

**TOWN OF ANDES
TUESDAY**

REGULAR MONTHLY MEETING

**JUNE 9, 2009
7:30 P.M.**

PRESENT:

**Councilman Ritchie Gabriel
Councilman Daniel Grommeck
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin A. Donnelly
Town Clerk Janis L. Jacques
Bookkeeper Meg Hungerford
Keough Consulting Marge Merzig
ALSO:
Mathew Perry { Catskill News }**

CALL TO ORDER:

Supv. Donnelly called the meeting to order at 7:30 P.M.

PLEDGE:

The Pledge of Allegiance was recited lead by Councilman Gabriel.

HIGHWAY REPORT:

Councilman Martin Liddle read the following Highway Report:

Town of Andes Highway Report

Michael R. McAdams, Highway Superintendent

June 9, 2009

Equipment:

JD Loader – Changed oil, greased and checked fluids, 4450 hours.

Ford Alume Mower – Installed new gasket on Hyd. Tank

Cut Grader – Fixed rake and greased grader

JD Grader – Installed new front windshield

Ford 150 – Needs new brake shoes and roaders

Ford 550 – Had a new Hyd. Line replaced

Roads:

The following roads have all been ditched, worked, rolled, and had additional gravel put on: Doig Hollow, Hyzer Hill, Calhoun Hill, Barrow Hill and Hank Weaver's Road.

The following roads have just been ditched and need additional work: Tunis Road, Cutler Road, Forest Road, Chapell Road, and Woodlands Hill.

Chips: Gladstone Hollow and Barkaboom Road have been ditched and black topped.

The FEMA projects on Barkaboom, the large projects, have been black topped and are 100% done and we can now file for the money.

The big pile of gravel that was in the middle of the pit has been moved out and on Thursday we will be going to the pit and move some of the stuff out of the way by taking it to Oneonta for junk.

We gave two checks to Marty Donnelly with the sum of \$746.70

PRIVILEGE OF THE FLOOR:**Cliff Nier and Steve Pikul****Independent AFLAC Ins. Agents**

Mr. Nier & Mr. Pikul gave a presentation regarding AFLAC Ins.. The Town Board will set a date for Mr. Nier & Mr. Pikul to give the same presentation to all Town of Andes employees.

FROM THE SUPERVISOR:

We have had a number of good things happen in May.

1. On May 18th I received a memo from Bill Campbell - Delaware County Board of Elections - they have agreed with our request to keep the District #2 polling site open. Thanks to the Rod & Gun Club and all who helped in supporting this.
2. The O'Connor Foundation has advised that they are giving a matching grant of \$2,500.00 for the Ballentine Park summer music concerts. The first concert was Sat. June 6th. Attendance was over 90.
3. We have been very fortunate as we will be able to completely redo our Town swimming pool thanks to the generosity of Walter B. Gladstone.
4. Thanks to the hard work of Delaware Operations, Keough Consulting, Town Attorney David Merzig & N.Y.C.D.E.P. we are very close to an agreement on the modification of our Wastewater Treatment Plant. This should resolve all of the problems that we have had with the Plant.
5. There has been some vandalism at the Town Court Building on Main Street and the new Town Hall on Delaware Ave.. N.Y.S. Trooper Ralph Reed has placed a request for information in local newspapers. This is a serious issue and the State Police would like to hear from anyone who may have information. This vandalism has resulted in costly repairs in order to protect your property.
6. The Village of Delhi sent the street sweeper here last Thursday night. Notices were posted thru-out the Hamlet - yet 5 vehicles were left out on the street. That resulted in added costs.

Respectfully submitted; Martin A. Donnelly - Town of Andes Supervisor

MOTION made by Councilman Moshier second by Councilman Liddle to authorize Supv. Donnelly to solicit proposals for the Storm-water Management Plan under the C.W.C. Grant guidelines.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Gabriel second by Councilman Liddle to close the Town of Andes Pool for the summer, due to extensive repair work.

VOTE: ALL AYE. So carried.

RES. #39 ACCEPTANCE OF A GIFT FROM WALTER B. GLADSTONE FOR REPAIRS TO THE TOWN OF ANDES POOL AND TO ENTER INTO A CONTRACT FOR SUCH REPAIRS.

WHEREAS; the Town of Andes has been advised that Mr. Walter B. Gladstone has generously offered to fund necessary repairs to the Town of Andes Pool, and to accomplish this purpose has offered a gift to the Town of Andes in an amount up to \$150,000.00 to repair the pool to good operating condition and;

WHEREAS; based upon that offer the Town of Andes has investigated the design requirements of the New York State Dept. of Health { NYSDOH } and;

NOW THEREFORE BE IT RESOLVED; by the Andes Town Board that it be and HEREBY is determined as follows:

The Town of Andes accepts the gift of Mr. Walter B. Gladstone with the understanding that the monies so gifted will be used solely for the purpose of the repair of the Town of Andes Pool and further authorizes the Town of Andes Supervisor to enter into any contracts, agreements and / or amendments thereto, as might be necessary for the professional design and repair of the pool. Such authorization is contingent upon the limitation that the total cost of any such contracts and / or agreements thereto, be subject to the approval of the NYSDOH.

Proposed by Councilman Liddle Second by Councilman Grommeck

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck---AYE

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES. #40 BUDGET TRANSFERS & AMENDMENTS

BE IT RESOLVED that; the following budget transfers & amendments are **HEREBY** approved:

From:	To:	
GENERAL FUND		
A1990.4 Contingency	A1460.4 RMO Expense	\$153.00
A1990.4 Contingency	A1920.4 Mun. Dues	259.00
SEWER FUND		
S481- Micro filtration	S463 Professional Ser.	\$50,000.00

2009 Budget Amendments:

Increase 2009 Highway Budget for 2008 Audit Expense & damages to truck.

DA599	\$ 8,500.00	
DA2680	11,248.00	
DA1710.4		\$ 8,500.00
DA5130.4		11, 248.00

Proposed by Councilman Liddle

Second by Councilman Moshier

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck---AYE

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

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

VOTE: AL: AYE. So carried.

MOTION made by Councilman Moshier second by Councilman Liddle to approve the following reports: May Bookkeeper's Financial Report, May Town Clerk's Financial Report, May Justices Report, May Building Inspector Report, June 9th Highway Report & May D.C.O. Report.

VOTE: ALL AYE. So carried.

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

GENERAL	#172-#197	\$10,336.06
HIGHWAY	#97-#109	17,901.09
WATER	#25-#27	377.84
WWTP	#93-#107	64,004.20
SHAVTOWN	#2-ONLY	485.00

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 9, 2009**

1. **Water System**
 - Daily usage of treated water from the water system averaged 17,400 gallons per day for the month of May 2009.

2. **Plant Purchases**

3. **O&M**
 1. **WWTP Plant**
 - Plant effluent flows averaged 30,500 gallons per day for the month of May 2009.
 2. **SPDES Compliance/NYSDEC, NYCDEP**
 - The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for May 2009 met all parameters.
 3. **Collection System**
 - High Street is being maintained as required.
 4. **Plant Purchases.**

5. **Plant O&M**

UPDATE : Negotiations w/ NYC @ WWTP.

Marge Merzig { Keough Consulting } gave a brief over-view of proposals that have been made. Andes WWTP is requesting to replace the micro filtration with new technology among other requests. NYC is now in the process of reviewing the requests.

UPDATE: Highway Garage Contracts

Supv. Donnelly: " As soon as we receive a required letter - we will award the contracts for the Highway Garage at a Special Meeting."

ADJOURN:

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

VOTE: ALL AYE. So carried.

TIME: 8:20 P.M.

Janis L. Jacques
Janis L. Jacques
Andes Town Clerk

Matthew Donnelly A.S

David Liddle
Eric L. Liddle
Gregory Moshier