

**TOWN OF ANDES
TOWN HALL**

REGULAR MEETING

**NOV. 11, 2008
12:30 P.M.**

PRESENT:

**Councilman Ritchie Gabriel
Councilman Daniel Grommeck
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin A. Donnelly
Town Clerk Janis Jacques
Assessor Tina Moshier
Bookkeeper Meg Hungerford
Keough Consulting Marge Merzig**

ALSO:

Matthew Perry - Catskill Mountain News

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.

VETERAN'S DAY:

Supv. Donnelly:

" Please remain standing. I would like to read you a comment made not so long ago that really applies today - Veteran's Day - more than ever. From the Revolution to the War of 1812, the Civil War, WW 1, WW 2, Korea, Vietnam, the Gulf & now Iraq. American women & men have rose to the occasion to defend our way of life.

{ It is the SOLDIER, not the reporter, who has given us freedom of the press. It is the SOLDIER, not the poet, who has given us freedom of speech. It is the SOLDIER, not the campus organizers, who have given us freedom to demonstrate. It is the SOLDIER, who salutes the flag, who serves the flag, and whose coffin is draped by the flag ...

General Douglas MacArthur }

On that note I would like to say God bless America and all of our veterans. We have to reflect on and remember ALL of our P.O.W.'s & M.I.A.'s that are still unaccounted for.

Town of Andes Highway Report

Michael R. McAdams, Highway Superintendent

November 11, 2008

Equipment:

2000 International – Changed muffler, have to replace rear wheel seal

All trucks have been greased, and all fluids have been checked

Dodge Pickup – Brake shoes and rotors have been replaced

Red 150 Pickup – Gas tank has been replaced

John Deere Graded – Has been greased

Pump that we were renting has been returned to owner

160 Excavator – Going back today

220 Excavator still in Close Hollow and then will be moved to Bush Hill as soon as we get the OK from DEP

Roads:

All Roads are reopened from the 2007 flood.

All walls on Beech Hill and Barkaboom are in.

All Ditches on Dingle Hill have been filled in.

Little Dingle Hill ditches have been filled in from the 2007 flood.

Bush Hill – We have started to fill ditches

Holliday Brook and Wolf Hollow – still have to add gravel

Due to the snow storm on October 28, I had to close all town roads overnight. We had some calls because some roads were not plowed right away. The reason for this was because there were wires down across the road. We are still cleaning trees off the side of the roads. We have not put sanders on due to hauling of trees back to pit. As soon as we are done with this, we will be getting ready for winter.

{ On file }

Supv. Donnelly:

STUDY

“ Delaware County hired a firm - *Down East* - from Nova Scotia - so there could be no confusion and no NYC legal department statements of collusion. The purpose of the study was to look at the economic impact on Delaware County based on the land purchase by NYC. There is one thing that would scare the life out of you. The reason for my concern is this - by 2019 IF NYC continues to be successful in suing us for our assessments & what-have-you, you could expect taxes to be a 300% increase over what they are now. This is a county wide problem. Please rest assured - THE TOWN OF ANDES IS ON TOP OF THIS SITUATION.”

FROM THE SUPERVISOR:

1. We would like to thank Supt. McAdams & the Town Highway crew for the very hard job & long hours they put in to clear our roads after the Oct. 29th snow storm. Prior to our roads, they had to remove many trees blocking various roads.

Also according to NYSE&G Andes had 30 roads that had NO electric due to the tree damages.

2. Pastor Karen, of the Andes Methodist church, called to ask if she could open the church for a shelter due to the number of phone calls she had received - regarding the snow storm. I advised her that no one could stop her if it was O.K. with her church Board. I arranged with Delaware County Emergency Services to have the Red Cross come to Andes to assist them. Not one person showed up from our town to use the services.

In the future if we need to have a shelter set up, it will be at the Andes Fire Hall where there is enough room if it is needed. Fireman - Joseph Berghammer is working on the details with the Red Cross.

3. On Oct. 29th I was asked to join a conference call with NYSE&G in reference to the storm. The contact person was Jim Salmon -{ 518-644-9534 EXT. 353 } who set this up in order to keep the Towns & Counties aware of the various progresses.

Respectfully submitted:

**Martin A. Donnelly
Andes Supervisor.**

FROM THE TOWN CLERK:

1. Reminder - all bills are due 6 days PRIOR to our Town Board meetings.

2. To all veterans - THANK YOU.

Respectfully;

Janis Jacques Andes Town Clerk

MOTIONS:

MOTION made by Councilman Liddle second by Councilman Grommeck to extend the 2007 / 2008 contract for snow removal with Tri- Town Services - with a cost adjustment for snow removal from the sidewalk @ the Court Building
VOTE: ALL AYE. So carried.

RESOLUTIONS:

RES. #53 LEGISLATIVE MEMBER ITEM TM08654

BE IT RESOLVED; that the Town Board of the Town of Andes HEREBY designates the use of Legislative Member Item TM08654 to the following costs for the renovation of the new Town Hall;

Supplies & materials	\$ 2,400.00	
Equipment { desks, chairs, tables, file cabinets }	4,215.00	
Contractual labor to complete renovations	3,385.00	
TOTAL		\$10,000.00

Proposed by: Councilman Liddle
Second by Councilman Gabriel

ROLL CALL:

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

MINUTES:

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

VOTE: ALL AYE. So carried.

REPORTS:

MOTION made by Councilman Gabriel second by Councilman Grommeck to approve the following Reports: Oct. Town Clerk Financial Report - Oct. Supv. Bookkeeper's Financial Report - Oct. Building Dept. Report and Oct. Dog Control Officer's Report.

VOTE: ALL AYE. So carried.

EXECUTIVE SESSION:

MOTION made by Councilman Gabriel second by Councilman Liddle to enter Executive Session.

VOTE: ALL AYE. So carried.

TIME: 12:50 P.M.

REASON: Legal

MOTION made by Councilman Moshier second by Councilman Liddle to exit Executive Session.

VOTE: ALL AYE. So carried.

TIME: 1:00 P.M.

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

GENERAL	#405-#440	\$ 16,523.73 * = 16,728. ⁷³
HIGHWAY	#213-#227	67,643.63
FEMA	#12-#15	213,014.74
WATER DISTRICT	#58-#59	114.87
WWTP	#195-#212	50,881.76

Pre-approve \$145.00 General #441 - A3310.1 - Crossing Guard

Pre-approve \$360.00 FEMA #16 - K.C. Fenton

VOTE: ALL AYE. So carried.

* General - Mary Belle Nohel
\$205.⁰⁰ - election #13095

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 11, 2008

1. Water System

Daily usage of treated water from the water system averaged 12,300 gallons per day for the month of October 2008.

2. Plant Purchases

3. O&M

Flushed hydrants and exercised main line valves on October 23.

1. WWTP Plant

- Plant effluent flows 24,770 averaged gallons per day for the month of September 2008.

2. SPDES Compliance/NYSDEC, NYCDEP

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

3. Collection System

- High Street is being maintained as required.

4. Plant Purchases.

5. Plant O&M

- Delaware Operations request the approval of the yearly maintenance agreement with Syracuse Time & Alarm CO., ICN. for the fire alarm system. They have provided this service in the past. The total for full coverage preventative maintenance agreement is \$615.00

MOTION made by Mr. Moshier second by Mr. Liddle to approve the yearly maintenance agreement with Syracuse Time & Alarm Co. - amount \$615.00.

VOTE: ALL AYE. SO carried.

ADJOURN:

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

VOTE: ALL AYE. So carried.

TIME: 1:10 P.M.

Janis Jacques

**Andes Town Clerk
Andes District's Clerk**

T. B. FY-T.
Lead

copy

Town of Andes

Andes, NY 13731-0085

P.O. Box 125, 115 Delaware Avenue, Andes, NY

845-676-4791

TDD -1-800-662-1220

October 16, 2007

Mr. Tom Stalter
NYC DEP
71 Smith Avenue
Kingston, NY 12207-2997

Dear Mr. Stalter,

I am writing to notify you that the Town of Andes intends to use our Good Neighbor funding to purchase two Highway Department trucks until we receive our reimbursement from FEMA for the completed work on the 2007 flood.

I have enclosed a copy of the order confirmation and VIN#'s on the two vehicles.
Please call me if you have any questions.

Sincerely,

Martin A. Donnelly
Town Supervisor

Cc: Town Board
Town Attorney

The Town of Andes is an equal opportunity employer and provider. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

T.B.Fy-I. Mad

Copy

Town of Andes

Andes, NY 13731-0085

115 Delaware Avenue - P.O. Box 125

1-845-676-4791

TDD -1-800-662-1220

October 16, 2008

Nate Hendricks
Catskill Watershed Corporation
P.O. Box 569 – 905 Main Street
Margaretville, NY 12455

Dear Nate,

Please accept this letter as evidence that the restoration and completion of the stormwater new outflow work on Lower Main Street and Tremperskill Road has been accepted by the Town of Andes. As you know we have some additional work on that project (the extension to Coulter Road), but are very pleased with the completed portion and agree that the retainage can be released.

Thank you for your attention to this matter.

Sincerely,

Martin A. Donnelly
Supervisor

CC: Mike Harrington, Lamont Engineers