

**TOWN OF ANDES
NEW TOWN HALL**

REGULAR MONTHLY MEETING

**JUNE 16, 2008
12:30 P.M.**

PRESENT:

**Councilman Ritchie Gabriel
Councilman Daniel Grommeck-----Absent & excused
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin A. Donnelly
Town Clerk Janis L. Jacques
Deputy Town Clerk Sharon Drew
Highway Supt. Michael McAdams
Bookkeeper Meg Hungerford
Assessor Tina Moshier
Keough Consulting Marge Merzig**

ALSO:

T. W. Coddington - Walton Reporter	Matthew Perry - Catskill News
Dave Ohman - Delaware Engineering	Mike O'Reilly - Delaware Engineering
Frank Winkler	Angelena Snyder Geri Sanford

CALL TO ORDER:

Supv. Donnelly called the first meeting in the NEW TOWN HALL to order 12:30 P.M..

PLEDGE:

The Pledge of Allegiance was recited lead by Councilman Gabriel.

WELCOME:

Supv. Donnelly welcomed all to our new Town Hall.

Town of Andes Highway Report

Michael R. McAdams, Highway Superintendent

June 16, 2008

Equipment:

2000 Int – Changed oil, greased, adjusted brakes & clutch, checked rears & transmission

Loader – Replaced front and rear window, greased

96 Volvo – Replaced 2 new brake canisters

2004 Int – Replaced front right slack adjuster for brake

2004 Int 4X4 – Out to Funk's to have rear spring fixed on warranty

Shaker – Replaced feeder belt in hopper, put new hose on

Roads:

Beech Hill Road – We have begun cleaning ditches, we will be putting sluice pipes in and we will be removing the base of the road and put in cobbles through CHIPS and FEMA projects. We are still waiting for estimates to come back.

Other roads – still working on maintenance, roads that were done in early spring we will be coming back to ditch

Other:

Tremperskill pit – We moved 1600 yards of dirt in 2 days to get ready for the new Highway building. More dirt will need to be moved.

Our independent trucker will be beginning to haul in 1000 yards of sand.

Two new subdevelopment roads: I would recommend to the Andes Town Board that the Town not take over any more roads. Due to rising costs, and a large number of highway mileage already, it would be difficult for the Town to maintain these roads.

I have given Supervisor Donnelly 3 checks from Otsego Auto Crushers for more junk that we have gotten rid of, totaling \$2,627.35. We will be sending some more on Monday. When we have been taking junk, we have been coming back by Clark's and hauling back sand so that we are not coming back empty.

The Town has also received a check from the Andes Joint Fire Department for \$263.15 for fuel.

Respectfully Submitted,

Michael R. McAdams

Highway Superintendent

DELAWARE ENGINEERING, P.C.

8-12 Dietz Street, Suite 303, Oneonta NY 13820 • Phone 607-432-8073/ FAX 607-432-0432

Town of Andes, NY
June 16, 2008 Town Board Meeting

New Highway Garage

1. Background

In response to the Town's request, Delaware Engineering has designed a new highway garage to replace the existing dated and sizably outgrown building. The new facility will be located off of County Route 1 in the Town's current gravel supply and storage pit. The new building will be feature 8 truck bays total; 1 work bay, 5 truck storage bays, and 2 drive through bays. The facility will provide ample room for the Town's highway workers, featuring a Superintendent's office, Mens' and Womens' bathrooms as well as a record storage room and break/lunch room.

2. Current Work Status

- Building design complete pending final NYCDEP official septic system approval.
- NYCDEP has verbally approved the current septic system design
- Birchwood Archaeological Services determined there was no significant historical evidence to prevent further progress and therefore a Phase IB study should not be required. Birchwood's report has been submitted to NYS Office of Parks, Recreation and Historical Preservation (NYSOPR&HP) for final determinations.
- NYCDEP has issued a Negative Declaration for the proposed project site following their SEQR review.
- The Storm Water Pollution Prevention Plan (SWPPP) is in its final stages – we are currently looking at various design options new with Mike McAdams. Final design will have to be approved through NYCDEP.
- Delaware Engineering has worked with NYSDERDA to spec lighting fixtures which meet their requirements for reimbursement. Necessary documentation and paperwork is being generated to facilitate reimbursement at project closeout.
- Delaware Engineering has submitted two sets of drawing plans to the Town for their review.

3. Schedule:

- Planned date to begin advertising for bid is June 30, 2008
- Bidding/Award, approximately 1 month (Award July 30, 2008)
- Approximate construction time is 5 months (November - December 2008 Occupancy)

C:\Documents\O'Reilly\Town of Andes\Highway Garage\Prelim\Town Board Meeting 06-11-08

BRANCH OFFICES: 6 Townsend Street, Walton NY 13856 • Phone/FAX 607-865-9235
28 Madison Avenue Extension, Albany NY 12203 • Phone 518-452-1290 • FAX 518-452-1335

5/13/08

Board Members:

Today I was visited by a man representing a Rally organization. He wanted me to sign a petition for a road rally to take place on October 31st at 3:30 P.M. in Andes. Naturally I refused. As far as I am concerned it is a nuisance and a imposition on everyone's rights in Andes. We don't need the noise and the dangers to people and property. In addition this will be at the time of day (Friday 3:30 P.M.) when all the school buses are on the road. Why should we encourage them to pollute the air we breathe and waste gasoline so they can have their toys?

Sincerely
Lincoln Abrams

FROM THE SUPERVISOR:

1. We received a \$10,000.00 member item package from Assemblyman Clifford Crouch. It is to be used for Capital Projects.
2. We also received a \$10,000.00 member item package from Senator John Bonacic. It is also to be used for Capital Projects.
3. The N.Y.S.D.O.H. requested approximate open & close dates for the Town of Andes Pool. So I gave Jennifer the dates of June 15th to open and Sept. 5th to close. This was done in order to get the permit which is required.
4. We received word from JoAnne Warner, Mary Davis & Diane Maze that they will be working with the Sunday School children to create a perennial garden on the Town's Triangle. This was approved, by the Town Board, last year.
5. On behalf of the Town Board and Town residents, I wrote a note to Malcolm Hughes - attorney - who has retired as our Town Attorney - thanking him for all of his years of service to our town officials and residents.
6. Mike Harrington sent us a message on June 5th advising that he is working on our storm water and stream banks projects.
7. We sent a copy of the N.Y.S.E.&G. letter, that was received on May 22nd, To Dave Ohman. This was in reference to electric power at the new Highway Garage.
8. We received a letter from N.Y.R.I. That lists Towns that they will go thru if the line is approved. Andes is not one of them.

Respectfully submitted,

Martin A. Donnelly
Supervisor - Town of Andes

TOWN CLERK'S REPORT

1. Moving day in to our new Town Hall was on Friday - June 6th. The offices of Assessor, Town Clerk - Building Dept. - Planning & Z.B.A. Clerk & Supervisor are all now here. The Town Court remains in the old Town Hall. Our office is being set up as we go along due to all the work in between.

2. ALL certifications have been done and sent to the various agencies.

3. We have FINALLY received word that the new Decals computer SHOULD be arriving in July. { BUT -- remember - this is N.Y.S. Dept. of Conservation - and they did NOT specify WHICH July! }

Respectfully submitted,

Janis L. Jacques
Andes Town Clerk

MOTIONS:

RESOLUTIONS:

RES.#51 ADDITION TO DELAWARE ENGINEERING, P.C. CONTRACT
FOR THE NEW HIGHWAY GARAGE

WHEREAS; in the SEQRA review process it was determined that a detailed review for the presence of potential archaeological sites was needed and;

WHEREAS; Delaware Eng. subcontracted with Birchwood Archaeological Services in order to provide the necessary information which resulted in additional costs above the base price of Del. Eng..

THEREFORE BE IT RESOLVED that; an additional amount not to exceed \$2,750.00 { Amendment #1 } be added to the base contract amount from Del. Eng. P.C..

Proposed by Councilman Liddle

Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----Absent & excused

Councilman Liddle-----AYE

Councilman Moshier----- AYE

Supv. Donnelly-----AYE

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
June 17, 2008**

1. Water System

- Daily usage of treated water from the water system averaged 15,200 gallons per day for the month of May 2008. The daily water use for the past few months has been steady.

2. Plant Purchases

3. O&M

- Fire hydrants were flushed on May 14 and all main valves were exercised too.

1. WWTP Plant

- Plant effluent flows averaged 33,500 gallons per day for the month of May 2008.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for May 2008 did not meet all parameters. Ammonia was over the permit limit for the month of May due to the plant upset that occurred in March. We are working with Tim Miller and Joe Brilling (NYSDEC Technical Assistance) to reestablish ammonia removal. One BOD sample did not meet the permit limit too, but seems to be an error on the labs part after speaking with Joe Brilling and Tim Miller from the DEC about the labs data sheet for the sample.

3. Collection System

- High Street is being maintained as required.

4. Plant Purchases.

MOTION TO ADJOURN:

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

VOTE: ALL AYE. So carried.

TIME: 1:00 P.M.

Janis L. Jacques

Andes Town Clerk / District's Clerk