

**TOWN OF ANDES
TOWN HALL**

**MONTHLY MEETING
TOWN BOARD**

**SEPT.15, 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 L. Jacques
Highway Supt. Michael McAdams
Assessor Tina Moshier
Keough Consulting Marge Merzig
Linda Hitt - Delaware Opportunities
Matt Sluiter - Sluiter Insurance**

CALL TO ORDER:

Supervisor 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

September 15, 2010

Equipment:

Red Ford Pickup – Front wheel bearings were installed, 2 new tires

2000 Int. – Replaced 2 tires

1999 Autocar – Replaced 2 universals and 2 tires

Chipper – Replaced radiator with rebuilt one

Mower – Had to have the radiator fixed

Ford 550 – Replaced windshield

Loader – Will be installing new windshield

Building inspector will be fixed by Wednesday

Backhoe – Greased

Roads:

On attached sheet

We will be working Carpino road next week

We will be blacktopping Beech Hill FEMA sights as soon as the wall is in

Other:

OSHA problems have mostly been fixed except for light over top ladder to the upstairs.

We are working on drainage around the building for DEC and DEP

Respectfully Submitted:

Michael R. McAdams, Highway Superintendent

Highway Report 8/10/10-9/14/10

Roads Worked

Dibble Road – Completed 8/10/10 Roger JD Grader, Dale Roller

Hyzer Hill – Completed 8/17/10 Roger JD Grader, Dale Roller

Wolf Hollow – Lower end - Completed 8/18/10 Roger JD Grader, Dale Roller

Bussey Hollow Road – Completed 8/25/10 Roger JD Grader, Dale Roller

Brace Hollow Road – Completed 8/26/10 Roger JD Grader, Dale Roller

Shaver Hollow Road – Completed 8/30/10 Roger JD Grader, Dale Roller

Wolf Hollow Road – Upper end - Completed 9/1/10 Roger JD Grader, Dale Roller

Davis Hollow Road – Completed 9/1/10 Charlie CAT Grader, Dale Roller

Road Mowing

Shaver Hollow Road – Dan – Mowed grass and brush along roadway 8/10/10

Gambichler Road – Dan – Mowed grass and brush along roadway 9/1/10

Hyzer Hill Road – Dan – Mowed grass and brush along roadway 9/2/10

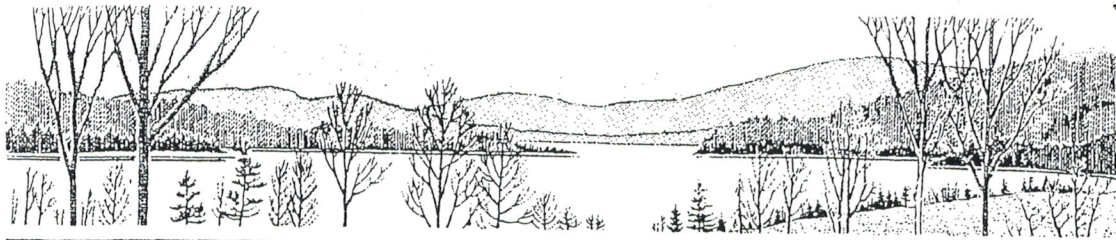
Culverts Replaced

Wolf Hollow Road – 18" x 30' Used Steel culvert past Richie Pecks house towards vita's 8/10/10

Wolf Hollow Road – 24" x 30' Plastic Culvert just below Larry Yorks driveway 8/11/10

Barkaboom Road – 8' x 50' Squash Tube culvert above big pond. 8/16/10

Deerlick Road – 7' x 30' Used Steel Culvert just below rose's old place 8/25/10



T.B. 4-7
2/91

TOWN OF ANDES

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

Michael McAdams
Highway Superintendent

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

8/12/10

The Town of Andes is closing Felton Road from Carpeno Road down to turn around due to extensive damage to roadway. Stream banks are giving out causing roadway to settle and shift towards stream. It is in my best interest to close this section for the safety of motorists.

Highway Superintendent

Michael McAdams

PRIVILEGE OF THE FLOOR :

Linda Hitt --- Delaware Opportunities --- Explaining the \$400,000.00 HUD Grant the Town of Andes received for Housing Rehabilitation.
Ms. Hitt - “ Delaware Opportunities will be reviewing the applications for income eligibilities as in the past. We will be conducting Jan. or Feb. bidding in order to get a Spring start. We will advise you when the applications become available.”

Ms. Hitt further advised that Del. Op. will also be taking care of the checks and the 1099's and all applications will be kept confidential.

Matt Sluiter --- Sluiter Insurance Agency

Mr. Sluiter had been reviewing the Town of Andes insurance policies in detail as well as looking at different carriers.

Mr. Sluiter - “ After extensive review, I recommend switching the Town's insurance from Selective to Trident Insurance. There will be a savings of approximately \$10,000.00 for basically the same coverage. “

EXECUTIVE SESSION:

MOTION made by Councilman Moshier second by Councilman Liddle to enter Executive Session.

VOTE: ALL AYE.

TIME: 8:00 P.M.

REASON: Personnel

MOTION made by Councilman Liddle second by Councilman Gabriel to exit Executive Session.

VOTE: ALL AYE. So carried.

TIME: 8:15 P.M.

Trick or treating, in Andes, will be held on FRIDAY - Oct. 29th from 5:00 P.M. to 7:30 P.M..

FROM THE SUPERVISOR:

1. Final Storm Water compliance is being finished at the new Highway Garage.
2. The N.Y.S. Dept. of Labor wrote up violations at the new Highway Garage. Supt. McAdams has most of them corrected and will have the rest done prior to the deadline. {9/29/2010}
3. The M-ark Project requested that I write a letter, on behalf of their project, to the Community Foundation of South Central N.Y. requesting their support of M-ark's application. I wrote the letter.
4. We have a news release from Congressman Scott Murphy requesting that cellular providers meet with the Town of Andes in reference to bringing cell towers to our town.

Respectfully submitted,

Martin A. Donnelly
Town of Andes Supervisor

Supv. Donnelly: "The next letter is from Paula Nelson. I would like to comment on the letter, for the record, at this point.

#1. The Town of Andes did not set the easement rights for the Hamlet. The Village did that.

#2. The City buys your development rights or conservation easement and you can NOT development the land.

#3. MANY of us have tried to talk to her but she does not seem to understand.

#4. You can NOT get the City money - NOT to develop your land then go ahead and develop it.

#5. If any of that letter makes sense to you, you are much smarter than I am.

Ms. Nelson was originally on the agenda for tonight but she chose to ask not to be on the agenda after talking with Councilman Moshier.

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To: Town Board FAX 845-676-3776
Re: September 5, 2010 meeting
Topic: Watershed agricultural easement
From: Paula Nelson (646-522-3834)

Kindly make this memo an official part of the record of the September 15, 2010 meeting: I'd like to make a couple of comments regarding upcoming proposal to restrict residents of the hamlet from engaging with New York City/WAC to sell their easement rights.

I purchased my farm in Andes about 10 years ago. Even back then I had a project in mind. I hoped it would be enthusiastically received. The benefits would be an involved community, using all our resources to build an energy efficient model which would also assist the entire hamlet to reduce its energy costs, to the point of getting off the grid, and become a showcase for the county for our schools.

I hoped to do this with seed money from WAC. I filed an application for an easement about 5 years ago and it is still being processed. Then I found myself in the center of a real Catch-22. The money I hoped to get to start the project will be denied me due to the restrictions now being discussed. To me WAC was an opportunity.

I have talked to a lot of residents in the last month and understand the depth of feeling against the City and WAC. To me Andes could benefit from my receiving an easement yet it wants to close the door on the possibility of development using City funds—the development I think it really wants. Although in this case I would want to structure it using agriculture as the base.

An easement can open up land, make it less expensive for younger people. Much in the way of development can take place within an easement. The owner still owns the property. The property is not owned by the City. Many services could be developed such as day care, services for seniors, hardware, pharmacy, hair salon. The list is only as large as our imagination and good will will take us. I urge you to consider all the possible responsibilities we all have to make a reasoned decision when the proposition for restriction comes your way. I also note that of all the properties in the hamlet there are only maybe 5 that would even be eligible and those are only 50 acres or more. So of maybe say 300 residents only 5 or 6 stand to qualify. Does it make sense to paint the whole hamlet with one brush just to restrict those few property owners? The Town is negotiating with the City; the Residents of the town negotiate with the City. Why are we the only people not to be allowed the same rights of control our own property and property rights. *Your friends, neighbors, relatives take easements*

Personally I would like to be exempt or excluded or receive a waiver from the restriction. As I understand it none of the property owners of the larger acreage have even been approached or spoke with about the issue or even approached by the town with any idea for development. You never really know what people are thinking if you don't talk to them. It should come out with full and open discussion and input by all the residents.

Sincerely
Paula Nelson

MOTIONS:

MOTION made by Councilman Moshier second by Councilman Grommeck to authorize Supv. Donnelly to sign contracts, on behalf of the Town of Andes, with Delaware Opportunities for the HUD Rehabilitation Grant.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Liddle second by Councilman Moshier to go with Trident Insurance for the Town of Andes.

VOTE: ALL AYE. So carried.

RESOLUTIONS:

NONE

MINUTES:

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

VOTE: ALL AYE. So carried.

REPORTS:

MOTION made by Councilman Moshier second by Councilman Liddle to approve the following reports:

Aug. & Sept. Town Clerk Financial Reports, Aug. & Sept. Town Bookkeeper Financial Reports, Aug. & Sept. Town Justice Financial Reports, Aug. & Sept. Building Inspector Financial Reports, Aug. & Sept. Dog Control Officer Reports and Aug. & Sept. Highway Reports.

VOTE: ALL AYE. So carried.

WARRANTS:

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

AUGUST:

General	#243-#269	\$18,029.62
Highway	#156-#171	30,826.20
Water	#32-#36	813.00
WWTP	#133-#148	
W.B.G. Pool	#6-ONLY	2,100.00

SEPTEMBER:

General	#270-#299	\$ 11,200.37
Highway	#172-#203	38,463.00
Water	#37-#48	2,868.15
WWTP	#149-#167	58,972.49
FEMA	#3-#5	17,978.50
W.B.G. Pool	#7-ONLY	79.00
Water Grant	#4-#5	138.44
Shavertown Cemetery	#5-#6	3,049.00

VOTE: ALL AYE. So carried.

**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS
September 14, 2010**

- 1. WWTP Plant**
 - Plant effluent flows averaged 34,918 gallons per day for the month of August 2010.
- 2. SPDES Compliance/NYSDEC, NYCDEP**
 - The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for August 2010 met all parameters.
- 3. Collection System**
 - High Street is being maintained as required.
 - Delaware Operations requests the approval for Precision Industrial Maintenance to camera and record 37 laterals totaling about 3,700 feet from the clean out closest to the house to the sewer main at a cost of \$2,375.00 per day. The work is scheduled to be completed in 2 days.
- 4. Plant Purchases.**
 - Delaware Operations requests the approval to purchase a 120-gallon water heater from Grainger at a cost of \$916.04. Electrical conduit and wiring will also need to be installed. The heater will be used for the CI P (cleaning in place) of the micro filtration units.
- 5. Plant O&M**
- 6. Plant Equipment**
 - Pinned micro unit #1. Pinning the modules is becoming increasing difficult. According to Siemens Water Technologies the modules have an expected life of 6-7 years and they are no longer available. We currently have 12 of 24 modules here. Twelve modules are enough for one unit.
- 1. Water System**
 - Daily usage of treated water from the water system averaged 18,800 gallons per day for the month of August 2010.
- 2. Plant Purchases**
- 3. O&M**
- 4. Equipment**
- 5. Spring House Upgrade**
 - Start-up of the Spring House filtration equipment is scheduled for September 14th.

Precision Industrial Maintenance, Inc.
1710 Erie Blvd. Schenectady, NY 12308

August 25, 2010

Shane Boice
Andes WWTP
PO Box 85
Andes NY 13820

Re: Sewer video inspection.

Thank you for using Precision Industrial Maintenance, Inc. (PIM) for your industrial maintenance and environmental needs.
Scope of services:

PIM will provide one tow behind sewer jetter and operator, one technician and a utility truck. PIM will clean mud and small debris from 3 inch sewer pipe. spoils will be offloaded on-site. Based on normal cleaning, (2-passes) PIM estimates two days to complete the field work based on unrestricted access to each outlet.

Jetting equipment and 2 man crew and push sewer camera equipment
\$2,375.00/day

Per diem if necessary
Mobilization and di-mobilization
\$125.00/man/day
Portal to portal pricing

Price based on:

Vehicle access, highway and/or rail safety, notifications to city, permits if needed, water supply, and disposal area for debris provided by others as necessary.

PIM crew members are confined space certified.

No confined space entry to complete the work. PIM can provide permitted entry equipment and meters if requested. Cost...\$300.00/day

Net 30 payment terms.

All applicable taxes will be added upon invoicing

Overtime will be invoiced at \$325.00/hour plus fuel surcharge.

By signing this agreement below you agree that payment will be made in full, thirty days from the date of the invoice. You further agree that any changes or additions are not included in this quote, and will require additional charges unless otherwise agreed to in writing. All work will be performed in a legal manner conforming to all local, state, and federal regulations. Please call me at (518) 346-5800 with any questions.

Client _____ Date _____

PMI Inc. _____ Date _____

Print Name _____

Print Name _____

MOTION made by Mr. Moshier second by Mr. Liddle to approve the following budget changes to the USDA Emergency Water Grant:

Attorney \$2,257.00 from \$2,750.00

Equipment \$34,833.24 from \$39,000.00

Total Project Cost- \$ 240,000.00 from \$245,000.00

With the understanding that any unexpended remainder from the Grant be applied to the replacement of the carbon tank at the Well House and whatever cost is above the remaining Grant funds will be added to the total cost as Town expense.

VOTE: ALL AYE. So carried.

MOTION made by Mr. Gabriel second by Mr. Liddle to approve the purchase of a supplementary hot water heater for the micro filtration units with the understanding that it will be paid entirely by NYCDEP and further to authorize the District Chairman - Martin A. Donnelly - to invoice NYCDEP for the expected cost.

VOTE: ALL AYE. So carried.

MOTION made by Mr. Liddle second by Mr. Gabriel to approve Precision Industrial Maintenance to camera & record 37 laterals at a cost of \$2,375.00 per day.

VOTE: ALL AYE. So carried.

ADJOURN:

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

VOTE: ALL AYE. So carried.

TIME: 9:00 P.M..

Janis L. Jacques

Andes Town Clerk
Andes District's Clerk

Handwritten signatures and initials:
 [Signature] TC
 Shays Moshier TC
 Daniel Liddle TC
 Martin A. Donnelly A-S
 Martin Liddle