

**Town of Andes
Public Hearing
June 9, 2015 at 6:45PM
Andes Town Hall**

Present:

Supervisor Martin Donnelly
Councilman Wayland 'Bud' Gladstone
Councilman Thomas Hall-Absent and Excused
Highway Superintendent Michael McAdams

Councilman Thomas Joyce
Councilman Dale Cole
Town Clerk Kimberly Tosi

Others:

Marge Merzig- Keough Consulting
Carl Hasselblad
Michael Passafime

Buffy Calvert
Wyva Hasselblad

Call to Order:

The meeting was called to order by Supervisor Donnelly at 7:47PM.

Public Comments/Questions:

Buffy Calvert questioned the use of the term 'very cold season'. She stated she believes that the term is too vague and not enforceable. It was asked if a specific temperature could be added. The outside temperature is not the exact concern, but the ground freezing is and that is why cold season is used. She also asked how many faucets need to be run and at what rate of flow? Only one faucet needs to be run, at roughly a pencil width at all times. The water still needs to be run on days when it warms up because when the temperatures rise outside it often pushes the frost deeper into the ground.

Carl Hasselblad asked if a trickle will really stop the freezing of the lines. He stated that they ran the water at his home and the water still froze. Wyva Hasselblad stated that she ran the water at a pencil width and her house lines did not freeze however the lateral was frozen. Their concern was specifically when the home owner will be liable and that the law was not clear enough.

Buffy Calvert stated concern over the fact that the law states only approved plumbers can be used. People should be able to choose their own plumber.

Supervisor Donnelly stated that the Town Board is trying to be fair and accommodate everyone, but will take the comments and questions into consideration.

Motion to table the local law pending further review and revision, made by Councilman Gladstone, seconded by Councilman Cole. All in favor, Councilman Hall-Absent and Excused. Motion carried.

Adjourn:

Motion to adjourn made by Councilman Gladstone, Seconded by Councilman Joyce. All in favor, Councilman Hall-Absent and Excused. 7:15PM

**Town of Andes
Regular Board Meeting
June 9, 2015 at 7:00PM
Andes Town Hall**

Call to Order:

The meeting was called to order by Supervisor Donnelly at 7:16PM

Privilege of the Floor:

N/A

Reports:

Highway Report 5/13/15 – 6/9/15

Equipment

2015 Volvo Grader – Greased and Checked all Fluids. Volvo came down and fixed leaking valve bank and door latch under warranty. 325 Hours

2009 International 6x6 – Replaced Drag Link, Rear Brake Shoe and Brake Can Inspected truck 39,762

1996 Volvo Tri-Axle – Replaced Pinion seal, changed motor oil, greased and checked all fluids.

2003 John Deere Loader – Changed oil, fuel, fuel/water separator and greased 7981 Hours

1989 John Deere Grader – Replaced Thermostat and gasket. Greased and checked all fluids

1994 Morbark Chipper – Replaced wire on fuel injector pump and fixed key way on main hydraulic pump

1985 Case Loader – Greased and checked all fluids. 1131 Hours

1984 Case Roller – Replaced hydraulic hose that controls transmission.

Road Work

We have been able to work the majority of our roads over this past month. The New Volvo Grader and recently fixed and improved JD Grader are both working very well. The following roads have been completed so far.

- Wolf Hollow Road, Dowie Road, State Road, Coss Road, Herr Road, Turkey Valley Road, Bryden Lake Road, Little Dingle Hill Road, Davis Hollow Road, Bussey Hollow Road, Mary Smith Road, Weaver Avenue, Old Gladstone Hollow Road, Doig Hollow Road, Grommeck Road, Finkle Road, Hillside Drive, Cemetery Road, Coulter Road, Damgaard Road, Calhoun Hill Road, Woodland Hills Road, Campbell Road, Perch Lake Road, Chapell Road, Mayer Road, Shaver Hill Road, Dibble Road, Perch Lake Road, Felton Road, Brower Hill Road, Warren Weaver Road, Deerlick Road, Post Road, Engel Road, Barnes Hill Road, Bussey Hollow Road

Fish Hollow Road – Fixed two Soft spots on upper end of road. 6 Loads Cobbles, 10 Loads

New Culverts

We have been out installing numerous culverts on Bussey and Shaver Hollow Roads. Along with two culverts on Brace Hollow Road and one on Fish Hollow Road.

All stone has been ordered and hauled in for all our chips projects this summer. We also will be out shortly shimming roads with grader patch.

Respectfully Submitted,
Michael McAdams

*Councilman Gladstone asked for an update on the JD grader that had to be fixed per last month's highway report. McAdams stated that they came and did the work for free.

**Councilman Gladstone stated that the DEP roads are in very poor condition. He asked if it was possible if the town could repair them and bill New York City. Supervisor Donnelly stated that the County has the contract to do this work and he will contact Wayne Reynolds on the status of this.

***Councilman Gladstone brought up the dip in State Route 28 near the Davis home. It was suggested that the NYS DOT Binghamton office be contacted to have fixed.

Supervisor's Report

1.) On May 8, 2015 NYS Ag and Markets did an inspection at the animal shelter in Delhi and cited them for not having all of the shelter records on hand on April 30th, 2015. Deb Carte told me everything will be in order on the next inspection, May 30th, 2015, she had the records home to do all the town's billings.

2.) The Fire Department has finished draining the pool with Shane and Tom's help. It has been cleaned and we are starting to fill it. We still have to re-cement piping coming into the pump house.

3.) The Railroad Depot ceiling will be stained the first rain date we have.

4.) On May 16, 2015 I met with two people that want to do a story and video about the Calico Indians. This is a result of Scott Hill's Anti-Rent War figures in Bohlman Park last Community Day.

5.) On May 22, 2015 the USDA sent us a reminder that on June 1st, 2015 our Rural Development loan of \$47,000 plus \$27,412.50 of interest is due. Karen is taking care of this.

6.) On June 2, 2015 we received a Smart Growth Grant of \$45,481 to be used at Ballantine Park, thanks to Marge's work.

7.) Our second half of the year mortgage tax check from the county came. It was for \$19,240.47. It has been put in the bank.

Motions:

Motion to approve the May 2015 Regular Meeting Minutes, May Town Clerk's Financial Report, Supervisor's Financial Report and Justice's Financial Report, made by Councilman Joyce, Seconded by Councilman Cole. All in favor, Councilman Hall-Absent and Excused. Motion carried.

Motion to authorize Supervisor Donnelly to sign the contract agreements with Delaware County Soil and Water Conservation District for Gulf Brook and Holiday Brook Projects, made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, Councilman Hall-Absent and Excused. Motion carried.

*These projects are on hold until the consultant is hired through the Flood Commission and Delaware County Soils and Water.

Motion to approve the payment to Gordon Krick for work completed at the New Courthouse in the amount of \$225, made by Councilman Gladstone, Seconded by Councilman Joyce. All in favor, Councilman Hall-Absent and Excused. Motion carried.

Resolutions:

Resolution 17 of 2015 Resolution by the Town Board of the Town of Andes approving and endorsing MARK Project Inc. in its application to NYS Homes and Community Renewal for funding under the NY Main Street Program

WHEREAS, the MARK Project Inc. desires to apply for up to \$500,000 in financial assistance through the 2015 Consolidated Funding Application (CFA) under the NY Main Street Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Main Streets in the Towns of Andes, Middletown, Roxbury, Shandaken and the Villages of Margaretville and Fleischmanns

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Andes approves and endorses the 2015 NY Main Street application for assistance prepared and to be submitted by the MARK Project Inc.

Proposed by: Councilman Gladstone
Seconded by: Councilman Joyce

Roll Call:
Councilman Joyce-----Aye
Councilman Hall-----Absent and Excused
Councilman Cole-----Aye
Councilman Gladstone----Aye
Supervisor Donnelly-----Aye

Committees:

*Councilman Joyce thanked Ann Roberti and everyone who helped to complete the road cleanup in town. They did a fantastic job!!

**Last Sunday, a bike ride to benefit the Andes Food Bank was held, Thanks to Jim Suazzo and everyone else for their time, donations, and support.

***Councilman Joyce stated that discussion took place at a previous board meeting on recommendation from the Association of Town's to have all positions in town, appointed instead of elected except the Town Board members. This idea has been discussed informally and universally thought of as a bad idea. This idea will not be pursued further.

Pool-

Councilman Joyce reported that the pool will begin to be filled this week. The hole will be filled in next week. Thursday, the chlorine system will be installed. The tentative opening date is still June 29th. South Kortright Central School CROP has increased the number of days they will be attending the pool from 3 to 5.

New Construction-

Supervisor Donnelly reported that the countertop is being installed this week as well as the refrigerator. Everything is almost complete and the move to the new building will hopefully be complete by the end of the month.

Flood Commission-

Councilman Gladstone reported that there has been one consultant so far with interest. Frank Winkler will be contacting him as he would like to do a site visit.

Approval of Bills:

Motion to approve General Warrants #176-212 totaling \$13,722.12

Highway Warrants #110-141 totaling \$104,441.12

WWTP Warrants #74-90 totaling \$39,739.01

Water Warrants #41-45 totaling \$930.92, made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, Councilman Hall-Absent and Excused. Motion carried.

Districts:**Water-**

1.) On May 20th, 2015 we met with Titan Well Drilling at 11AM at our existing well site to see if there would be room for another well that we need we have been discussing this due to low water last summer in the hamlet. It was determined that this can be done, further investigation is still being completed.

Motion to approve the purchase of 2 different pressure switches for the Gladstone Hollow System to have as spare parts from Fleet Pump and Service Group, Inc. at a cost of \$376.40 plus shipping, made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, Councilman Hall-Absent and Excused. Motion carried.

Sewer-

1.) I and I was completed on the line under Route 28. A large leak was found in front of Tay Tea. Shane made arrangements to have Delaware Bulldozing dig it up and repair it. Because the water line maps we were given are usually wrong a water line was busted next door to the hotel and was also fixed. The line was only 15 feet from where it was supposed to be.

2.) Grease trap problems are showing up again at the Andes Hotel and Two Old Tarts. This is being looked into further.

Adjourn:

Motion to adjourn the meeting made by Councilman Joyce, Seconded by Councilman Gladstone. All in favor, Councilman Hall-Absent and Excused. 7:46PM

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 9, 2015**

1. **Water System**
 - Daily usage of treated water from the water system averaged 25,112 gallons per day for the month of May 2015.
2. **Plant Purchases**
3. **O&M**
 - Delaware Operations requests the approval to purchase 2 different pressure switches for the Gladstone Hollow System to have as spare parts from Fleet Pump and Service Group, INC. at a cost of \$376.40 plus shipping.
4. **Equipment**
5. **Distribution System**
6. **Library Well**

Quotation from: FLEET PUMP and SERVICE GROUP, INC.

An affiliate of G.A. Fleet Associates, Inc.



LISANDRO GENAO - PARTS SALES
455 KNOLLWOOD ROAD
WHITE PLAINS, NY 10603
Tel. 914-835-3801 x114

DATE: **29-May-2015**
 QUOTE NUMBER: **052915LG1**

TO: **Town of Andes Sewer District**

ATTN: **Shane**

Fax 914-835-2946

lgenao@fleetpump.com

www.gafleet.com

TEL: **845-676-3990**

FAX: **845-676-3732**

EMAIL: andeswste@catskill.net

MFR. **Syncroflo**

MODEL **2DD53**

SERIAL #

PROD.# **210245**

We are pleased to submit the following bid for materials:

<u>TERMS</u>		<u>EARLIEST SHIP</u>	<u>FOB</u>	<u>SHIP VIA</u>	<u>PARTS PERSON</u>
Net 30		1 - 2 Weeks ARO	SP	Best	LG
<u>ITEM</u>	<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE EACH</u>	<u>EXTENDED PRICE</u>
1	1	40-024-0701 U.E. Pressure Switch 1.5-30 PSIG N4X	ea	189.20	189.20
2	1	40-024-0703 U.E. Pressure Switch 9-300 PSIG N4	ea	187.20	187.20

Shipping is prepaid & added to invoice----->

Subtotal 376.40

Fed. Tax ID 13-2814887

%

Tax

Total #VALUE!

TAX EXEMPTION CERTIFICATES MUST BE ON FILE. QUOTE IS VALID FOR 21 DAYS WHEN EQUIPMENT HAS BEEN RELEASED AND READY TO SHIP FROM THE FACTORY IT IS THE CUSTOMERS RESPONSIBILITY TO ACCEPT DELIVERY. THE MANUFACTURER OR THE FLEET COMPANIES WILL NOT HOLD EQUIPMENT.

Please forward a **Purchase Order** or **Authorization on your Letter head**, if you wish to proceed with the above proposal.

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**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
June 9, 2015**

1. WWTP Plant

- Plant effluent flow averaged 30,920 gallons per day for the month April 2015.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for May 2015 met all parameters.

3. Collection System

- High Street is being maintained as required.

4. Plant Purchases.

5. Plant O&M

6. Plant Equipment.

- On May 8th Turnkey Controls INC. worked on our SCADA system
- On May 26th Taggart Electric INC. replaced a failed VFD for the Swing Basin Tank.

7. Gladstone Hollow Septic System

Project Summary:

The MARK Project is filing an application through the consolidated funding application (CFA) to NY State Homes and Community Renewal for costs associated with a regional NY Main Street Façade Program in Towns of Andes, Middletown, Roxbury, Shandaken and the Villages of Fleischmanns and Margaretville.

MARK will be proposing to assist at least 4 mixed use or commercial structures on the Main Streets of Andes, Margaretville, Fleischmanns, Pine Hill, Roxbury, and Grand Gorge as well as an anchor activity in the Hamlet of Arkville and/or Halcottsville.

The program will allocate up to \$15,000 per façade at 75% of the project costs the remaining 25% will come from the building owner or tenant (tenants must obtain written permission from the owner for said improvements). And up to \$75,000 for an anchor activity with the additional 25% coming from the building owner.

MARK will undertake all program activity and required documentation.