

**TOWN OF ANDES PUBLIC HEARING
SPECIAL MEETING**

NOV. 11, 2009

TOWN HALL

12:15 P.M.

PRESENT:

- Councilman Ritchie Gabriel**
- Councilman Daniel Grommeck**
- Councilman Martin Liddle**
- Councilman Shayne Moshier**
- Supervisor Martin A. Donnelly**
- Town Clerk Janis L. Jacques**
- Keough Consulting Marge Merzig**

ALSO:

- Alex Bene Glen Cole Sr. Glen Cole Jr. Marilyn Dolan**
- Ron Guichard**

CALL TO ORDER:

Supv. Donnelly called the Public Hearing to order at 12:15 P.M..

PLEDGE:

The Pledge of Allegiance was recited lead by Councilman Gabriel.

SEQRA:

Review of Andes Housing Project

Marge Merzig { Keough Consulting } : " This is a Public Hearing on the Environmental Quality Review but this is nowhere near finished so we will not be acting on that today."

COMMENTS AND/OR QUESTIONS:

**Regarding SEQRA -
None.**

MOTION made by Councilman Moshier second by Councilman Liddle to adjourn the Public Hearing.

VOTE: ALL AYE. So carried.

TIME: P.M.. 12:25 P.M..

REGULAR MONTHLY MEETING CALL TO ORDER:

Supv. Donnelly called the Regular Meeting to order at 12:35 P.M..

Town of Andes Highway Report

Michael R McAdams, Highway Superintendent

November 9, 2009

Equipment:

Ford 550 – New brake shoes, rotors, universals on front end, sander has been put on

2004 Int 7600 – greased, checked fluids, sander put on

Backhoe – greased

1999 Int. – Taken to Ben Funks by DPW for no cost for head gasket to be replaced

Ford Pickup – Taken to Beckers to be fixed and inspected

Sweeper – Back to pit so that when mud gets on County Hwy 1, it can be swept.

Other:

Blacktopping Beech Hill through CHIPS program

We have been cleaning leaves from sluice pipes

Inventory for all sluice pipes has been finished.

We will be putting all sanders on trucks, and then we will be cutting brush

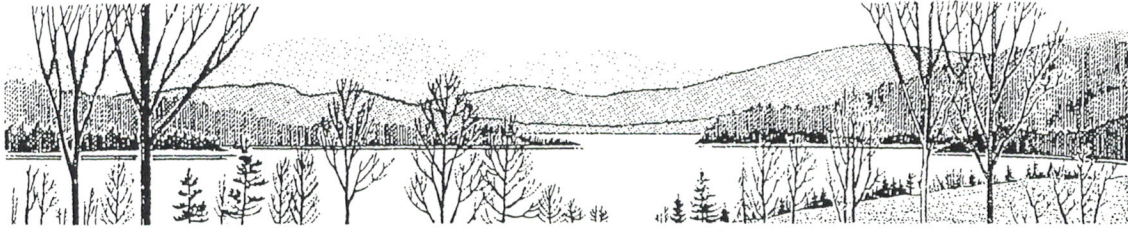
Fire department paid \$392.87 for fuel for August and September

Joey Berghammer would like a bucket of crusher run to put by the doors of the Fire Department if OK with the Town Board.

Respectfully Submitted,

Michael R. McAdams

Highway Superintendent



TOWN OF ANDES

Box 246, Main Street, Andes, N.Y. 13731

Michael McAdams
Highway Superintendent

Phone (845) 676-4781
Fax (845) 676-3914

Martin A. Donnelly, Town Supervisor

Town of Andes

PO Box 205

Andes, New York 13731

November 9, 2009

Dear Supervisor Donnelly,

As of January 1, 2009, I will be handing over the FEMA paperwork to the Andes Town Board so that they can decide when they would like the projects to be done. I will get all permits and keep track of materials and men's wages and contractors as needed.

Michael R. McAdams

Highway Superintendent



10/29/09

Town Clerk, Town of Andes

This letter is to inform the Town of Andes of a pending application by Ed & Sally O'Neill, of The Andes Hotel, to the New York State Liquor Authority. It is an "Ad Bar" application. We are applying for a seasonal license addition to our summer pavilion. If you have any questions please call me at 676-3980.

Truly,

A handwritten signature in black ink, appearing to read "Ed O'Neill", with a long horizontal flourish extending to the right.

Edward O'Neill

Dear Ms. Jacques:

As you know, the New York State Department of Environmental Conservation (NYSDEC) and the Federal Emergency Management Agency (FEMA) are cooperating on a program to update your Flood Insurance Rate Maps (FIRMs). The preliminary FIRMs and Flood Insurance Study (FIS) have been issued to your community, and are available to the public at the following website: <http://www.rampp-team.com/ny.htm>. The Delaware County Planning Office has also posted the revised DFIRMs on the Delaware County interactive mapping website at: <http://www.giswebhost.org/delaware>. The maps are in a GIS compatible countywide format, including digital ortho-photo base mapping and updated topographic data.

You were previously sent a joint letter from NYSDEC and FEMA regarding community coordination meetings, which provided an opportunity for community officials to go over the maps and the legal map adoption process with NYSDEC or FEMA staff. Two **Public Open Houses**, separate from and in addition to those meetings, have also been scheduled in Delaware County.

DELAWARE COUNTY FLOOD MAPPING OPEN HOUSES

Monday, November 16, 2009
2:00 – 8:00 PM

Catskill Hall Great Room
SUNY Delhi
2 Main Street
Delhi, NY 13752

AND

Tuesday, November 17, 2009
2:00 – 8:00 PM

Robinson Auction Barn
7 West Street
Walton, NY 13856

FROM THE SUPERVISOR:

1. The increase in the Delaware County Budget will be approx 1.8%.
2. Delaware County Planning has sent out a letter { 10-10-09 } to some of our residents stating that they may be in the new FEMA flood plain as shown on the new FEMA maps. If they are in the new flood plain FEMA will require flood insurance before they will assist you in the event of flood damage. The final meeting will be held at S.U.N.Y. Delhi on Monday - Nov. 16th at 2:00 P.M. & 8:00 P.M. and also Tuesday Nov. 17th at 2:00 P.M. & 8:00 P.M. at Robinson Auction Barn in Walton. The Town has received several letters and we are having our engineers look into whether or not we are exempt.
3. Once again - it is sad to see that some people just do not understand what they read or hear. Let me be very clear. The Andes W.W.T.P. has ample capacity to handle any sewage that would come from the Senior Housing Project - if it is built. When the W.W.T.P. was built N.Y.C. would not allow basement drains, sump pumps and / or storm water to flow into the plant because of possible chemical contamination and for no other reason.
4. On Oct. 28th Andes C.E.O. - Arthur Short - sent Mr. & Mrs. Al Bradbury a letter to advise that his sign is not in compliance with the Hamlet Regulations and must be removed. This was based on the denial of the request for a variance from the Andes Zoning Board of Appeals.
5. Highway Supt. Michael McAdams received a letter from N.Y.S. S.E.M.O. Management office agreeing to his request for an extension on F.E.M.A. Project #1650 DR. Extension granted until June 3, 2010.
6. I have nominated Isabella Mincarelli to the Del. Co. Youth Bureau for recognition of her volunteer efforts in Andes.
7. Our new Highway Garage continues to move towards a swift completion. Our last construction meeting was held on Oct. 31, 2009. There is a construction log book in the Town Clerk's Office.

Respectfully submitted

Martin A. Donnelly - Town of Andes Supv.

Supv. Donnelly: " Regarding our Town Budget - we were able to reduce a possible 9.2% increase to approximately 4.6% in spite of the increased retirement and health insurance costs."

**RES. #49 BUDGETS - 2010 TOWN OF ANDES / WATER DISTRICT
SEWER DISTRICT / LIGHTING DISTRICT**

WHEREAS; the Town Board & District's Board have presented 2010 Town Budget and Special Districts Budgets at a Public Hearing held on Nov. 4th, 2009 @ Town Hall @ 7:30 P.M. and;

WHEREAS; said Public Hearing and Special Meeting were advertised;
NOW THEREFORE BE IT RESOLVED that; the 2010 Town Budget - the 2010 Water District Budget - 2010 Sewer District and 2010 Lighting District Budget are **HEREBY** adopted as presented.

Proposed by Councilman Liddle

Second by Councilman Grommeck

ROLL CALL:

Councilman Gabriel----- AYE

Councilman Grommeck-----AYE

Councilman Liddle-----AYE

Councilman Moshier-----NO

Supv. Donnelly-----AYE

VOTE: 4- AYE / 1- NO. So carried.

Supv. Donnelly: “ Regarding our Town Budget - we were able to reduce a possible 9.2% increase to approximately 4.6% in spite of the increased retirement and health insurance costs.”

**RES. #49 BUDGETS - 2010 TOWN OF ANDES / WATER DISTRICT
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Second by Councilman Grommeck

ROLL CALL:

Councilman Gabriel----- AYE

Councilman Grommeck-----AYE

Councilman Liddle-----AYE

Councilman Moshier-----NO

Supv. Donnelly-----AYE

VOTE: 4- AYE / 1- NO. So carried.

MINUTES:

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

VOTE: ALL AYE. So carried.

REPORTS:

MOTION made by Councilman Moshier second by Councilman Liddle to approve Oct. Bookkeeper's Report, Oct. Town Clerk Financial Report, Oct. Building Dept. Report, Oct. Planning Board & ZBA Report, Highway Report, D.C.O. Report & Court Report.

WARRANTS:

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

General	#340-#381	\$ 14,361.81
Highway	#220-#230	17,580.48
Water	#53-#58	1,485.74
WWTP	#185-#204	37,867.08
New H. Ga.	#12-#15	897,316.99
WBG Pool	#5-ONLY	9,662.10

And to pre-approve Highway CHIP's bill to Cobleskill Stone.

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
November 10, 2009**

1. Water System

- Daily usage of treated water from the water system averaged 12,800 gallons per day for the month of October 2009.

2. Plant Purchases

3. O&M

4. Equipment

- On October 13 A. Treffeisen & Son finished replacing the Gladstone Hollow booster pump suction and discharge headers.
- On October 22 plant staff exercised all main line valves and flushed hydrants.

**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
November 10, 2009**

- 1. WWTP Plant**
 - Plant effluent flows averaged 31,900 gallons per day for the month of October 2009.
- 2. SPDES Compliance/NYSDEC, NYCDEP**
 - The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for October 2009 met all parameters.
- 3. Collection System**
 - High Street is being maintained as required.
- 4. Plant Purchases.**
 - Delaware Operations requests the approval to purchase a new Muffin Monster Cutter Cartridge from JWC Environmental at cost not to exceed \$7,224.00
- 5. Plant O&M**
 - Delaware Operations requests the approval for Mott Tank Inspection, Inc. to perform the 5-year Bulk Chemical Tank inspection (required by NYS Chemical Bulk Storage Program) of the caustic and alum tanks at a cost of \$950.00 per tank. See attached quote.
 - Delaware Operations requests the approval for the annual PM agreement for the fire alarm system with Syracuse Time & Alarm Company, Inc. at a cost not to exceed \$615.00.
- 6. Plant Equipment**
 - On October 4 plant staff replaced the discharge header on Micro #1.
 - On October 5 Taggart Electric replaced the UPS (battery backup) units in Press Panels #1 & #2. They also restored heat in the SBR building after finding burnt wires in an electrical box along the walkway.
 - On October 12 Turnkey Controls added alarm points to the SCADA system for PLC failures and shutdowns.
 - On October 21 the Muffin Monster was leaking on the floor. After further investigation the Muffin Monster Cutter Cartridge needs bearings and seals.
 - On October 29 Taggart Electric replaced the UPS (battery backup) unit for the SBR panel.

DISTRICTS:

MOTION made by Mr. Liddle second by Mr. Moshier to approve the following:

Upgrade of Water System under USDA Grant - award contract TA-1GC to Richard Wakeman Inc. for &149,600.00.

Authorize Delaware Operations to purchase filtration equipment not to exceed \$20,000.00 after three quotes have been received.

Authorize Chairman Martin A. Donnelly to sign a contract with Delaware Operations for the installation of the equipment not to exceed \$40,000.00.

Purchase - Muffin Monster Cutter Cartridge -from JWC Env. - not to exceed \$7,224.00

Bulk Chemical Tank inspection - from Mott Tank - \$950.00 per tank.

PM agreement - with Syr. Time & Alarm - not to exceed \$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: 1:20 P.M..

Janis L. Jacques

**Andes Town Clerk
Andes District Clerk**

Handwritten signatures:
Jacques
Martin A. Donnelly A.S.
Gabriel
Liddle

VOID

DELAWARE OPERATIONS, INC.

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

November 19, 2009

Mr. Marty Donnelly, Supervisor
Town of Andes
115 Delaware Avenue
Andes, NY 13731

RE: Town of Andes USDA Water Project

Dear Mr. Donnelly,

To supplement our November 4, 2009 letter, we have reviewed the bid provided by the low bidder and are familiar with his past work as we have done over 20 projects with him to date. We are satisfied with his qualifications and recommend award to the General Contractor...

Richard Wakeman
PO Box 66
Sidney, NY 13838

...for a total of \$149,600.

Please contact me if you have any questions.

Sincerely,
DELAWARE OPERATIONS, INC.



Jim Suozzo, P.E.

cc: Marge Merzig
Lou Dibble
John Peterson
Marcy Newman PE USDA
Pat Snover USDA
David Merzig