electric line to existing light poles, seed and mulch at 255 Main Street. The existing wiring was pulled out of the ground during a repair last winter and it is unknown where the junction box is buried in the yard. Hinkley Electric will install the wiring. The proposed cost is \$3750.00, made by Councilman Gladstone, Seconded by Councilman Joyce. All in favor, Councilman Hall absent and excused. Motion carried.

Motion for approval for Turnkey Control Solutions, Inc. to install surge protection on the equipment and control panels at a cost of \$1,590.00, made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Hall absent and excused. Motion carried.

Motion to authorize the payment of the two water debts prior to August 1, 2014 to appear on the August Warrants, made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, Councilman Hall absent and excused. Motion carried.

Sewer-

Motion for approval for Turnkey Control Solutions, Inc. to install surge protection on the equipment and control panels at a cost of \$9,260.00, made by Councilman Gladstone, Seconded by Councilman Joyce. All in favor, Councilman Hall absent and excused. Motion carried.

Adjourn:

Motion to adjourn the meeting made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Hall absent and excused. 7:48PM

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
July 8, 2014**

1. Water System

- Daily usage of treated water from the water system averaged 24,364 gallons per day for the month of June 2014.

2. Plant Purchases

3. O&M

4. Equipment

- Delaware Operations requests the approval for Turnkey Control Solutions, INC. to install surge protection on the equipment and control panels at a cost \$1,590.00.

5. Distribution System

Safety Tested



Advanced Electronics Systems, Inc.

TVSS System Proposal

Proposal Date: May 28, 2013

Item #	Panel ID	Panel Location/Description	Panel Voltage	Model	Installer Notes	Qty	Mounting Position	Unit Price	Ext Price
1	MDP	Main Building/Main Switchgear	277/480 3Ø, 4W WYE	S1480-4ST		1	A - Top	\$3,560.00	\$3,560.00
2	MDP	Main Panel per pic#2	277/480 3Ø, 4W WYE	S1480-4S		1	A - Top	\$985.00	\$985.00
3	SubPnl	Main Bldg Sub-Panel pic#3	120/240VAC Single Ø	S1120-3S		1	A - Top	\$795.00	\$795.00
4	PP-P1	MBR Bldg/Main Panel	277/480 3Ø, 4W WYE	S1480-4SP		1	B - Right	\$1,795.00	\$1,795.00
5	PP-P2	MBR Bldg/Sub-Panel	120/240VAC Single Ø	S1120-3S		1	A - Top	\$795.00	\$795.00
6	Ctrl Pnl	MBR Control Panel	480/480 3Ø, 3W Delta	S1480-3S		1	A - Top	\$985.00	\$985.00
7	SubPnl	MBR Control, Sub-Panel	120VAC, 2W, 1 Circuit	S120-2G		1	A - Top	\$345.00	\$345.00
8	WFB	Water Filtration Bldg	120/240VAC Single Ø	S1120-3S		1	A - Top	\$795.00	\$795.00
9	WFB	Water Filtration Bldg	120/240VAC Single Ø	S1120-3S		1	A - Top	\$795.00	\$795.00

Proposal Date:	May 28, 2013	<p>EQUIPMENT TOTAL</p> <p>Sub Total: \$10,850.00</p> <p>Sales Tax Amount: \$10,850.00</p> <p>Grand Total: \$21,700.00</p>
Customer:	Andes Water/Wastewater	
Contact:		
Contact Phone:	Office: Cell:	
Contact e-Mail:		
Prepared By:	Greg Williams	

Customer Copy Distributed by: **Turnkey Control Solutions, Inc.**

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
July 8, 2014**

1. WWTP Plant

- Plant effluent flows averaged 26,275 gallons per day for the month June 2014.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for June 2014 met all parameters.

3. Collection System

- High Street is being maintained as required.
- Delaware Operations requests the approval for repair of the sewer lateral and sidewalk at 528 Main Street by Delaware Bulldozing at a cost of \$1,600.00. The clean out is full of dirt and the line is plugged.

4. Plant Purchases.

- Delaware Operations requests the approval for Turnkey Control Solutions, INC. to install surge protection on the equipment and control panels at a cost \$9,260.00.

5. Plant O&M

6. Plant Equipment.

7. Gladstone Hollow Septic System

Delaware Bulldozing Corp.

5700 County Highway 18
Bloomville, N.Y. 13739



PROPOSAL

Call or visit us Phone: 607-538-1185 Fax: 607-538-1108
For all your E-mail klafever@delawarebulldozing.net
Excavating Needs! Web Site www.delawarebulldozingcorp.com

To:

Date: 6/19/2014

Job Location Proposal # P121

Town of Andes Sewer District
5287 Co. Hwy. 1
PO Box 85
Andes, NY 13731

e - mail andeswste@catskill.net fax#
H phone # W phone # C#1 phone # C#2 phone # job loc phone#

845-676-3990 Shane

Description **Amount**

528 Main Street, Andes, NY

Cut and remove sidewalk next to pole.

Trench and uncover existing 4" sanitary sewer line, - 4" SDR 35.

Replace broken section (up to 6').

No digging in road included.

Backfill and compact.

Replace one 5' x 5' sidewalk section with new poured in place concrete.

50D Mini Excavator and Hand Labor ...	750.00
F550 Truck ...	250.00
3 yds. 3/4" crushed gravel ...	75.00
New - 5' x 5' x6" slab ...	525.00

Call Dig Safely site ASAP

Note: If any additional gravel is necessary it will be delivered at above quoted per yard pricing. All work Dozer graded unless specified.

Total Proposed Cost.... \$1,600.00

This estimate is for completing the job(s) listed above. It is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems (such as large or solid rock, unstable soil conditions, that applicable equipment cannot handle) or adverse weather conditions arise.

A finance charge of 2% per month (24% annum) will be applied to unpaid balance after 30 days from date of invoice. After 75 days, account will be automatically referred for collection. You are responsible and liable for all costs of collection, including, but not limited to, reasonable attorneys fees, court costs, expenses and disbursements.

Tax exempt form applicable:
ST-125 _____
ST-124 _____
ST-119.1 _____
ST-120.1 _____
Other _____
None _____

Accepted and agreed to: _____

Andes Water/Wastewater -

Customer Copy

Safety Tested



Advanced Electronics Systems, Inc.

TVSS System Proposal

Proposal Date: May 28, 2013

Item #	Pic #	Panel ID	Panel Location/Description	Panel Voltage	Model	Installer Notes	Qty	Mounting Position	Unit Price	Ext Price
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5	5	PP-P2	MBR Bldg/Sub-Panel	120/240VAC Single Ø	S1120-3S		1	A - Top	\$795.00	\$795.00
6	6	Crtl Pnl	MBR Control Panel	480/480 3Ø, 3W Delta	S1480-3S		1	A - Top	\$985.00	\$985.00
7	7	SubPnl	MBR Control, Sub-Panel	120VAC, 2W, 1 Circuit	S120-2G		1	A - Top	\$345.00	\$345.00
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9	8	WFB	Water Filtration Bldg	120/240VAC Single Ø	S1120-3S		1	A - Top	\$795.00	\$795.00

Proposed Date: May 28, 2013		EQUIPMENT TOTAL		\$10,850.00
Customer: Andes Water/Wastewater				
Contact:				
Contact Phone: Office: Cell:				\$10,850.00
Contact e-Mail:				
Prepared By: Greg Williams				\$10,850.00
		Sub Total:		
		Sales Tax Amount:		
		Grand Total:		\$10,850.00

Customer Copy **STEDIWATT** Distributed by: Turnkey Control Solutions, Inc.

This open letter is for those of you who have expressed your concern, disappointment and downright anger (and you know who you are) to the board, our town clerk, and myself regarding the delay in the opening of the Andes pool.

It's unfortunate we are not clairvoyant, as we would then have been able to foresee a problem prior to July 4th and saved all of us from the angry redderick, indicating "we put a damper on some of your 4th of July plans".

Since last September, we have been planning the day's opening of the pool, from increasing the budget for the pool, increasing the salaries for the life guards, to a sign on bonus, and paying for most of their required certification to make the job more attractive, as it is getting more and more difficult to recruit individuals who would like to serve as life guards.

However, we could not have planned for the bursting of a pipe, just before graduation, Friday night. We made every effort to get a service person immediately, and apparently they did not plan on the pipe bursting either, as they were unable to evaluate the situation until Saturday.

On Monday, the servicemen were able to replace the piping with PVC. During the time the filtration system was shut down, the chemicals were unable to continue to purify the pool water, couple that with the heat, a perfect recipe for water stagnation to occur and create a breeding ground for bacteria.

The filtering system has now been running the way it is suppose to, and the water is clearing, once the PH level is where it should be, and the pool is crystal clear, we will then be able to open the pool to the community, until then, the pool will remain closed.

Under no circumstances will the board or I approve the opening of the Andes Pool where a potential safety and or health hazard is a concern.

We offer no apology for the delay in the pool opening. We would rather be subject to the ranting and disparaging remarks, then to put our community, especially our children, at a potential health risk, to satisfy the very, very, few.



P.O. Box 469011 • San Antonio • TX 78246
(210) 342-8808 direct • (877) 474-8808 toll free • (877) 550-8193 toll free fax
www.tridentinsurance.net

7/02/2014

Town of Andes
Martin Donnelly
115 Delaware Avenue
Andes, NY 13731

Re: **(4622198-03)** Town of Andes, NY

Dear Mr. Donnelly:

The insurance laws in your state require that we provide notice to you of potential changes with regard to your insurance policy.

Your renewal premium is affected by factors both within and outside your control. You, the Insured, have the ability to control your costs through safety and loss prevention and prompt reporting of claims. Changes in operations, exposures, coverage, claims experience, rates set by the various State Insurance Rating Bureaus and our rate filings will also affect your renewal premiums.

This letter serves as a notice that we may not be able to renew your current policy with the same terms and conditions as in the past. The renewal may be subject to rate/premium increase and changes in deductible, limits, coverage, and/or terms and conditions. Please contact your agent and provide him/her with accurate renewal exposures and also any changes in operation or coverage desired.

We appreciate your business.

Sincerely,

Sonia Zamora
Underwriter

SZ/ct

cc:Sluiter Agency, Inc., Matthew Sluiter