MONTHLY MEETING

TOWN OF ANDES TOWN HALL

PRESENT:

Councilman Ritchie Gabriel
Councilman Daniel Grommeck-------Absent & excused
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin A. Donnelly
Town Clerk Janis L. Jacques
Highway Supt. Michael McAdams
Town Assessor Tina Moshier
Kortright Financial - Meg Hungerford
Keough Consulting - Marge Merzig
Delaware Eng. - Dave Ohman
Delaware Eng. - Mike O'Rilly
Central Cat. Coll. - Peter Manning

ALSO:

Matthew Perry { Catskill News } J.O. Hoyt Kathy Taylor Fred Cubero

CALL TO ORDER:

Supv. Donnelly called the meeting to order at 12:30 P.M..

PLEDGE:

The Pledge of Allegiance was recited lead by Councilman Gabriel.

APPRECIATION:

Supv. Donnelly: "I would like you to give your attention to quite a guy. He has been on our Town Planning Board for over 19 years and now has just retired from it. In 19 years - he missed only 3 meetings. I would like you to join in congratulating J. O. Hoyt for 19 years of serious dedication to our Town Planning Board and the citizens of the Town of Andes."

Supv. Donnelly presented Mr. Hoyt with a certificate of deep appreciation on behalf on the Town of Andes.

Mr. Hoyt thanked all.

PRIVILEGE OF THE FLOOR:

Dave Ohman - Del. Eng.

Mr. Ohman gave a presentation on the new Town Highway garage that is slated to be built at the Tremperskill Pit.

Mr. Ohman: "After looking at several sites - we have determined that it makes the most sense to build it at the Tremperskill Pit. We now have the plans and hope to have the new Highway Garage done by the end of this year."

Mr. Ohman presented some of the concepts of the new building & the plans for the building.

The plans are on file and can be seen at the Town Highway Garage or the Town Clerk's Office.

Supv. Donnelly: "This is preliminary but we basically agree on everything. There will be some more things to be worked out as we go along and we will work them out. This garage that *** was never going to happen as recently as last Saturday from authoritative sources whom prove to be wrong <u>AGAIN</u> *** is now underway. We thank Dave & Delaware Engineering for all the detailed research and for coming up with great plans that fit our needs.

RES. #37 ____New Highway Garage Project SEQR Resolution

WHEREAS, the Town Board of the Town of Andes is undertaking a New Highway Garage Project (hereinafter referred to as "the Project") to provide improved highway facilities in the Town of Andes; and

WHEREAS, the project includes construction of new highway garage and appurtenances and other improvements as needed in the general vicinity of the highway storage site on County Highway 1, known as the TrempersKill Road; and

WHEREAS, the Town of Andes is securing funding for the new facility;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF ANDES AS FOLLOWS:

- 1. The Town Board intends to proceed with the Engineering and Design of the New Highway Garage to provide improved highway facilities in the Town of Andes; and
- 2. The Town Board hereby authorizes the Supervisor to execute a professional services agreement with Delaware Engineering, P.C.; and
- 3. The Town Board intends to comply with City, State and Federal environmental regulations; and
- 4. The Town Board hereby determines that the project is an Unlisted Action pursuant to the State Environmental Quality Review Act (SEQRA), Article 8 of the New York Environmental Conservation law and its implementing regulations, 6 NYCRR Part 617; and
- 5. The Town Board hereby instructs the Supervisor, with the assistance of the consulting engineer, to prepare a Full Environmental Assessment Form (FEAF), notify involved agencies of the Town Board's intent to serve as SEQRA lead agency and to further initiate the Coordinated Review of the Project under the SEQRA regulations; and
- 6. The Town Board hereby declares itself as SEQRA Lead Agency, provided that no involved agency objects within 30 days of the date of that the FEAF was submitted to them; and
- 7. The Town Board hereby authorizes the Supervisor to sign all environmental review and funding documents for the Project on their behalf.
- 8. The Town Board hereby schedules a public scooping session and public hearing on the SEQR review for 12:30 pm Tuesday, March 11 at the Town Hall.

Proposed by Councilman Liddle Second by Councilman Moshier

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent & excused

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

Town of Andes Highway Report

Michael R. McAdams, Highway Superintendent

February 12, 2008

Equipment:

2004 Int 7600 – Greased, checked fluids, adjusted clutch, changed bearings on front of sander. Replaced ABS sensor, cleaned hub and brakes and replaced wheel seal. 72,241 miles

2004 Int 4X4 – Changed oil and greased, checked all fluids and changed wing blade. 25,180 miles

2000 Int – changed oil and greased, checked fluids, replaced dip stick tube & dip stick, fixed front of wing and installed new wing bolts. 131,140 miles

1999 Int – Checked all fluids and greased, fixed lights, and wing, replaced leaking air line and valve. 147,970 miles

1991 Autocar 4X4 – Sent transfer case away, installed all new u-joints, in process of draining and tearing apart rear end to fix. 54,315 miles

2000 F550 — Replaced brake line, rewelded plow braces, installed new studs and rim on passenger side rear. 55,760 miles

2003 JD Loader - Changed oil, fuel filters, greased. 3568 HRS

1989 JD Grader – Changed oil, fuel, air, hydraulic, transmission filters, Greased and installed new front windshield

1975 Rosco Sweeper – Installed new alternator.

1985 Mack – Frame is twisted, adjuster is coming to look at it

Currently, we only have 5 trucks in working order. We have been down to 3 or 4 at times and this is why it takes a little longer to get all roads plowed and/or sanded. Thanks for everyone's patience. The Town Board and Supervisor Donnelly are aware of the situation and are working on possibly purchasing additional trucks.

Other:

I gave Supervisor Donnelly two checks from the Andes Joint Fire District for fuel totaling \$203.38 that they have used. This money is to go back into the snow removal account DA5142.4.

D.C.A.S. Refuse & Trucking Inc has given me a quote for \$50.00 a month for use of a garbage container. Because of our schedule we don't always have time to go to the dump and this would be very useful.

As of January 21, 2008 John R. Bouton is an employee of the Town of Andes Highway Department.

Respectfully Submitted,

Michael R. McAdams

Highway Superintendent

{ At this point - Councilman Moshier was excused from the rest of the meeting - due to a prior commitment }

PRIVILEGE OF THE FLOOR:

Peter Manning - Regional Planner * Catskill Center for Conservation Development

Mr. Manning was here to go over Resolution #38 - CENTRAL CATSKILLS COLLABORATIVE.

Supv. Donnelly explained that the Town of Andes had made some slight modifications.

Supv. Donnelly: "At this time we do not have anything concrete from the Governor as to what he going to allow or like to see us consider. But we will pass this resolution today with our modifications. We thank you for your time and input. I have sent out the amended Res. to all of the Towns involved. We have heard back from only two of those towns so far."

LETTERS:

To: Town Clerk From: Dir. Of Liquor Lic. Advising that the Cantina is renewing their liquor license. { On file }

To: U.S. Census Bureau From: Assessor - Tina Moshier { Attached}

FROM THE SUPERVISOR:

- 1. The new water testing laboratory is open, in Delhi, at the E-center. This laboratory will test both public and private water safety.
- 2. The C.W.C. requested that I vote for three directors to be approved at the Annual Meeting in April. I voted for Tina Mole Town of Bovina, Wayne Marshfield Town of Hamden and Len Utter Town of Margaretville.
- 3. The Walton Reporter on Jan.16, 2008 misquoted me in reference to the Town of Andes Good Neighbor money funds. The \$500,000.00 fund has been replenished. It was partially used to purchase Highway Dept. trucks. This had nothing to do with the D.E.P. at all and we are NOT slated to receive another \$500,000.00 from the D.E.P.. { We all wish we were } The Dunraven Bridge fund \$200,000.00 has also been replenished.
- 4. We have on hand \$300,000.00 that will be used towards the purchase of two new trucks for our Highway Dept..
- 5. We have had another workshop with Supt. McAdams and Delaware Eng. In reference to a new Highway Garage. { As you heard from Dave Ohman }
- 6. A new contract has been agreed to between the C.S.E.A. and the Town that must be ratified today. The contract is for three years and provides a 4% raise per year. { I will read the new contract changes. } The Union declined our offer to discuss family health insurance because it would apply to two out of their nine members and not the whole unit.
- 7. At the WWTP the new 2008 SPDES was prepared and filed as requested.

Respectfully submitted;

Martin A. Donnelly
Town of Andes Supervisor

FROM THE TOWN CLERK:

- 1. To let you know we have a new Dog Control Officer this year Ed Weber. He may be reached by calling 607-832-4211.
- 2. There will be a free rabies clinic, for dogs & cats, at the Delhi Fire Hall on Wed. Feb. 20th from 5:30 P.M. to 7:00 P.M.. If you have any questions please call 607-746-3166.
- 3. The Legacy Corps of Delaware County is seeking volunteers. What do they do? Provide respite time for caregivers Visiting go for a walk, make a meal, conversation Transportation grocery store, doctor appointments, therapy, hairdressers Emotional support. For further questions and / or to volunteer please call "Kit" at 607-746-6433 ext. 215.
- 4. Thank you to Meg @ Kortright Financial { our new bookkeeping service } for clarifying many questions we have all had.
- 5. Thank you to my Deputy Sharon Drew for "stepping up "during my recent illness to keep things running in this office. And thank you to all who have helped during Sharon's recent illness also. We HOPE to stay healthy now.

Respectfully submitted,

Janis L. Jacques Andes Town Clerk

TOWN BOARD BOOKKEEPER'S REPORT:

Meg Hungerford - Kortright Financial Services

Meg gave a brief over view of the new style, easy to understand and much shorter version for the monthly report.

"This should be understandable and a very useful tool for the Board to use. Take time to look it over and we will discuss any questions and / or input you may have."

MOTIONS:

MOTION made by Councilman Liddle second by Councilman Gabriel to accept the Keough Consulting contract.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Liddle second by Councilman Gabriel to accept the Kortright Financial contract.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Gabriel second by Councilman Liddle to authorize Supt. McAdams to purchase a hydraulic jack from Seneca Supply not to exceed \$495.00. { Lowest of four quotes }

VOTE: ALL AYE. So carried.

MOTION made by Gabriel second by Councilman Liddle to authorize Supt. McAdams to have a 1-½ yard container for refuse at the Highway Garage, from D.C.A.S., with a once a week pick up for a monthly fee of \$50.00. VOTE: ALL AYE. So carried.

MOTION made by Councilman Liddle second by Councilman Gabriel authorize Supt. McAdams to advertise bids. Opening on April 8th @ 12:30 P.M. @ Town Hall @ the Regular monthly Town Board Meeting.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Liddle second by Councilman Gabriel to approve the C.S.E.A. Town of Andes Highway Contract *pending* review by Town of Andes Attorney - David Merzig.

VOTE: ALL AYE. So carried.

PES. #38

RESOLUTION For the CENTRAL CATSKILLS COLLABORATIVE

/HEREAS, New York State Route 28 is the major thoroughfare of the Central Catskill Mountains, offering the traveler a unique experience of mountain scenery and clear waterways, complemented by historic hamlets — and it is this combination of resources that gives the region much of its scenic and community character and is vital to the region's economy; and

WHEREAS, Route 28 passes through the heart of the Catskill Park, a resource created by an act of the State Legislature in 1904 and now encompasses approximately 700,000 acres, about half of which are lands of the Forest Preserve and held in the public trust; and

WHEREAS, Much of the land in the Central Catskills lies in the New York City Watershed and provides unfiltered drinking water to some 9 million New Yorkers and the historic Memorandum of Agreement has enabled a series of partnership programs to further the mutual goals of watershed protection and environmentally sensitive economic development; and

WHEREAS, The State of New York recognizes the importance of local governments and has committed to providing \$500,000 for a Central Catskill Mountain Smart Growth Program to support improvement projects that retain the vibrancy of the hamlets, villages and town centers along the Route 28 Corridor, specifically in the Towns of Andes, Middletown, Olive and Shandaken, and the Villages of Fleischmanns and Margaretville; and

WHEREAS, These six Central Catskills municipalities share many of the regions unique resources can mutually benefit by exploring cooperative approaches, engaging in intermunicipal sussions and identifying collective strategies and actions that support and enhance such shared resources; and

WHEREAS, Numerous studies, reports and conferences have focused on the Central Catskills and encouraged and promoted intermunicipal and regional planning, marketing and development; and further, these efforts have put forth numerous recommendations which have not been fully realized; now therefore be it

RESOLVED In the spirit of cooperation, we the undersigned commit to working with the Central Catskills Collaborative (or other mutually determined name) through a locally based process that builds on local goals and objectives and engages in a regional dialogue focused on protecting and promoting the scenic, cultural, historic and economic well-being of the Route 28 Corridor and the Central Catskills; and be it further

RESOLVED the signatories understand the Collaborative may conduct such activities, including, but not limited to, identifying and pursuing specific actions to provide better access to natural and cultural resources; exploring design guidelines, signage coordination and incentives to preserve scenic character; utilizing joint marketing approaches and funding mechanisms to support and encourage qualified economic development; and incorporating advisory members, including individuals with related interests and representatives from groups such as chambers of commerce, public agencies, not-for-profit organizations, other local governments and private stakeholders; and be it further

RE LVED The signatories understand that passage of this resolution does not bind the undersigned municipalities in any way other than the above stated commitment; and be it further

RESOLVED the Town of Andes will designate two members (one regular and one alternate) to serve on the Collaborative and the names of these designees will be made within one month of the passage this resolution; and be it further

RESOLVED Upon formation of a Central Catskills Collaborative, the Catskill Watershed Corporation, as its parent agency, will, on a regular basis, convene the group and facilitate the regional dialogue and next steps, as identified by the Collaborative.

Regular member:

Alternate member:

е

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent & excused

Councilman Liddle-----AYE

Councilman Moshier-----Absent & excused

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. 39 AUTHORIZATION TO PURCHASE TWO NEW TRUCKS

WHEREAS; the Town of Andes Highway Dept. is in need of new trucks and the purchase of the two new trucks off of State Bid will take months as they will have to be built to specifications -

IT IS HEREBY RESOLVED that; Supt. McAdams is HEREBY authorized to begin the process to purchase:

#1. 2009 International - 7500 4X4

#2. 2009 International - 5600 6X6

Proposed by Councilman Liddle Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel------AYE
Councilman Grommeck-------Absent & excused
Councilman Liddle--------AYE
Councilman Moshier-----------Absent & excused
Supv. Donnelly------------------AYE
VOTE: ALL AYE. So carried.

RES. 40 AUTHORIZATION TO ACCEPT DELAWARE COUNTY BIDS WHEREAS; the Town of Andes is eligible to take from the Delaware County bid sheets and:

WHEREAS; Supt. McAdams has requested to do so -

IT IS HEREBY RESOLVED that; Supt. McAdams is HEREBY authorized to take bids from the Delaware County bid sheets.

Proposed by Councilman Gabriel Second by Councilman Liddle

ROLL CALL:

MINUTES:

MOTION made by Councilman Liddle second by Councilman Gabriel to approve the minutes.

VOTE: ALL AYE. So carried.

REPORTS:

MOTION made by Councilman Gabriel second by Councilman Liddle to approve the Dec. & Jan. Town Clerk's Financial Reports, the Tax Collector's Reports, the 2007 final D.C.O. Report - { Verna Dietrich } , the Town Board's Bookkeeper's Financial Report and the Jan. D.C.O. Report - { Ed Weber }.

VOTE: ALL AYE. So carried.

WARRANTS:

MOTION made by Councilman Liddle second by Councilman Gabriel to approve the Warrants as follows:

GENERAL	#8-#67	\$76,701.89
HIGHWAY	#3-#38	41,990.59
WATER	#1-#6	986.40
WWTP	#1-#25	55,999.81

And to pre-pay M&T Bank from the Water Account - \$8,100.00 { EFC} And to pre-pay E.V. Neadeau from the General Account - \$4,699.09

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 12, 2008

1. Water System

• Daily usage of treated water from the water system averaged 16,100 gallons per day for the month of January 2008.

2. Plant Purchases

1. WWTP Plant

• Plant effluent flows averaged 38,300 gallons per day for the month of January 2008.

2. SPDES Compliance/NYSDEC, NYCDEP

• The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for January 2008 met all parameters.

3. Collection System

- High Street is being maintained as required.
- Delaware Operations request the approval for Northeast Pipeworks to clean and TV approximately 1770' of sewer line at a cost of \$1.35 a lineal foot plus a \$500.00 mobilization fee. The WWTP is experiencing very high inflows, more than the water system is producing by a factor of almost 3X.

4. Plant Purchases

• Delaware Operations request the purchase of a new TB Woods VFD to run press sludge pump #2, the existing VFD failed. The local distributor Kaman Industrial Technologies shall supply 1 10 horse TB Woods VFD for the sum not to exceed \$1457.15 plus shipping costs. The cost to repair the existing VFD is \$1600. We requested that an evaluation be done on the existing VFD to determine the cause of the failure at a cost of \$250.

MOTION made by Mr. Liddle second by Mr. Gabriel to authorize the following WWTP purchases:

Northeast Pipeworks to clean & TV apox. 1770' of sewer line - cost \$1.35 a lineal foot plus a \$500.00 mobilization fee.

TB Woods VFD - 10 horse - from Kaman Ind.Tech. - \$1,457.15 + shipping.

16 UV lamps from Koester Asoc. - \$650.00 + shipping.

Yearly contract w/ Glauber Equipment Corp. - \$5,463.13.

Yearly contract w/ Cummins NE - \$1,554.94.

VOTE: ALL AYE. So carried.

ADJOURN:

MOTION made by Councilman Gabriel second by Councilman Liddle to adjourn.

VOTE: ALL AYE. So carried.

TIME: 1:45 P.M.

Janis L. Jacques

Andes Town Clerk

fead

Tina M. Moshier, Assessor Town of Andes P.O. Box 356 Andes, NY 13731

February 5, 2008

Robert A. LaMacchia Chief, Geography Division US Census Bureau Jeffersonville, NY 47132

Dear Sir:

The Town of Andes is currently undergoing a total reassessment of all properties in the town. I will not have the time to give the LUCA project the proper attention it needs. As you know the formats of our work and yours don't match causing a great amount of time to try to figure out where the parcels are. With out names it is nearly impossible to find the properties. I have however enclosed a list of the current E-911 addresses for our town, we no longer use non-911 addresses. I will also enclose a GIS map showing all of the roads and right of ways in our town. I hope this will help you with the project. I am sorry the timing did not work out, I had hoped to be more helpful. I will send the materials, you sent to me, back under separate cover per your previous instructions. Again, I am sorry for any inconvenience this has caused.

Sincerely,

Tina M. Moshier, Assessor

Town of Andes

cc: Martin Donnelly, Supervisor Town of Andes

Glen F. Kubista & Associates

242 Broadway PO Box 670 Port Ewen, New York 12466

PHONE: (845) 338-8062

FAX: (845) 338-6057

kubista(a)aol.com

www.gkubista.com

February 4, 2008

Clerk, Town of Andes PO Box 205 Andes, NY 13731

RE:

CANTINA, LLC D/B/A CANTINA 11 DELAWARE AVENUE ANDES, NY 13731

Dear Sir/Madam

This office represents the above subject licensee with their Liquor license renewal application for the premises so captioned.

As required by the ABC Law Section 64, Subdivision 2A, I, on their behalf, am notifying you of their filing of said application with the State Liquor Authority. If your municipality has an objection to this license renewal you may direct same to the:

Director of Licensing New York State Liquor Authority 80 South Swan Street Suite 900 Albany, New York 12210

PLEASE NOTE, that a 30 day hold on the filing of the instant application is mandated by the State Liquor Authority unless said hold is waived by your municipality. If a waiver to this hold is an option please refer to the attached sample waiver and provide same, on your letterhead to this office.

Please feel free to contact this office should you have any questions regarding this notice.

Very truly yours,

Glun J. Kurssta @

Glen F. Kubista

CERTIFIED MAIL RETURN RECEIPT 7005 1820 0004 7641 8498

Acknowledged and sent on. Feb. 6,2008.
Anda Town Ourse Jonin . Grapus

SENECA SUPPLY INC. 7 HALL ROAD ITHACA, NY 14850 607-347-4455

FAX 607-347-4454

Th. of Andes Havy.

6073474454

Fax 1-845-676-39/4

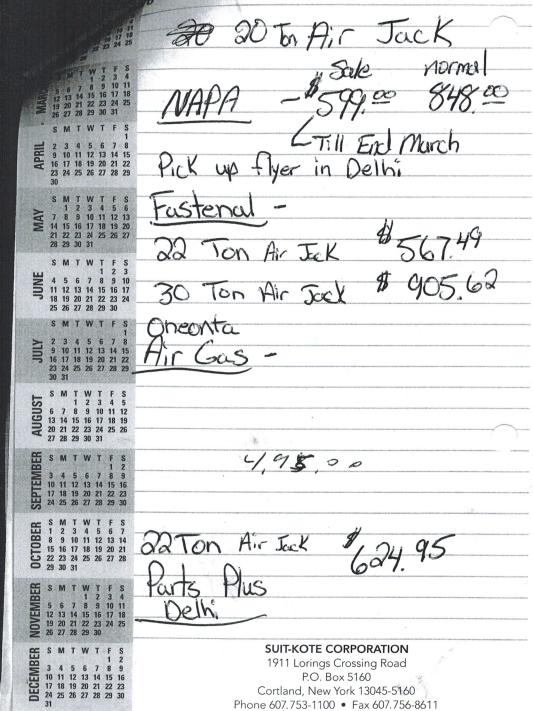
QUOTATION

DATE: 02/06/08

QTY	DESCRIPTION	UNIT PRICE	EXTENDED
	AJZZFC 22 Ton Air/Hydraulic Jack w/Heads		\$ 49500
	22 Ton Air/Hydraulic		
	Jack w/ Heads		4.4.
and the state of t	- Add State of the Add		
ministrativisti si aldregio, en prince e communica e comm	(1 Unit in Stock)		
			The state of the s
ACT AND MADE OF THE PARTY OF TH		and apply the street of the st	
BOART TO THE REPORT OF THE PROPERTY OF THE PRO		and the second s	
			and two states. As the control of th
		The second secon	To Stranger State of Contract
Annyayan, ware egine ag ar adam emaga tartan an a		AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	
AND THE PROPERTY OF THE PROPER			
THE THE STREET THE SECTION ASSESSMENT		The state of the s	
DELIVE	RY: From Stock F.O.B.: Ithaca	TERMS:	Net 30

BY: Rich Babcock

www.suit-kote.com



FASTENAL 7352 State Hwy #23, Suite #3

Oneonta, NY 13820 Phone: (607)431-9050 Fax: (607)431-9182

E-mail; nyone@stores.fastenal.com



FORM - Q701



Price Quotation CONFIDENTIAL

January 31, 2008

OF ANDES HIGHWAY DEPT.

BOX 246 des, NY 13731-0246 Phone: 845-676-4781 Fax: 845-676-3914

ATTN: Brad

Account: #: ONNY0161

Quote #: 15644

Job #: Air Jack

Expiration Date: 3/31/08

PO#:

PRICE PER

PART NO	CUST PART	DESCRIPTION	QUANTITY	EACH EXTENDED PRICE
0267779	B Fridinger Control Co	22TAirHydrlcTrckJck	1	567.4900 567.49
0232851		30TonAir/HydAxleJack	1	905.6175 905.62
	Mining gendagabet strategraphics. 46. Min 5 (1.4.)	THE REAL PROPERTY AND ADDRESS OF TAXABLE PARTY AND ADDRESS OF TAXABLE PARTY.		

Brad,

Here's a 22 and a 30 ton.

Roger bought the 30 ton @ Bovina.

They're heavy, so freight would

apply. Let me know!



Thank you

Al (rame

FASTENAL

7352 State Hwy #23, Suite #3

Oneonta, NY 13820 Phone: (607)431-9050 Fax: (607)431-9182

E-mail: nyone@stores.fastenal.com



*Shipping & Handling charges are subject to change.

D.C.A.S. Refuse & Trucking, Inc.

PROPOSAL

Dated:

2/4/2008

2103 Elk Creek Road Delhi, NY 13753-3262 607.746.8211 - fax.9305

Job Location (if different from mailing)

TOWN OF ANDES Highway Dept. Mr. Mike McAdams,Supt. of Highways PO Box 125 Andes, NY 13731

Description 1-1/2 YARD Container p/u once a week for a monthly fee of			Amount		
				50.00	
1 27			. 8.500 07 0		mer, m
					V 10
	3		ŧ		
Please call the above #	with a start date and/or corthis proposal.	nfirmation of approval of	Subtota	al	\$50.00
			Sales T	ax (8.0%)	\$0.00
			Total		\$50.00