

**TOWN OF ANDES
TOWN HALL**

MONTHLY MEETING

**JULY 13, 2010
7:30 P.M.**

PRESENT:

**Councilman Ritchie Gabriel
Councilman Daniel Grommeck
Councilman Martin Liddle
Councilman Shayne Moshier
Supervisor Martin A. Donnelly
Town Clerk Janis Jacques
Highway Supt. Michael McAdams----Excused
Assessor Tina Moshier
Town Bd. Bookkeeper Meg Hungerford
Keough Consulting Marge Merzig**

ALSO:

T. W. Coddington - Walton Reporter

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.

Town of Andes Highway Report

Michael R. McAdams, Highway Superintendent

July 13, 2010

Roads: - Attached

Machinery:

2004 - Replaced hub

1999 Int – Replaced 2 air valves and air line

Ford Backhoe – Put extend-a-hoe back on, new king pin, battery, and changed oil

John Deere Backhoe – Changed fluids in rear end and transmission

Loader – Replaced 4 tires

1991 Autocar – Installed new air valve, new hydraulic lines, will be painting frame and will need 2 new front tires before winter

Red Ford Pickup – Changed oil

Bulldozer – Will be changing oil and steam cleaning it

Other:

I have given the Supervisor a copy of the CHIPS letter.

I have an estimate for work on Close Hollow for \$16,888.43, for oil and stone, that has to be done by January for FEMA work.

We will be putting up the rest of the guard rails on Close Hollow Rd.

We are still waiting for permit for Barkaboom Rd., and hopefully get the contractor in and finish by the end of next week.

We will be installing pipes on Holiday Brook and put gravel down from the last rain storm.

Respectfully Submitted:

Michael R. McAdams, Highway Superintendent

Highway Work 6/9/10 – 7/13/10**Roads Worked**

Warren Weaver Road – 6/9/10 Charlie CAT Grader, Dale Roller

Conklin Road – Completed 6/9/10 Charlie CAT Grader,

Weaver Hollow Horseshoe – Completed 6/9/10 Roger JD Grader, Dale Roller

Brower Hill – Completed 6/10/10 Charlie CAT Grader, Dale Roller

Close Hollow road – Completed 6/17/10 Roger JD Grader, Dale Roller

Liddle Road – Completed 6/21/10 Roger JD Grader, Dale Roller

Alten Road – Completed 6/21/10 Roger JD Grader, Dale Roller

Cross Mountain Road – Hauled 10 loads of gravel for various spots on road. Tom 99 INT 6 Loads, John 04 INT 4 Loads 6/21/10. Charlie Worked Road CAT Grader, Dale Rolled 6/23/10

Perch Lake Road – Hauled 16 Loads of gravel for various spots towards Lor's. Tom 99 INT 8 Loads, Robert 00 INT 8 Loads 6/22/10. Roger worked road JD Grader, Dale Rolled 6/29/10

Geiger Road – Completed 6/29/10 Charlie CAT Grader, Dale Roller

Dowie Road – Completed 6/29/10 Charlie CAT Grader, Dale Roller

Campbell Hollow Road – Completed 6/29/10 Charlie CAT Grader, Dale Roller

Hillside Road – Completed 6/30/10 Roger JD Grader, Dale Roller

Coulter Road – Completed 6/30/10 Roger JD Grader, Dale Roller

Cemetery Road – Completed 6/30/10 Roger JD Grader, Dale Roller

Wolf Hollow – Brad 04 INT hauled two loads of gravel for tremperskill intersection. Brad 04 INT 11 loads, Robert 10 loads of Blacktop Millings on various sites on road. Charlie JD Grader, Dale Roller 7/7/10

Wolf Hollow – Hauled Blacktop Millings on various sites on Wolf Hollow road. Brad 04 INT 5 loads, Robert 00 INT 12 loads, Charlie 04 INT 7 loads. Mike JD Grader and Roller 7/8/10

New Culverts

Perch lake Bushkill side – 48" x 50' Plastic Culvert ¼ mile from bridge 6/9/10

Wolf Hollow Road – 18" x 20' Used Steel Culvert by lower beaver pond 6/28/10

Barkaboom Road – 24" x 40' Plastic culvert far side by town line 7/6/10

Road Mowing

Gladstone Hollow Road – Dan – Mowed Grass along road 6/21/10

Hillside Road – Dan – Mowed grass along roadway 6/22/10

Hyzer Hill Road – Dan – Mowed grass along roadway 6/22/10

Damgaard Road – Dan – Mowed grass along roadway 6/22/10

Barkaboom Road – Dan – Mowed grass along roadway 7/1/10

Post Road – Dan – Mowed grass and brush along roadway 7/1/10

Fall Clove Road – Dan - Mowed grass along roadway 7/13/10

Ditching

Perch Lake Road – Cleaned ditches along flats toward Dr Lor's house. Roger JD Grader, John JD Loader, Tom 2004 INT, Robert 00 INT. Hauled ditching to Pat Weaver's house. 6/24/10

Coss Road – Ditched the entire road and used material to reshape washout on road. Roger JD Grader, Tom JD Loader, Brad 04 INT 7/12/10

Wolf Hollow Road – Cleaned Ditches along flat by Peck's. Hauled ditching to Richie Peck's. Roger JD Grader, Tom JD Loader, Brad 04 INT, Robert INT 7/13/10

Wolf Hollow Road – 18" x 20' Used Steel Culvert by lower beaver pond 6/28/10

Barkaboom Road – 24" x 40' Plastic culvert far side by town line 7/6/10

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Hillside Road – Dan – Mowed grass along roadway 6/22/10

Hyzer Hill Road – Dan – Mowed grass along roadway 6/22/10

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FROM THE SUPERVISOR:

1. I would like to suggest, to the Board, that we consider rules for the use of gas drillers and their equipment on our Town of Andes roads before the DEC sets down their State wide rules.
2. The concert in the park, on July 3rd, drew 80 people & donations in the amount of \$191.00 were received. Thank you to the volunteers - Maria & Jeff Ditchek, Edie & Bill Piervincenzi, Peg Ellsworth, Ann Epner & Bill Drew.
3. According to Congressman Murphy's office - we should be getting a portion of our FEMA money in the next ten days.

WATER DISTRICT:

1. Our operators have found a pencil size hole in the steel tank. I have requested \$40,000.00 from the Congressman's office in order to replace the tank.

W.W.T.P.

1. All the septic tanks on GHR will need to be pumped out. C.E.O. - Art Short is working with W.W.T.P. operator - Shane Boice to get this project under way.

Respectfully submitted,

Martin A. Donnelly
Town of Andes

PRIVILEGE OF THE FLOOR:
NONE

MOTIONS:

MOTION made by Councilman Moshier second by Councilman Liddle to cancel the August Town Board meeting and to authorize the Bookkeeper to pay the August Warrants. The next Town Board meeting will be on WED. Sept. 15th @ 7:30 P.M..

VOTE: ALL AYE. So carried.

MOTION made by Councilman Moshier second by Councilman Liddle to hold the dedication of the Andes Town Pool on Sat. - Aug. 14th @ 1:00 P.M.. @ the Andes Pool. ALL are invited.

VOTE: ALL AYE. SO carried.

MOTION made by Councilman Liddle second by Councilman Moshier to approve the FEMA paving according to Delaware County bid.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Liddle second by Councilman Grommeck to authorize Supv. Donnelly to renew the Highway Garage B.A.N. in anticipation of the U.S.D.A. closing.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Liddle second by Councilman Gabriel to authorize Supv. Donnelly to execute and submit three grant applications for Stream Corridor Management eligible projects along the Tremperskill Brook.

VOTE: ALL AYE. So carried.

This is for retirement reporting ONLY. These are NOT working hours!

RESOLUTIONS:

RES. #32

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of Andes hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Days/ Month (based on Record of Activities)
Supervisor	Martin A. Donnelly	6	1/1/10-12/31/11	19.05
Deputy Town Clerk	Sharon Drew	6	1/1/10-12/31/10	14.22
Highway Superintendent	Mike McAdams	6	01/01/2010 – 12/31/2011	28.67
Building Inspector /Code Enforcement Officer	Arthur Short	6	01/01/2010 – 12/31/2010	24.53
Town Attorney	David Merzig	6	1/1/10-12/31/11	2.17

**Proposed by Councilman Gabriel
Second by Councilman Liddle**

ROLL CALL:

Councilman Gabriel-----AYE
Councilman Grommeck-----AYE
Councilman Liddle-----AYE
Councilman Moshier-----AYE
Supv. Donnelly-----AYE

MINUTES:

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

REPORTS:

MOTION made by Councilman Grommeck second by Councilman Liddle to approve the Town Board's Bookkeepers Financial Report, Town Clerk's Financial Report, Justices Financial Report, Highway Report, Building Inspector's Report and D.C.O. Report.

WARRANTS:

MOTION made by Councilman Gabriel second by Councilman to approve the following Warrants:

General	#193-#242	\$21,386.75	
Highway	#130-#158	44,840.65	
Water	#24-#31	904.87	#31-\$19.63- VOID
WWTP	#111-#132	67,677.56	
New Hgw. Gar.	#11-ONLY	21.98	
W.B.G. Pool	#4-#5	31,717.45	

Water should be \$885.24.

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
July 13, 2010**

1. Water System

- Daily usage of treated water from the water system averaged 17,600 gallons per day for the month of June 2010.
- With the Library Well out of service a water restriction may need to be put in place if we do not get rain.

2. Plant Purchases

- Delaware Operations requests the approval to purchase a new Carbon Vessel and carbon from General Carbon Corporation at a cost of \$16,239.00 see attached quote.
- Delaware Operations requests the approval for Richard Wakeman Inc. to remove the old tank and set the new one at a cost of \$8,145.00 see attached quote.

3. O&M

4. Equipment

- On July 1st plant staff ran the Library Well. The Carbon Filter Tank sprung a leak. The well will be off until the tank is replaced.

 <p>GENERAL CARBON CORP.</p>	<p>General Carbon Corporation 33 Paterson Street Paterson, NJ 07501 Phone: (973) 523-2223 Fax: (973) 225-9850 Job: Town of Andes, NY, Replacement adsorber vessel</p>	<p>Quote #: 051410</p>
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<p>John Peterson Delaware Engineering 8-12 Dietz Street, Suite 303 Oneonta, NY 13820</p>	<p>Phone: 607 432 8073 Fax: 607 432 0432 Email: jpeterson@delawareengineering.com</p>	<p>Date: 5/14/10 Rep.: Irwin Benkert</p>
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General Carbon Corp. is pleased to present the following prices to provide a replacement 1,000 lb liquid phase adsorber and associated equipment and services.

42" x 72" mild steel vessel built to 100 psi specifications. Head and shell thickness to be 0.025" thick. Design per DWG given in specifications to include;

2-lifting lugs

1-12x16 manway

1-4x6 handhole

2-3" NPT full couplings

2-2" NPT half couplings

4-Angle steel legs

Exception to para. 2.03

Internals to be 2" PVC.

Internal coating to be SSPC-SP-10 near white metal blast finish, Tnemec 91-H20 (2.5mil), Tnemec N140-15BL (2mil), Tnemec N140-1255 (4mil), Tnemec N140-15BL (4mil).

External coating to be SSPC-SP-6 commercial blast, Tnemec 91-H20 (2.5mil), Tnemec N69 (4mil), Tnemec N69-SC06 (4mil). Includes thickness testing report and holiday testing.

Price for empty adsorber

\$8,707.00 fob Paterson, NJ

Price to unload and dispose of spent carbon

\$1,267.00

1,000 lb Centaur HSL 8x30 carbon

\$5,265.00 fob Paterson, NJ

1,000 lb alternate catalytic carbon

\$3,094.00 fob Paterson, NJ

Estimated freight for all equipment to Andes, NY **\$1,000.00** (billed at cost)

Equipment available 4-5 weeks AAD. This price quote is good for 45 days from date. Please call me at 973-523-2223 with any questions or clarifications. Thank you for your business.

Regards,
Irwin Benkert
General Carbon Corp.

DELAWARE OPERATIONS, INC.

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

TOWN OF ANDES WATER FILTRATION PROJECT Request for Proposal

May 07, 2010

Please provide quotes for the following in addition to the Contract work for the water project:

Item #1 Future Priority #3

Remove and dispose of the asphalt shingles on the 24' x 24' chlorine contact tank, repair existing plywood deck as needed. Install Ice and water shield over existing plywood surface and install 26 gauge steel roof panel with all necessary trim pieces to match new building. Ridge cap shall have profile self adhesive vent installed to prevent foreign objects from entering.

\$6759.00

Item #2 Future Priority #2

Remove ridge vent (40') from the existing reservoir building (roof panels to remain), install new ridge vent to match existing roof, new ridge cap shall have profile self adhesive vent installed to prevent foreign objects from entering.

\$1181.00

Item #3 Current Priority #2 (Change Order #1)

Install steel snow slides (color to match roof) on new building over door (10' lin. ft) and over the new generator (8 lin. ft).

\$856.00

Item #4 Current Priority #1 (Change Order #1)

Replace existing electric unit heater in the existing treatment building as defined on sheet M-1 of the Contract Drawings with a 30,000 BTU propane fired unit heater as specified in the Contact Drawing for the new treatment area. Contractor shall supply second 250 gallon propane tank installed at the location of the original tank to have 500 gallons available for use.

\$3573.00

Item #5 Future Priority #1

Disconnect piping, and associated items for the replacement of the steel activated carbon tank (activated carbon material to be removed and disposed by TOA). Remove tank from building and dispose. Install new activated carbon tank in same location of previous tank (supplied by TOA) and connect piping previously disconnected. Contractor shall pressure test piping prior to re-installation of activated carbon.

for piping per the ...
activation of activated cr

\$8145.00 + TANK AND MATERIALS(pricing will change due to mobilization requirements)

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
July 13, 2010**

- 1. WWTP Plant**
 - Plant effluent flows averaged 26,610 gallons per day for the month of June 2010.
- 2. SPDES Compliance/NYSDEC, NYCDEP**
 - The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for June 2010 met all parameters.
- 3. Collection System**
 - High Street is being maintained as required.
- 4. Plant Purchases.**
 - Delaware Operations requests the approval for Delaware Bulldozing Corporation to install risers on the influent end of the 15 septic tanks on the Gladstone Hollow System at a cost of \$6,900.00.
- 5. Plant O&M**
 - Delaware Operations requests the approval to amend the budget based on the directive from the NYCDEP for repairs.
- 6. Plant Equipment**

Delaware Bulldozing Corp.

283

5700 County Highway 18
Bloomville, N.Y. 13739



PROPOSAL

Call or visit us
For all your
Excavating
Needs!

Phone: 607-538-1185

Fax: 607-538-1108

E-mail kwakin@delawarebulldozing.net

Web Site www.delawarebulldozingcorp.com

To:

Date: 7/7/2010

Job Location

Proposal # P109

Town of Andes Sewer District
5287 Co. Hwy. 1
PO Box 85
Andes, NY 13731

e - mail

fax#

andeswste@catskill.net

H phone #

W phone #

C#1 phone #

C#2 phone #

job loc phone#

845-676-3990

Description

Amount

Attn: Shane

Install riser on 15 existing septic tanks. Risers to be water tight and sealed.
Also meet current safety standards including lids bolted to riser.
Frame and lid to be Brenlin Manufacturing Co. (See cut sheet for specifications
and installation).

Riser to be 24" diameter double wall corrugated culvert pipe. Install 15 Brenlin
Frames, lids and estimated height of 2 ft. of culvert each.

Equipment, labor and topsoil, seed & mulch included.

Total ...

6,900.00

Note: Price does not include moving large volume of flowers and/or shrubs.

Note: Brenlin Frame insures watertight seal.

Note: Town of Andes Sewer District provides location of tanks.

Note: 24" diameter riser sections will allow existing concrete cover of septic tank
to remain in place - added safety feature.

Note: If any additional gravel is necessary it will be
delivered at above quoted per yard pricing.
All work Dozer graded unless specified.

Total Proposed Cost....

\$6,900.00

This estimate is for completing the job(s) listed above. It is based on our
evaluation and does not include material price increases or additional
labor and materials which may be required should unforeseen problems
(such as large or solid rock, unstable soil conditions, that applicable
equipment cannot handle) or adverse weather conditions arise.

A finance charge of 2% per month (24% annum) will be
applied to unpaid balance after 30 days from date of invoice.

After 75 days, account will be automatically referred for
collection. You are responsible and liable for all costs of
collection, including, but not limited to, reasonable attorneys
fees, court costs, expenses and disbursements.

Pierce Excavating LLC

Bid proposal

"We dig it all!! " Your full service contractor.

7 217

West Oneonta.N.Y. 13861

phone & fax 607 431-1171

TERMS

NAME / ADDR... Andes Waste Water Pknt

Attention
Shawn

DATE 6/5/2010

DESCRIPTION	QTY	COST	TOTAL
Price to install approx. 2' risers on inlet of septic tanks \$675.00 each Price includes excavation, spoils removal,riser sealing and installation, seeding and mulching	15	675.00	10,125.00
Sales Tax		8.00%	0.00

any alteration or deviation from above specifications involving extra costs will become an extra charge over and above the estimate.

TOTAL \$10,125.00

Acceptance of proposal- The above prices,specifications are satisfactory and are hereby accepted.Pierce Excavating LLC is authorized to do the work as specified. Payment will be made as outlined above and personally guaranteed by the signer.

Date _____ Signature _____

RICHARD W. WAKEMAN, INC.

May 18, 2010

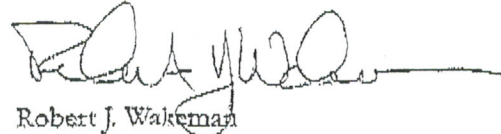
Town of Andes
Waste Water Treatment Plant
115 Delaware Ave.
Andes, NY 13731

RE: Septic Tank Work

Supply labor and materials to excavate fifteen septic tanks.
Install new 24" risers with access lids.
Backfill new work.
Repair lawns.
Seed and mulch.

Cost \$26,490.00

Sincerely,



Robert J. Wakeman
President

MOTION made by Mr. Moshier second by Mr. Liddle to approve extension of water & sewer service on the Oplustil property, @ 60 Main Street, with the following conditions:

- 1. The work will be done by LaFever Excavating and inspected by District representatives with photos prior to backfill and as built drawings are provided by LaFever.**
 - 2. The pipes and fittings are SDR 35 and correct cleanouts are installed. The pipes will be sealed in the presence of a Town representative and the bed supported from collapse.**
 - 3. The \$100.00 fee is paid prior to the work being done.**
- VOTE: ALL AYE. So carried.**

MOTION made by Mr. Liddle second by Mr. Moshier to approve a budget amendment for the sewer fund, as per instruction in the May 28th letter from NYCDEP and pending approval from that agency.
VOTE: ALL AYE. So carried.

MOTION made by Mr. Liddle second by Mr. Gabriel to authorize Delaware Operations to purchase the following:

WATER DISTRICT:

Carbon Vessel	General Carbon Corp.	\$16,239.00
Remove old tank	Richard Wakeman Inc.,	8,145.00
WWTP:		
Risers on 15 septic tanks	Delaware Bulldozing	\$ 6,900.00

VOTE: ALL AYE. So carried.

ADJOURN:

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

VOTE: ALL AYE. So carried.

TIME: 9:15 P.M.

Janis E. Jacques
Andes Town Clerk - Andes District Clerk

Handwritten signatures and notes:
 Martin Liddle
 Moshier
 Gabriel
 Grommeck
 Andes
 AS,
 T2

Andes Tire Days

**Open to Town of Andes Residents
Only.**

No Tires with Wheels

July 28th, 31st

August 4th, 7th