

**TOWN OF ANDES
TOWN HALL**

REGULAR MONTHLY MEETING

**NOV. 9, 2010
12:30 P.M.**

PRESENT:

**Councilman Ritchie Gabriel
Councilman Daniel Grommeck
Councilman Martin Liddle
Councilman Shayne Moshier
Supervisor Martin A. Donnelly
Town Clerk Janis L. Jacques
Deputy Town Clerk Sharon Drew
Highway Supt. Michael McAdams
Assessor Tina Moshier
Keough Consulting Marge Merzig**

ALSO:

Christin - Delaware County Planning Board

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.

Town of Andes Highway Report

Michael R. McAdams, Highway Superintendent

November 9, 2010

Equipment

Loader – Greased

Backhoe – Greased

Graders – Greased

2004 Int. – Oil Changed, filters have been checked, greased

Dodge – Has a skip problem, will be trying to figure this out

550 – Installed new starter

Other:

2010 Flood – Most roads have been fixed. Hopefully, by the end of the week, we will have Wolf Hollow back together. We have used approximately 300 loads of millings and rocks from the pit to put back together. We have hauled 40 loads of rock from Close Hollow to the flooded sites.

We have cold patched Canada Hollow. We still have to do Shaver Hollow, Perch Lake, and High Street. We have cleaned the ditch on High Street.

Beech Hill Road – Cobleskill Stone is supposed to come in and black top FEMA sites Wednesday, weather permitting.

Supervisor Donnelly and I stopped and seen Vita's concerning holes on Wolf Hollow on the upper end. These have been patched.

Jackie Clark has rerouted the water back through the Town's sluice pipe.

I have received a letter from FEMA, dated Oct. 8, that the Town should be receiving \$74,041.65 for work completed.

The work around the Highway building is almost complete. DEP is happy with what has been done.

Respectfully Submitted:

Michael R. McAdams, Highway Superintendent

BID OPENING:

Bids as advertised in the Walton Reporter

{ ATTACHED }

TOWN COURT;

MOTION made by Councilman Liddle second by Councilman Moshier to award bid to Tri -Town Services. { Bid - \$1,395.00 }

VOTE: ALL AYE. So carried.

HAMLET BRIDGES;

MOTION made by Councilman Gabriel second by Councilman Grommeck to award bid to Tri-Town Services. { Bid - \$574.50 }

VOTE: ALL AYE. So carried.

BOHLMAN PARK;

MOTION made by Councilman Gabriel second by Councilman Grommeck to award bid to Tri-Town Services. { Bid - \$424.50 }

WATER RESERVOIR;

MOTION made by Councilman Moshier second by Councilman Grommeck to TABLE the bid due to lack of bid price.

VOTE: ALL AYE. So carried.

WWTP;

MOTION made by Councilman Moshier second by Councilman Liddle to TABLE the bid due to lack of bid price.

VOTE: ALL AYE. So carried.

Tri-Town Services was SOLE bidder. All certificates of insurance and non-collusive bid papers were enclosed in all bids.

STATE OF NEW YORK }
COUNTY OF DELAWARE } ss:

RANDY SHEPARD

of the Town of Walton, County of Delaware and State of New York, having been duly sworn, depose and saith that (s)he is the PRESIDENT of THE WALTON REPORTER, a weekly newspaper printed and published in the Town of Walton and County of Delaware aforesaid.

Deponent further saith that the notice, of which a printed copy is hereunto annexed, was published once each week in said newspaper for 2 week(s) successively; said publication having been commenced on the 20 day of October 2010, and ending on the 27 day of October 2010.

Randy Shepard
Signed and sworn to before me this }
28th day of October 2010 }

Judy A. Bowker

Judy A. Bowker
Notary Public, State of New York
No. 01BO6058623
Qualified in Delaware County
Commission Expires May 14, 2011

Notice to Bidders
The Town of Andes Sewer District #1 will be accepting bids for snow removal for the 2010-2011 season at the Wastewater Plant. Plowing consists of snow removal of the driveway, parking lot, and gate. Snow will be removed before 6:30AM; also snow will be removed in front of every overhead door each time the facility is plowed. The District reserves the right to accept or reject and and/or all bids. Bidders must provide proof of insurance and submit a non-collusion clause. Be sure to mark BID on the envelope. Bidders may send bids in a sealed envelope to The Andes Sewer District #1 P.O. Box 85, Andes, NY 13731. Bids will be accepted until 2 pm on November 3rd.
Janis Jacques - Clerk
Andes Sewer District #1

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Notice to Bidders

The Town of Andes Water District #1 will be accepting bids for snow removal for the 2010 - 2011 season at the Spring Treatment Plant. Plowing consists of snow removal of the driveway (wide enough for propane deliveries), inside the fence to each building, and gate. Snow will be removed before 6:30 A.M. The District reserves the right to accept or reject any and/or all bids. Bidders must provide proof of insurance and submit a noncollusion clause. Be sure to mark BID on the envelope. Bidders may send bids in a sealed envelope to The Andes Water District P.O. Box 85, Box Andes, NY 13731. Bids will be accepted until 2 pm on November 3rd.

Janis Jacques - Clerk
Andes Water District #1

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Notary Public, State of New York
No. 01BO6058623
Qualified in Delaware County
Commission Expires May 14, 2011

Notice to Bidders
The Town of Andes will be accepting bids for snow removal, Town Court property (including parking lot), and on the various bridge sidewalks in the hamlet for the 2010-2011 season. Snow will be removed before 9:00AM. The Town reserves the right to accept or reject any and/or all bids. Bidder must provide proof of insurance and submit a non-collusion clause. Be sure to mark BID on the envelope. Bidders may send bids in a sealed envelope to The Town of Andes, P.O. 125, Box Andes, NY 13731. Bids will be accepted until 2 pm on November 3rd.
Janis Jacques
Town Clerk

Delaware County Planning Board - Stream Corridor Management.

Christen, from Delaware County Planning Board, gave the Town Board a new Resolution for the Stream Management which will be dealt with at the Dec. 2010 Town Board Meeting.

FROM THE SUPERVISOR:

1. We received a letter { dated 10/25/2010 } from Jackie Clark in reference to her property on Wolf Hollow Road. Town Attorney, David Merzig, wrote a letter to her. She wants a letter from the Town of Andes stating the problem has been resolved. This was turned over to Highway Supt. Michael McAdams.

2. We received a letter from Mr. & Mrs. Vita in reference to the condition of Wolf Hollow Road. Highway Supt. - Michael McAdams - and I visited Mr. & Mrs. Vita and they now seem happy with the situation.

3. We received a letter from James K. Andrews in reference to condition of the High Street Road. Supt. McAdams said he would do what he can. A letter was sent to Mr. Andrews and the other High Street residents addressing their concerns.

4. In regard to the terrible letter to the editor in the Catskill News regarding our Town, I wrote a response as a citizen of Andes. Had I had the Town Boards permission at the time I wrote the letter, I would have signed it - Supervisor Martin A. Donnelly - Town of Andes.

5. On 10-5-2010 I met with Delaware County Emergency Services Director - Rich Bell - and Mr. Varbero again in reference to his request to change the name of Berry Hill Road to Varbero Road. Mr. Varbero was told if he wants to do this, he could hire a lawyer. We can NOT change the 911 system for him or anyone else.

6. We received a press release in reference to the *possible* Smart Growth funding promised by the then Gov. - Gov. Spitzer.

7. On 10-26-2010 I wrote letters to all of our elected officials, Paul Rush - Deputy Comm. Of the D.E.P., NYS Env. Fac. Corp. & Ms. Patricia Snover - of the USDA in reference to the latest failure of our INEPT WWTP..

8. On 10-26-2010 I wrote a letter to Alan Rosa - Ex. Director of the C.W.C. - to try to have our local match waived for the Coulter Road & High Street Projects.

9. On 10-28-2010 I wrote to Peg Ellsworth @ the M-ark Project to express our support of Jennifer Finkle & Colleen Heavy's request for a \$1,000.00 Grant to be used to improve the grounds at the Railroad Station.

10. Our 2011 Budgets were passed. Our Town of Andes Budget was up approximately 4.1%. { On file }

WATER DISTRICT:

1. The Water District reservoir parts are in and it will be finished as soon as Marcy Newman gives the O.K..

2. In our last storm a tree came down and crushed a part of the fence at the Water District reservoir. The tree has been removed and the fence has been repaired.

W.W.T.P. DISTRICT:

1. The last storm caused flooding in the W.W.T.P. and caused our operators to take the plant off line to prevent further damage.

2. Because of this and all past problems the N.Y.S.D.E.C. will issue a consent order against us that requires a fine and that the W.W.T.P. be fixed. Perhaps NOW the D.E.P. will hear us since THEY HAVE TO PAY FOR IT!

3. In spite of this and a letter we received from D.E.P. telling us what they think will solve the problems - the problems have NOT been solved as we have done what they said. One of their staff is telling us that we can do the things we need to do but they will not pay for it. If you want to see the letter, Mr. Shane Boice @ the W.W.T.P. has it.

4. In order to determine where the leaks are, a letter was given out to approx. 10 homes on Main Street. { Copy attached }

Respectfully submitted,

Martin A. Donnelly
Town of Andes Supervisor
Districts Chairman

Attention: Town of Andes Sewer District Resident

The Town of Andes Wastewater Treatment Facility has been experiencing high flows since the storm of September 30 and October 1, 2010 which are creating operational issues, have resulted in several permit violations and have increased treatment costs.

In an effort to identify a possible source of the increased flows the Town has been conducting sewer mains inspections using closed circuit television cameras to identify problem areas. This property located at: _____ falls within one of the identified areas.

Beginning November 4, 2010, the Town of Andes Code Enforcement Officer and employees of the wastewater treatment facility will begin inspection of sewer laterals checking for potentially defective, leaking and/or failed sewer laterals. This inspection will require the inspection team to enter the property (residence/business) to visually inspect the lateral and last only a few minutes.

Please contact the wastewater treatment plant personnel at (845) 676-3990 to arrange access for this inspection.

Thank you in advance for you cooperation.

COMMUNICATION
INFORMATION

MOTIONS:

MOTION made by Councilman Moshier second by Councilman Liddle to advertise and hold the following **PUBLIC HEARINGS** on Dec. 14, 2010 at 12:30 P.M.:

PUBLIC HEARING - Stream Corridor Management

PUBLIC HEARING - SEQRA - W.W.T.P. Upgrade

VOTE: ALL AYE. So carried.

RESOLUTIONS:

NONE

MINUTES:

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

VOTE: ALL AYE. So carried.

REPORTS:

MOTION made by Councilman Liddle second by Councilman Gabriel to approve the following reports: Town Board Bookkeepers Financial Report, Town Clerks Financial Report, Building Dept. Report, Highway Report and Justice Report.

VOTE: ALL AYE. So carried.

WARRANTS:

MOTION made by Councilman Liddle second by Councilman Grommeck to approve the following Warrants:

General	#338-#384	\$13,114.98
Highway	#223-#241	40,761.37
FEMA	#7-#9	21,112.61
Water District	#55-#65	2,045.09
WWTP	#190-#212	54,532.30
Shavertown Cem.	#7-ONLY	550.00
New Hgw. Gar.	#12-#13	9,823.00
Water Grant	#6-#8	17,914.62

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 9, 2010**

1. WWTP Plant

- Plant effluent flows averaged 66,782 gallons per day for the month of October 2010.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for October 2010 did not meet all parameters. Permit violations were effluent flow daily average greater than 62,000 gallons per day, effluent turbidity >5.0 ntu, effluent turbidity above 0.5 ntu for more than 2160 minutes for the month, effluent BOD, effluent TSS, bypassing micro filtration, and pumping water on the ground.

3. Collection System

- High Street is being maintained as required.

4. Plant Purchases.

5. Plant O&M

- Delaware Operation requests the approve for Siemens Water Technologies to perform two service visits per year for the Memcor Micro Filtration units at a cost of \$5,500.00
- Delaware Operation requests the approval of the annual maintenance agreement with Syracuse Time & Alarm CO., Inc. to clean and test the fire alarm system at a cost of \$615.00.

6. Plant Equipment

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 9, 2010**

1. Water System

- Daily usage of treated water from the water system averaged 23,200 gallons per day for the month of October 2010.

2. Plant Purchases

3. O&M

4. Equipment

5. Spring House Upgrade

- The filtration was put on line October 26th.
- Shane Finch from the Department of Health inspected the facility on October 27th and explained the new testing requirements.

MOTION made by Mr. Liddle second by Mr. Moshier to approve Delaware Operations requests:

**Siemans Water Tech. Two visits per year Memcor Micro Filtration
Not to exceed \$5,500.00**

**Syracuse Time & Alarm Annual Maintenance Agreement Clean &
Test Fire Alarms
Not to exceed \$615.00**

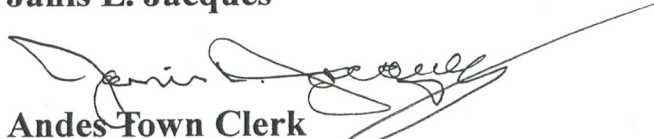
**VOTE:
ALL AYE. So carried.**

ADJOURN:

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

**VOTE: ALL AYE. So carried.
TIME: 1:45 P.M.**

Janis L. Jacques


**Andes Town Clerk
Andes Districts Clerk**

Martin Swormley, A.S.
David Liddle
Alan Halal
Martin Swormley
Raymond Moshier