

**TOWN OF ANDES
TOWN HALL**

MONTHLY MEETING

**APRIL 12, 2011
12:30 P.M.**

PRESENT:

**Councilman Ritchie Gabriel
Councilman Daniel Grommeck
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin A. Donnelly
Town Clerk Janis L. Jacques
Deputy Clerk Sharon Drew
Assessor Tina Moshier
Hwy. Supt. Michael McAdams
Deputy Hwy. Supt. Brad Darling
Keough Consulting Marge Merzig
Nicole Franzese - Delaware Co. Planning Board
Chief Operator - Andes W.W.T.P. - Shane Boice
Delaware Operations - John Moffett**

ALSO:

T. W. Coddington - Walton Reporter Bud Gladstone

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.

Highway Report 3/8/11 – 4/12/11

Equipment:

- 2009 INT 6x6 – Greased, checked fluids and fixed lights 26658 miles
- 2009 INT 4x4– Greased, Checked fluids and changed wiper blade 18850 miles
- 2004 INT 4x4 – Greased and checked fluids 41400 miles
- 2004 INT 7600 – Greased, checked fluids and lights 96694 miles
- 2000 F-550 – Greased, Checked fluids and fixed snow plow 71405 miles
- 2000 INT – Greased, Checked fluids and replaced front spring and u-bolts 155,525 miles
- 1999 INT – Greased, Checked fluids and lights
- 1996 Volvo – Changed oil, greased and checked all fluids
- 2005 John Deer Backhoe – Installed new out Rigger arm, Greased and checked fluids
- 2003 John Deere Loader – Changed oil, greased and fixed lights. Found an oily residue in Anti-freeze, Sent Loader away to Nortrax in Albany. They replaced the Head and injectors. Old one had a crack in it.
- 1975 Roscoe Sweeper – Replaced the bristles, change oil, fuel, Air and Hydraulic filters.
- 1996 Powerscreen – Changed oil, fuel and air filters.
- 1994 Morbark Chipper – Replaced muffler
- 1994 Ford 555D Backhoe – Changed oil, greased and fixed hydraulic leak. Replaced front Hub
- 2000 F-550 – Needs to be replaced due to vehicle being un-safe to drive and continuous cost to up keep an older piece of equipment. We have until April 15th 2011 to order a new truck to have for next year's plowing season. After that the State bid contracts will end and we will have to wait over 6 months for a new contract. I need a decision as soon as possible.
- 1997 F-150 Red – We have stripped all good parts off this truck. I need Board permission to take to Oneonta for junk. I also need permission to take old junk Culverts as well. I ask that any money received goes back into Machinery account to off- set the cost of our new pick-up which has been ordered and should be received in two months or less.

I have received the insurance adjustment for the 1991 Autocar 4x4 that was lost to fire. The amount was for \$14,805. \$ 805 of that was for the two-way radio that was installed in the truck. I have sent out a list of tools that were lost in the truck to Sluiter Agency. I hope to hear something back from that shortly. I ask that all this money be placed in the Machinery account to also offset the cost of the new pick-up and to replace the tools that were lost in the fire. We are still looking around for a truck to replace the 1991 Autocar 4x4.

The Highway Employees have received their yearly Hearing test, Mine and Safety Course and Safety Training.

I have received a letter from residents on Wolf Hollow road concerning pot holes. I know the roads need working it has been a hard winter on them all. As soon as things dry out we will begin working roads.

I would like to thank my Highway Crew for the great job they did in keeping the roads clear from this busy winter.

Respectfully Submitted:

Michael R. McAdams, Highway Superintendent

FROM THE SUPERVISOR:

1. The Delhi Village Mayor asked if we would be willing to take approximately 50 children, from Delhi, for the summer swimming lessons. Our Pool Director does not have any problem with this. Delhi will bus them over and pick them up and also provide a list of the children attending. Delhi has agreed to pay Andes \$45.00 per child which is the same rate they have been paying S.U.N.Y. Delhi. This is all due to the S.U.N.Y Delhi pool being closed for repairs this summer.
2. We received a check, from our insurance company, in the amount of \$14,000.00 for the Town truck that burned.
3. The Town Boards of Andes & Bovina have been in discussions regarding Shared Services. Both Boards are looking at ways to save the taxpayers money.
4. Councilman Moshier & I met with our Town COURT Clerk and advised her that we are still in the process of discussing Shared Services with Bovina and advised her that no decision could be made until our talks are finished.
5. We are going to TRY to get our Town Pool open on WEEKENDS in JUNE. Both bath rooms are currently being finished.
6. The mowing bids are in this weeks edition of the Delaware County Times.

DISTRICTS:

1. Regarding the Sewer District - I am sure all of you have read the recent article, in the Catskill News, Some of the comments are true and some are NOT complete facts. Delaware Operations, Keough Consulting & I have been in negotiations with the D.E.P.. We feel we have a very good agreement, in principal, and we are waiting to get things in writing. They have agreed to assume \$2,000,000.00 + to redo the plant. We are very pleased to have their help.

2. Keough Consulting and I continue to try to get the Income Survey done in order to allow us to apply for a \$600,000.00 Grant.

3. Regarding the many rumors and misinformation being provided - I wrote a letter to the W.W.T.P. District residents in order to provide FACTS. Some things are still being negotiated and WE will provide this information WHEN we have an agreement.

Respectfully submitted,

Martin A. Donnelly
Town of Andes Supervisor

FROM THE TOWN CLERK

1. RABIES CLINIC: at the Andes Fire Hall on Friday - April 29th from 5:00 P.M. to 7:00 P.M..

2. All Reports and State paperwork have been completed and sent to the various agencies.

Respectfully submitted,

Janis L. Jacques
Andes Town Clerk

PRIVILEGE OF THE FLOOR:

Nichole Franzese - Director - Delaware County Planning Board

Ms. Franzese advised the Town Board that they will have to have a Public Hearing, regarding the Hamlet Designations, in order to pass the Resolution to keep them as is.

F.Y.I.

The Andes Hotel has advised of an application for a liquor license - for the " Summer Shack ".

MOTIONS:

MOTION made by Councilman Liddle second by Councilman Moshier to hold the May 10th Town Board meeting at 12:30 P.M. at the Andes Fire Hall located @ 5259 County Highway 1 and also - at the same address - to hold two Public Hearings @ 12:00 P.M. as follows:

Public Hearing #1. Hamlets Designations

Public Hearing #2. Small Cities Application

VOTE: ALL AYE. So carried.

MOTION made by Councilman Liddle second by Councilman Grommeck to authorize & direct Highway Supt. - Michael McAdams - to take the following to Oneonta - Otsego Auto Crushers - for scrap: 2000 F-550 / The old Red Pickup / The Old Green Pickup / The truck that burned up and old culverts -- as soon as possible. The money collected will go toward the new 550 Pickup truck that is being ordered.

VOTE: ALL AYE. So carried.

RESOLUTIONS:

**RES. #25 AUTHORIZATION TO PURCHASE TRUCK
{ FOR ANDES HIGHWAY DEPT. }**

WHEREAS; the Town of Andes Highway Dept. is in need of a truck to replace the 2000 F-550 and;

WHEREAS; in order to purchase a new one from State Bid it must be ordered prior to April 15, 2011 as State Bid ends and other State Bid will not be available until six months later.

THEREFORE BE IT RESOLVED that; Highway Supt., Michael McAdams, is **HEREBY** authorized to order, from State Bid, a 2011 Dodge 4500 not to exceed \$85,012.01.

BE IT FURTHER RESOLVED that; the scrap metal money, the insurance money, from the truck that burned, will be put toward the purchase price of the new truck and:

BE IT FURTHER RESOLVED that; the balance that will be owed will be taken from available funds and that amount will be paid back, to that fund, from Highway funds.

Proposed by Councilman Liddle
Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck-----AYE

Councilman Liddle-----AYE

Councilman Moshier-----NO { With prior knowledge of this, Supt. McAdams should have had this in his budget}

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 Liddle second by Councilman Grommeck to approve the following reports: Town Clerk Financial Report, Town Board Bookkeepers Financial Report. Tax Collectors Report, Highway Report and Justice Report.

VOTE: ALL AYE. So carried.

WARRANTS:

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

GENERAL	#79-#120	\$19,380.26
HIGHWAY	#36-#65	54,477.48
WWTP	#38-#69	92,696.58
WATER	#18-#24	1,710.24
W.B.G. GRANT	#3-#4	1,007.90

{ #63 in Highway PAID & removed from total }

VOTE: ALL AYE. So carried

EXECUTIVE SESSION:

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

VOTE: ALL AYE. So carried. TIME: 1:00 P.M.

REASON: Negotiations.

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

VOTE: ALL AYE. So carried. TIME: 1:40 P.M.

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
April 12, 2011**

1. Water System

- Daily usage of treated water from the water system averaged 33,700 gallons per day for the month of March 2011.

2. Plant Purchases

- Delaware Operations requests the approval the purchase a spare chemical feed pump from Blake Equipment at a cost of \$932.32 plus shipping.

3. O&M

4. Equipment

- On March 12th plant staff changed second stage filter cartridges.
- On March 30th plant staff changed second stage filter cartridges.

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**TOWN OF ANDES, NY
TOWN BOARD MEETING
REPORT BY DELAWARE OPERATIONS :
April 12, 2011**

1. **WWTP Plant**
 - Plant effluent flows averaged 40,300 gallons per day for the month of March 2011.
2. **SPDES Compliance/NYSDEC, NYCDEP**
 - The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for March 2011 did not meet all parameters. On March 6th and 11th the micro filtration units were bypassed due to heavy rain and snow melt. Our permitted turbidity limit exceeded 5.0 ntu and was greater than 0.5 ntu for more than 2,160 minutes for the month.
3. **Collection System**
 - High Street is being maintained as required.
 - Manhole inspections as a part of the I & I investigation have been completed. There are three manholes that have small leaks that will require repairs. I will get pricing.
4. **Plant Purchases.**
5. **Plant O&M**
 - Delaware Operations request the approval to have Precision Industrial Maintenance clean out the bulk chemical caustic tank and dispose of the material. The cost for labor and equipment per day is \$2,875.00 and \$345.00 per drum for disposal.
6. **Plant Equipment**

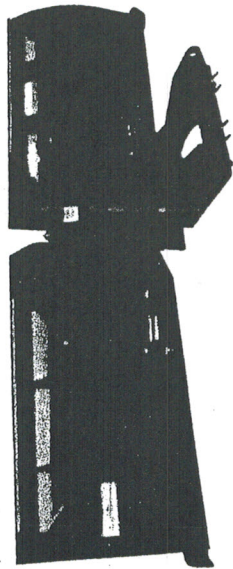
ANDES, VILLAGE OF
 ATTN: BRAD DARLING

PH 845 676-4781
 FX 845 676-3914
 VIN

		RS GREEN		
QTY	MUNICIPAL FINANCING AVAILABLE UPON REQUEST	UNIT PRICE	NET PRICE	TOTAL
1	DP9L63-4WD, REG CAB,60" CA-DODGE 4500-2011	40,390.00	32,312.00	\$32,312.00
1	ETJ-ULTRA CLEAN DIESEL POWER GROUP-REQUIRED	995.00	870.63	\$870.63
1	DMK/DMS 4.44/4.88 AXLE RATIO(REQUIRED WITH AUTO TRANS)	100.00	87.50	\$87.50
1	DG3-6 SPEED AISEN AUTOMATIC TRANSMISSION	2,295.00	2,008.13	\$2,008.13
1	XHC-TRAILER BRAKE CONTROL, DIESEL ENGINE	230.00	201.25	\$201.25
1	TUZ-TRACTION TIRES	200.00	175.00	\$175.00
1	ADE-COLD WEATHER GROUP	90.00	78.75	\$78.75
1	AHD-SNOW PLOW PREP GROUP	200.00	175.00	\$175.00
1	LBN/XF6-POWER TAKE OFF PREP/AUTO IDLE UP SYSTEM	440.00	385.00	\$385.00
1	AHH-POWER LOCKS, WINDOWS, REMOTES(REGULARDCAB)	750.00	656.25	\$656.25
1	LM1-DAYTIME RUNNING LAMPS	50.00	43.75	\$43.75
1	HAA-AIR CONDITIONING	850.00	743.75	\$743.75
1	COLOR-RED			
1	TARCO 2000-8.5 ALL SEASON STAINLESS DUMP BODY/SPREADER(REQUI	\$52,606.00	\$26,303.00	\$26,303.00
1	CENTRAL HYDRAULIC SYSTEM - NOT AVAILABLE WITH ALL ENGINES	\$11,560.00	\$5,780.00	\$5,780.00
1	SPREADER VALVE PLUMBED TO REAR WITH CENTRAL HYDRAULICS OPT	\$1,458.00	\$729.00	\$729.00
1	DONOVAN 2000X MANUAL COVER, MANUAL RETURN, CAB LEVEL CRANK AND PULL BAR			
1	INCLUDES: MESH TARP AND INSTALLATION UP TO 93" WIDE BODIES	\$968.00	\$484.00	\$484.00
1	LED MARKER LAMPS FOR DUMP BODY	\$382.00	\$191.00	\$191.00
1	BODY-UP LIGHT - REQUIRED IN SOME STATES	\$444.00	\$222.00	\$222.00
1	BOSS 10' V-PLOW	\$11,484.00	\$6,891.00	\$6,891.00
1	CUTTING EDGE-FISHER	\$278.00	\$167.00	\$167.00
1	RUBBER SNOW DEFLECTOR FOR v-plow	\$547.00	\$328.00	\$328.00
1	BACK UP ALARM	\$168.00	\$84.00	\$84.00
1	ANTICORROSION PROTECTION & UNDERCOAT	\$459.00	\$229.50	\$229.50
1	FIRE EXTINGUISHER	\$67.00	\$33.50	\$33.50
1	TRIANGLE REFLECTOR KIT	\$25.00	\$12.50	\$12.50
1	RUNNING BOARDS	\$650.00	\$325.00	\$325.00
1	PLASTIC REAR FENDERS	\$850.00	\$425.00	\$425.00
1	7 WIRE FLAT TRAILER RECEPTACLE	\$308.00	\$153.00	\$153.00
1	8 TON COMBINATION 2 5/16" BALL & PINTLE WITH "D" RINGS	\$628.00	\$313.00	\$313.00
1	STAR MODEL 9018LED MINI LED LIGHTBAR	\$1,380.00	\$690.00	\$690.00
1	STROBE LIGHTS AT DUMP BODY REAR PILLARS	\$1,159.00	\$579.50	\$579.50
1	FRONT TIMBREN LOAD BOOSTERS	\$650.00	\$325.00	\$325.00
1	REAR TIMBREN LOAD BOOSTERS	\$870.00	\$435.00	\$435.00
NON CONTRACT OPTIONS:				
1	UPGRADE GVWR TO 19000		\$2,250.00	\$2,250.00
		SUB TOTAL		\$84,687.01
		DELIVERY		\$325.00
		FED EXCISE TAX		
		TOTAL		\$85,012.01

MUNICIPAL-USE PLOWS HEAVY-DUTY POWER-V

VEHICLE APPLICATION: MEDIUM-DUTY TRUCKS 14,000-24,000 GVWR



Steel
• 10'0"

TWO-YEAR LIMITED WARRANTY

ALL BOSS SNOWPLOWS AND EQUIPMENT ARE GUARANTEED TO BE FREE FROM DEFECTS IN MATERIAL AND WORKMANSHIP FOR TWO FULL YEARS FROM THE DATE OF PURCHASE. STOP BY ANY AUTHORIZED BOSS DEALER TO RECEIVE COMPLETE DETAILS ON OUR TWO-YEAR PARTS AND LABOR WARRANTY.

LEGAL STATEMENT

VEHICLES INTENDED TO BE EQUIPPED WITH A SPREADER AND/OR SNOWPLOW MUST COMPLY WITH THE VEHICLE MANUFACTURER'S SPECIFICATIONS FOR EQUIPMENT APPLICATION. BOSS PRODUCTS/NORTHERN STAR INDUSTRIES, INC. RESERVES THE RIGHT UNDER ITS PRODUCT IMPROVEMENT POLICY TO CHANGE CONSTRUCTION OR DESIGN DETAILS AND FURNISH EQUIPMENT WHEN SO ALTERED WITHOUT REFERENCE TO ILLUSTRATIONS OR SPECIFICATIONS USED HEREIN.



BOSS SNOWPLOW PRODUCTS ARE DESIGNED AND MANUFACTURED IN AN APPROVED ISO 9012300 REGISTERED FACILITY.

SPECIFICATIONS

10'0" Heavy-Duty Power-V

Blade Width (Straight)	120" (305 cm)
Blade Width (V)	107" (272 cm)
Blade Width (Scoop)	102" (259 cm)
Plowing Width @ 30° Angle	104" (264 cm)
Blade Height	34½" (88 cm)
Blade Thickness	11-ga steel
Cutting Edge	½" x 6" (1.3 cm x 15 cm) high-performance
Reinforcement Ribs	8 vertical, 2 diagonal
Plow Shoes	Optional
Trip Springs	4
Angle Cylinders	2" x 10" (5 cm x 25 cm)
Lift Cylinder	2½" x 1½" x 12" (6 cm x 3 cm x 31 cm)
Attachment System	SmartHitch 2
Plow Weight*	1105 lb ^c (501 kg)
Plow Lights	SmartLight 2

*Plow weight does not include vehicle mount weight. ^cVehicle mount weight range: 130-160 lb (59-73 kg).



PUSHING THE EDGE

FOR MORE INFORMATION OR THE BOSS DEALER NEAREST YOU, CALL 800-286-4155 OR VISIT BOSSPLOW.COM

MINUTES:

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

VOTE: ALL AYE. So carried.

REPORTS:

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VOTE: ALL AYE. So carried. TIME: 1:00 P.M.

REASON: Negotiations.

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

VOTE: ALL AYE. So carried. TIME: 1:40 P.M.

**MOTION made by Mr. Moshier second by Mr. Liddle to approve the following purchase for the Water District:
Pump from Blake Equipment - \$932.32 + shipping.**

VOTE: ALL AYE. So carried.

**MOTION made by Mr. Liddle second by Mr. Gabriel to approve the following purchases for the W.W.T.P.:
Clean out bulk chemical caustic tank & disposal of material from Precision Industrial Main.
\$2,875.00 per day & + \$345.00 per drum for disposal.**

VOTE: ALL AYE. So carried.

ADJOURN:

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

**VOTE: ALL AYE. So carried.
TIME: 1:50 P.M.**

Janis L. Jacques

Town Clerk / Districts Clerk

A collection of handwritten signatures and initials in black ink. On the left, a signature for Janis L. Jacques is written over her printed name. To the right, there are several other signatures, including one that appears to be 'Shayne Moshier' and another that includes 'A-S'. There are also some initials and scribbles.