

**TOWN OF ANDES
TOWN HALL**

REGULAR MONTHLY MEETING

**MAY 13, 2008
7:30 P.M.**

PRESENT:

**Councilman Ritchie Gabriel
Councilman Daniel Grommeck
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin Donnelly
Town Clerk Janis L. Jacques
Highway Supt. Michael McAdams
Assessor Tina Moshier
Justice Joseph Grieco
Bookkeeper Meg Hungerford
Keough Consulting Marge Merzig**

ALSO:

Sgt. Dwayne Finkle - Del. Co. Sheriffs Dept.	T. W. Coddington - Walton Reporter
Matthew Perry - Catskill News	John Homson Edward Callahan
Kathryn & Sonny Somolofski	William Elwood Bill Drew
Rich Otis & Ivan Orisek - Rally New York	

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.

BIDS:

The advertised bids were opened - with the following results;

BID OPENING:

The legal ad attached

#1 STEEL PIPE NEW & USED - Delivered to Town of Andes Tremperskill Pit
12", 14", 16", 18", 20", 24", 26", 30", 34", 36", 42", 48", 54", 60", 72", 78", 84", 88",
90", 96", 108", 120"

Bidders: Otsego Iron & Metal Co. ---- ONLY BIDDER

**MOTION made by Councilman Liddle second by Councilman Gabriel to accept
Otsego Iron Metal's bid for used pipe. * Non-collusive bid certificate included ***

VOTE: ALL AYE. So carried.

{ Price per linear foot }

12"-\$21.00 / 14"-\$22.00 / 16"-\$25.00 / 18"-\$28.50 / 20"-\$31.50 / 24"-\$40.50 / 26"-
\$41.00 / 30"-\$47.50 / 34"-\$59.00 / 36"-\$62.75 / 42"-\$117.50 / 48"-\$164.00 / 54"-
\$188.00 / 60"-\$205.00 / 66"-\$225.00 / 72"-\$246.00 / 78"-\$272.50 / 84"-\$287.00 / 88"-
\$300.00 / 90"-\$320.00 / 96"-\$410.50 / 108"-\$416.00 / 120"-\$425.00

#2 ARCH PIPE - Delivered to Town of Andes Tremperskill Pit

12", 14", 16", 18", 20", 24", 26", 30", 34", 36", 42", 48", 54", 60", 72", 78", 84", 88",
90", 96", 108", 120"

Bidders: Otsego Iron & Metal Co. ----- ONLY BIDDER

**MOTION made by Councilman Moshier second by Councilman Liddle to award
bid to Otsego Iron & Metal for used pipe.* N. C. bid certificate included ***

VOTE: ALL AYE. So carried.

Corrugated Metal Arched Pipe
New York State Recommended Gauges
New and First Quality

Arched	Size	Gauge	Price per Linear Foot
17" x 13"	15"	16	\$ 14.40
21" x 15"	18"	16	\$ 17.20
24" x 18"	21"	16	\$ 19.95
28" x 20"	24"	16	\$ 23.25
35" x 24"	30"	14	\$ 33.85
42" x 29"	36"	14	\$ 41.10
49" x 33"	42"	12	\$ 61.45
57" x 38"	48"	12	\$ 72.45
64" x 43"	54"	12	\$ 84.25
71" x 47"	60"	10	\$112.65
77" x 52"	66"	10	\$133.95
83" x 57"	72"	10	\$157.75
87" x 63"	78"	10	\$209.60
95" x 67"	84"	10	\$224.80
103" x 71"	90"	10	\$239.85
112" x 75"	96"	10	\$276.25
128" x 83"	108"	10	\$307.00
142" x 91"	120"	10	\$347.85

#3 CRUSHED STONE HAULING - ONLY

#1, #1st, #1A's, #1B's

Price per ton delivered to Andes, N.Y.

Bidders: Cobleskill Stone / Todd Trucking

MOTION made by Councilman Grommeck second by Councilman Moshier to award bid to Todd Trucking. * Non-collusive bid certificate attached.

VOTE: ALL AYE. So carried.

From Cobleskill Stone - Schoharie \$9.28 per ton

From Cobleskill Stone - Howe Caverns \$9.88 per ton

#4 GRAVEL - SAND - COBBLES - BANK RUN SAND - BANK RUN GRAVEL - CRUSHER RUN F.O.B.

Price per yard

Bidders: LaFever Sand & Gravel / Clark Co. / Cobleskill Stone

MOTION made by Councilman Liddle second by Councilman Gabriel to award LaFever Sand & Gravel the Bank Run bid - ONLY and to award the remainder of the bid to Clark Co.. * Non-collusive bid certificates attached *

VOTE: ALL AYE. So carried.

\$3.50 per yard.

Bank Run Gravel

AWARD to LaFever Sand & Gravel

AWARDED: To Clark Co.:

<u>Source</u>	<u>Material</u>	<u>FOB Price/cy</u>
Ploutz Pit Rt. 10, Hamden	Bank Run	\$ 3.80 - LaFever
	2" Screened Gravel (Item 4)	6.50
	1 1/2" Crushed Gravel (Item 4)	9.00
	3/4" Crushed Gravel	9.00
	#2 Crushed Stone	11.80
	Cobbles	5.70
Rowmar Pit Co. Rt. 18 Bloomville	Bank Run	\$ 3.80 - LaFever
	2" Screened Gravel (Item 4)	6.50
	1 1/2" Crushed Gravel (Item 4)	9.00
	3/4" Crushed Gravel	9.00
	#2 Crushed Stone	11.80
	#1 & #2 Round Stone (screened)	8.50
	Grit (washed sand)	9.20
	Screened sand	7.30
	Cobbles	5.70

**#5 GRAVEL - SAND - COBBLES - BANK RUN SAND - BANK RUN GRAVEL -
CRUSHER RUN ***HAULING*****

Price per yard delivered to Town of Andes Tremperskill Pit.

Bidders: LaFever Sand & Gravel Cobleskill Stone / Pierce Excavating

**MOTION made by Councilman Liddle second by Councilman Moshier to award
bid to Pierce . * Non-collusive bid certificate attached ***

VOTE: ALL AYE. So carried.

From Clark's Bloomville \$8.68 per yard

From LaFever Bloomville \$8.68 per yard

#6 SEASONAL MOWING AT LIBRARY - ONLY

**Mowing & trimming grass. Price per season. Copy of insurance certificate MUST be
included in bid.**

Bidders: Tri Town Services / Bourke Landscaping / McNee Farms Ex.

**MOTION made by Councilman Gabriel second by Councilman Grommeck to
award bid to Bourke Landscaping. * { Non-collusive bid certificate & insurance
attached }**

VOTE: ALL AYE. So carried.

Annual price --- \$220.00

#7 SEASONAL MOWING AT BOHLMANN PARK {VETERAN'S PARK}-ONLY

**Mowing & trimming grass. Price per season. Copy of insurance certificate MUST be
included in bid.**

Bidders: Tri Town Services / Bourke Landscaping / McNee Farms Ex.

**MOTION made by Councilman Liddle second by Councilman Gabriel to award bid
to Tri Town Services.**

VOTE: ALL AYE. So carried.

Annual price---\$399.00

#8 SEASONAL MOWING AT THE SHAVERTOWN CEMETERY

**Mowing & trimming grass. Clean up flowers - sticks - stones & other debris off the
lawn prior to the first mowing. Price per season. Copy of insurance certificate
MUST be included in bid.**

Bidders: Tri Town Services / Bourke Landscaping

**MOTION made by Councilman Gabriel second by Councilman Liddle to award bid
to Tri Town Services. * { Non-collusive bid certificate & insurance attached }**

{ Bid based on six mowings }

VOTE: ALL AYE. So carried.

Annual price --- \$1,649.00

#9 SEASONAL MOWING AR ANDES WATER RESERVOIR

Mowing & trimming. Price per season. Copy of insurance certificate MUST be included in bid.

Bidders: Tri Town Services / Bourke Landscaping / McNee Farms Ex.

MOTION made by Councilman Liddle second by Councilman Grommeck to award bid to Tri Town Services.

VOTE: ALL AYE. So carried.

Annual price - \$398.00

ALL BIDS AWARDED HAD NON COLLUSIVE BID CERTIFICATES ATTACHED.

ALL BIDS THAT REQUIRED INSURANCE CERTIFICATES - WERE ATTACHED.

ALL BIDS ON FILE IN THE TOWN CLERK'S OFFICE. AND ATTACHED IN THE MINUTE BOOK.

Town of Andes Highway Report

Michael R. McAdams, Highway Superintendent

May 13, 2008

Equipment:

2000 Int. – Replaced tail gate latches, changed air filter, Ben Funk's installed new turbo, 133,850 miles

1999 Int – Replaced passenger rear spring, changed fuel filter and fixed engine oil leak

1996 Volvo Tri-Axle – Replaced front spring pins and bushings, new air tail gate cylinder, changed oil, greased, fixed lights, inspected

1991 Ford Alamo Mower – Changed oil, greased, fixed lights and torqued mower knives

1997 F-150 Green – fixed leaking brake lines, new front caliper, new shoes

1978 Cat Grader – Had new battery boxes built

1975 Rosco Sweeper – Replaced both sprockets that run sweeper head

Other:

I gave Supervisor Donnelly 9 checks from Otsego Auto Crushers, totaling \$11, 894.15, for junk that we cleaned up in the Tremperskill Pit. We have a couple more loads to take.

I received a letter stating that the Town of Andes is eligible to spend \$220,470.24 on CHIPS projects. I have given Supervisor Donnelly a copy of this letter.

We have started to haul cobbles to Beech Hill Road.

We have been hauling bank run gravel back to our pit.

We have worked Shaver Hollow, Bussey Hollow, Brace Hollow, Wolf Hollow, and we have been mowing brush on the Town roads. We also have been sweeping roads.

On Barkaboom Road, below Stan Reed's, there is a hole about 30 to 40 feet off the side of the road, we will have to rent an excavator to build a road down to the bottom to fix the problem.

One month of the excavator rent will have to come out of our budget.

Marty and I have met with CWC concerning Cemetery road, and High street to try to get a grant to put in concrete gutters.

Respectfully Submitted,

Michael R. McAdams

Highway Superintendent

PRIVILEGE OF THE FLOOR:

Ivan Orisek & Rich Otis - Rally New York

Mr. Orisek & Mr. Otis requested Special Use Road Permit, on behalf of Rally New York, in order to conduct a road rally on various Town of Andes Roads. Date for the event would be Friday - Oct. 31, 2008.

Supv. Donnelly read the following letters regarding the road rally:

May 5, 2008

Members of the Andes Town Board;

On May 2, 2008 the Andes Fire Department held its monthly meeting. At this time There was mention of a possible Road Rally in the fall, and if there was any interest In participating. After discussing this, there was a motion, second and a vote not to Participate in the Road Rally.

Thank You;

Members of the Andes,
Volunteer Fire Department

May 9, 2008

TO: The Andes Town Board

We respectfully request that the following clarifications be entered in to the Town of Andes Board Minutes:

The Andes Fire Dept. received the following two checks from Rally New York in 2002;

Ck.#1010 \$4,666.00

Ck.#1041 1,000.00

OTHER Fire Departments also received checks from Rally New York.

ALL { NOT only from Andes } who participated received T-Shirts.

This amount is a far cry from what Rally New York has been spreading all over Andes.

From: The Andes Fire Dept..

MOTION made by Councilman Liddle second by Councilman Moshier to reject the request for the car rally.

VOTE: ALL AYE. So carried.

PRIVILEGE OF THE FLOOR:

Joseph R. Grieco { New Town Hall - Pool House & Court renovations }

Mr. Grieco gave the Town Board updates on new Town Hall and Pool House regarding what has been done, what is left to do and the finances involved.

"The Supv., Town Clerk, Assessor, Building Dept., Planning Board & Z.B.A. will all be moving to the new Town Hall, located on Delaware Ave., the second week of June. The Justice Court will remain here on Main Street. This Main Street building will need many repairs - or possibly a new building which I would like the Town Board to be aware of."

Supv. Donnelly: "Thank you for all you have done. Our Board will be looking in to your request and will keep you advised."



**THE ASSEMBLY
STATE OF NEW YORK
ALBANY**

CLIFFORD W. CROUCH
Assemblyman 107th District

RANKING MINORITY MEMBER
Committee on Agriculture

COMMITTEES
Economic Development, Job Creation,
Commerce and Industry
Labor
Ways and Means
Rules

May 2, 2008

Martin Donnelly, Supervisor
Town of Andes
580 Main Street
Andes, NY 13731

Dear Hon. Martin Donnelly:

Congratulations! My office and I have just been notified that your request for funding for your town hall renovations has been approved for \$10,000.00.

It is with great pleasure that I am able to assist you in providing state funding for the renovations of your town hall. I would like to take this opportunity to express and acknowledge your contributions to the Town of Andes. I am both pleased and proud to be able to award the funds to you.

Again congratulations! You should be receiving paperwork to fill out from the Assembly, if you have any question or concerns, please feel free to contact my office.

Sincerely,

Clifford W. Crouch
Member of Assembly
107th District

FROM THE SUPERVISOR:

1. On April 14th the Commissioner of Watershed Affairs and the County Planning Board representative made a presentation regarding buildable acres in the Town of Andes. Present were Assessor - Tina Moshier, Janis Jacques - Town Clerk, Councilman Shayne Moshier and myself. Out of 71,000 plus acres in Andes only 53,158 acres were buildable. After all sales to N.Y.C., easements to WAC & N.Y. State lands - slopes greater than 15%, impervious surfaces and 100 foot set backs for streams and wet lands, only 12,630 acres of buildable land remain in the watershed in Andes. Believe it or not - we are one of the luckier Towns in area in the watershed.

2. On April 17th I received a request from Watershed Affairs to complete a survey along with the other 17 watershed Supervisors. This was completed on April 18th. { Copy on file }

3. On April 21st we received the formal notice of the Governor's \$500,000.00 plan for the six Smart Growth Communities for 2008. Our Town of Andes Planning Board has appointed one of its members to the committee. On April 23rd I attended the first meeting at the Catskill Center.

4. We have received the schedule and requirements that must be followed for the advertising and sale of our bonds for the new Highway Garage. Everyone involved is preparing the information requested & required.

5. The cell tower land leases have been given to the two landowners for their attorneys O.K..

6. An Emergency meeting was held { and advertised as per law } in reference to parking in the Hamlet. ALL prior parking has been " grand fathered" and the appropriate signs will be removed.

7. We are VERY fortunate to have Mr. David Merzig as our Town Attorney. He is always very quick to do what ever is needed in order for our town to go forward with projects that benefit all.

Respectfully submitted,

**Martin A. Donnelly
Andes Town Supervisor**

FROM THE TOWN CLERK:

- 1. The June Town Board Meeting will be held on the THIRD Tuesday - June 17th at 7:30 P.M. @ the NEW TOWN HALL on Delaware Ave.. { Next to the school }**
- 2. The Delaware County Public Health Office set up a free rabies clinic for Andes which was held last Fri. night. I have not heard if they are or are not going to have another clinic for Andes.**
- 3. All certifications have been done for the month of April.**

Respectfully submitted,

**Janis L. Jacques
Andes Town Clerk**

MALCOLM C. HUGHES

ATTORNEY AT LAW
90 BRIDGE STREET
ROXBURY, NEW YORK 12474
TEL. 607-326-7784

May 2, 2008

Hon. Martin Donnelly
Supervisor, Town of Andes
Town Hall
580 Main Street
Andes, New York 13731


Re: Town Attorney

Dear Marty:

After careful consideration, I hereby resign the office of Town Attorney effective May 30, 2008. I appreciate the courtesy and consideration afforded me through the years by you, members of the Town Board, and all officers and employees of the Town. It has been a very rewarding experience for me.

If I can be of service to you or the Board, or if there are questions from time to time, please feel free to contact me.

Sincerely yours,.


Malcolm C. Hughes

MOTIONS:

MOTION made by Councilman Moshier second by Councilman Grommeck to accept the resignation of Town Attorney - Malcom C. Hughes.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Gabriel second by Councilman Grommeck to change the June Town Board Meeting to - Tuesday - June 17th - 7:30 P.M.. - at the NEW TOWN HALL on Delaware Avenue.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Moshier second by Councilman Grommeck to authorize Supv. Donnelly to execute agreements with property owners regarding the placement of telecommunications towers within the Town of Andes, pending final review by Town Attorney - David Merzig.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Moshier second by Councilman Gabriel to authorize Supv. Donnelly to execute agreements with JNS Enterprises for the construction and operation of telecommunications towers within the Town of Andes, pending final review by Town Attorney - David Merzig.

VOTE: ALL AYE. So carried.

MOTION made by Supv. Donnelly second by Councilman Moshier to authorize preparation of the new Highway Garage specs and to put them out to bid.

VOTE: ALL AYE. So carried.

RESOLUTIONS:

RES. # 49 EXCAVATOR RENTAL - HIGHWAY

WHEREAS; an excavator is needed in order to complete various highway and FEMA projects; and various quotes have been obtained for said excavator;

IT IS HEREBY RESOLVED that Supt. McAdams is authorized to rent said excavator from A. Montana Co. @ \$3,900.00 per month plus hauling & insurance.

{ QUOTES ON FILE }

Proposed by Supv. Donnelly

Second by Councilman Grommeck

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck---AYE

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

**RES. #50 _RESTRICTING THE AUTHORITY OF NEW YORK STATE ELECTRIC
AND GAS TO PLACE UNDERGROUND SERVICES ON TOWN OF ANDES
HIGHWAYS**

WHEREAS, the Town of Andes granted access to NYS Electric and Gas Corporation to place services, to erect and maintain poles, lines, wires, insulators, transformer arms, and braces, to suspend wires over, through and upon the public highways, lanes streets and other public places for the purpose of conducting electricity over said wires on December 1, 1923; and

WHEREAS, at the same time, the Town of Andes Town Board granted permission for said company to lay underground conduits for the conveyance of certain electrical wires; and

WHEREAS, the Town of Andes has continued this franchise agreement up to this day; and

WHEREAS, the Town of Andes Highway Superintendent has reported to the Town Board that the laying of underground conduits is inconsistent with the proper repair and maintenance of most highways and roads within the Town; therefore be it

RESOLVED that the Town Board of the Town of Andes does hereby suspend the right and privilege of laying underground conduit beneath the highways and roads of the Town without specific enacted authorization by said Town Board, after the recommendation and approval of the Town Highway Superintendent, and further

RESOLVED, that the Town Highway Superintendent shall notify said company of the action of the Town Board, and further

RESOLVED that the Town Highway Superintendent shall furnish said company with request form for obtaining said authorization, and further

RESOLVED, said company shall provide the Town Highway Superintendent with the locations of all current underground conduits within the Town.

Proposed by Supv. Donnelly

Second by Councilman Grommeck

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck--AYE

Councilman Liddle-----AYE

Councilman Moshier----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

Cell Tower Property Lease Project SEQR Resolution

WHEREAS, the Town Board of the Town of Andes is undertaking the lease of property for telecommunication towers (hereinafter referred to as "the Project") to provide improved telecommunication facilities in the Town of Andes; and

WHEREAS, the project includes lease of two parcels within the Town identified as appropriate locations for such telecommunication towers; and

WHEREAS, the Town of Andes will lease the parcels and sublease same to JNS Enterprises for construction and operation of said facilities;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF ANDES AS FOLLOWS:

1. The Town Board intends to comply with City, State and Federal environmental regulations; and
2. The Town Board hereby determines that the project is an Unlisted Action pursuant to the State Environmental Quality Review Act (SEQRA), Article 8 of the New York Environmental Conservation law and its implementing regulations, 6 NYCRR Part 617; and
3. The Town Board hereby instructs the Supervisor, with the assistance of the Town Attorney, to prepare a Full Environmental Assessment Form (FEAF), notify involved agencies of the Town Board's intent to serve as SEQRA lead agency and to further initiate the Coordinated Review of the Project under the SEQRA regulations; and
4. The Town Board hereby declares itself as SEQRA Lead Agency, provided that no involved agency objects within 30 days of the date of that the FEAF was submitted to them; and
5. The Town Board hereby authorizes the Supervisor to sign all environmental review documents for the Project on their behalf
6. The Town Board HEREBY schedules a public scoping session and public hearing on the SEQRA review for 7:30 P.M. Tuesday - June 17th at the new Town Hall.

Proposed by Councilman Liddle
Second by Councilman Gabriel

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck--AYE

Councilman Liddle-----AYE

Councilman Moshier----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

LOCAL LAW #1

YEAR 2008

A Local Law to continue the parking laws from the former Village of Andes as they were established prior to dissolution.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF ANDES, as follows:

Section 1. The former Village of Andes ("Village") grandfathered certain properties and business in regards to parking requirements; and the exemption relied upon the availability of parking along State Highway 28; and the Town desires to continue to accommodate such residences and businesses lacking parking along State Highway 28 to encourage the enjoyment of the various activities and commerce in the former Village, now Hamlet of Andes; and the reconstruction of State Highway 28 has placed signs restricting such grandfathered parking; and it shall be the Legislative Intent of this Local Law to continue the business and residential benefit afforded the people of the Town of Andes permitted by the former Village.

Section 2. The Parking Ordinance of the former Village of Andes shall be extended and continued and applied against the Hamlet of Andes in the same manner by the Town of Andes under the authority of the Andes Planning Board and the Code Enforcement Officer.

Section 3. Parking prohibitions throughout the Hamlet shall be in force only for twenty feet on all sides of the intersection of Main Street and Delaware Avenue. Additional parking prohibitions shall be in force during snow events of more than 2 inches of snow in order to permit the Highway Department and the NYS Department of Transportation to clear the snow from the roadway edges.

Section 4. The Town Board authorizes the Supervisor to remove the parking restriction signs except in cases where they must remain for safety purposes.

Section 5. This local Law shall take effect upon its filing with the NYS Department of State.

**Proposed by Councilman Liddle
Second by Councilman Moshier**

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck--AYE

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. 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 the following; March Town Board's Bookkeeper's Financial Report, March Town Clerk's Financial Report and March Dog Control Officer's Report.

VOTE: ALL AYE. So carried.

WARRANTS:

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

General	#142-#183 {#156-Void }	\$22,205.17
Highway	#83-#107	30,813.63
Water	#18-#22	1,654.59
WWTP	#71-#93	71,038.15
Assessor's Project	#21-ONLY	10,950.00

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 May 13, 2008

1. Water System

- Daily usage of treated water from the water system averaged 14,100 gallons per day for the month of April 2008. The daily water use for the past few months has been steady.

2. Plant Purchases

- Delaware Operations requests the purchase of a new chemical feed pump to have as a spare. The pump will be purchased from USA Blue Book at a cost not to exceed \$1021.99.
- Delaware Operations requests the purchase of a new pH meter and pH probe. The existing pH meter is reading inconsistently. The new pH meter and probe will be purchased from USA Blue Book at a cost not to exceed \$592.93.

1. WWTP Plant

- Plant effluent flows averaged 38,600 gallons per day for the month of April 2008.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for April 2008 did not met all parameters. Ammonia was over the permit limit for the month of April due to the plant upset that occurred in March. We are working with Tim Miller and Joe Brilling (NYSDEC Technical Assistance) to reestablish ammonia removal.

3. Collection System

- High Street is being maintained as required.

4. Plant Purchases.

5. Plant O&M

- Delaware Operations requests the approval for R.L. Stone to perform yearly calibration of the influent and effluent flow meters. The cost to calibrate both meters is \$300.00 plus mileage and travel time. See attached quote.

MOTION made Mr. Moshier second by Mr. Liddle to authorize Delaware Operations to make the following purchases:

For the Water Dept.;

Chemical Pump	From U.S.A. BlueBook	Not to exceed \$1,021.99
pH meter & probe	From U.S.A. BlueBook	Not to exceed 592.93

For the WWTP;

Yearly calibration	From R. L. Stone	Not to exceed \$300.00 +
		Travel time & mileage

VOTE: ALL AYE. So carried.

MOTION made by Mr. Moshier second by Mr. Liddle to reduce Dorothy McArdle's yearly sewer bill by \$100.00 based upon new information in the property file.

VOTE: ALL AYE. So carried.

Mr. Donnelly: " The Board & I are aware that the leaks at the Andes Pool must be addressed as soon as possible. I will discuss this issue with the proper people."

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

VOTE: ALL AYE. So carried.

TIME: 9:35 P.M.

Janis Lynn Jacques

**Andes Town Clerk
Andes Districts Clerk**

Otsego Iron & Metal Company

P.O. Box 339 Oneonta, NY 13820 (800) 755-4530 Fax: (607) 432-7717

Town of Andes Highway Department
Michael McAdams, Superintendent of Highways
P.O. Box 246
Andes, New York 13731

May 9th, 2008

Gentlemen;

In response to your request for bids on **Used Heavy Steel Pipe**, we are pleased to quote you on the following:

<u>diameter</u>	<u>per linear foot</u>	<u>diameter</u>	<u>per linear foot</u>
12"	\$ 21.00	48"	\$ 164.00
14"	\$ 22.00	54"	\$ 188.00
16"	\$ 25.00	60"	\$ 205.00
18"	\$ 28.50	66"	\$ 225.00
20"	\$ 31.50	72"	\$ 246.00
24"	\$ 40.50	78"	\$ 272.50
26"	\$ 41.00	84"	\$ 287.00
30"	\$ 47.50	88"	\$ 300.00
34"	\$ 59.00	90"	\$ 320.00
36"	\$ 62.75	96"	\$ 410.50
42"	\$117.50	108"	\$ 416.00
		120"	\$ 425.00

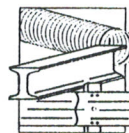
Awarded

All Used Steel Pipe is subject to availability. Good quality heavy wall pipe is not as plentiful as it used to be. Prices include delivery to the Town Garage or Jobsite. Thank you for this opportunity to bid. If you have any questions, please feel free to call us at 800-755-4530. Our Non-Collusive Bidding Certificate is attached. Our Federal ID# is 16-0380890. We look forward to serving the Town of Andes with it's highway material needs.

Sincerely,


Craig Allison,
General Manager

5-09-08



CRAIG ALLISON
Manager

Town of Andes Highway Department
Michael McAdams, Superintendent of Highways
P.O. Box 246
Andes, New York 13731

OTSEGO IRON & METAL CO.

A Division Of The
Chemung Supply Corporation

50 Rose Avenue
Oneonta, New York 13820

(800) 755-4530
Fax: (607) 432-7717

May 9th, 2008

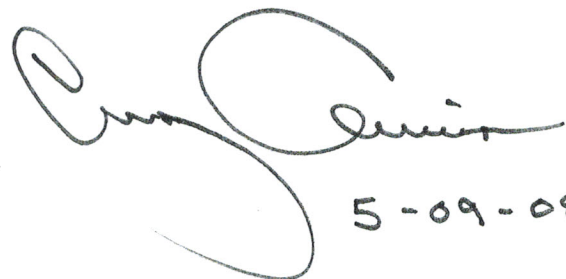
Gentlemen;

In response to your request for bids on Galvanized Corrugated Arched Pipe, we are pleased to quote you on the following:

Corrugated Metal Arched Pipe
New York State Recommended Gauges
New and First Quality

Arched	Size	Gauge	Price per Linear Foot
17" x 13"	15"	16	\$ 14.40
21" x 15"	18"	16	\$ 17.20
24" x 18"	21"	16	\$ 19.95
28" x 20"	24"	16	\$ 23.25
35" x 24"	30"	14	\$ 33.85
42" x 29"	36"	14	\$ 41.10
49" x 33"	42"	12	\$ 61.45
57" x 38"	48"	12	\$ 72.45
64" x 43"	54"	12	\$ 84.25
71" x 47"	60"	10	\$112.65
77" x 52"	66"	10	\$133.95
83" x 57"	72"	10	\$157.75
87" x 63"	78"	10	\$209.60
95" x 67"	84"	10	\$224.80
103" x 71"	90"	10	\$239.85
112" x 75"	96"	10	\$276.25
128" x 83"	108"	10	\$307.00
142" x 91"	120"	10	\$347.85

Prices include delivery to the Town Garage or jobsite. Connecting bands are priced per each, at the same price as one foot of pipe up to 36". Any pipe 42" or larger, the connecting bands are the price of 2 feet of pipe. Thank you for this opportunity to bid. Our Non-Collusive Bidding Certificate is attached. Our Federal ID# is 16-0380890. If you have any questions, please feel free to call us at 800-755-4530.



5-09-08

BIDDING FORM

LETTING OF: Town of Andes Item # 3

PROPOSAL OF: TODD TRUCKING
(BIDDER TO 1397 CO HWY 4
INSERT NAME/ OTEGO, NY 13825
ADDRESS

I, propose to furnish the Products as advertised:

[illegible]

Awarded

VENDOR: Todd Trucking

AUTHORIZED SIGNATURE _____

ADDRESS: 1397 Co Hwy 4

DATE: 5/12/08 PHONE: (607)-783-2630

cell 607-434-5752

COBLESKILL STONE PRODUCTS, INC.
P.O. BOX 220, COBLESKILL, N.Y. 12043-0220
(518)234-0221
Fax # (518)234-0226

May 13, 2008

To: Town of Andes

Attn: Michael McAdams

Re: Item #3 Crushed Stone-Hauling Only

No

Cobleskill Stone Products, Inc. proposes to supply the Town of Andes with hauling of various sizes of crushed washed limestone to a stock pile for the following price \$10.75 per ton from are plants Howes Cave and or Schoharie, delivery for stone fill items \$11.75 per ton and \$13.00 per ton for large wall stone.

Comments:

Delivery price is good for one year.

Thank you for considering Cobleskill Stone Products, Inc. for this bid.

Sincerely,
Cobleskill Stone Products, Inc.

Shane J. Strong
Shane J. Strong
Vice President of Sales



BURTON F. CLARK, INC.
CLARK MANAGEMENT GROUP
CLARK STONE PRODUCTS, INC.

May 1, 2008

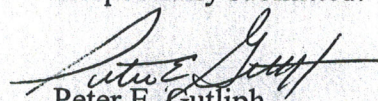
Town of Andes
Town Clerk
P.O. Box 125
Andes, NY 13731

RE: Bid for Item # 4
May 13, 2008

Please consider Clark Companies' bid for gravel from the following sources, FOB per cubic yard.

<u>Source</u>	<u>Material</u>	<u>FOB Price/cy</u>
Ploutz Pit Rt. 10, Hamden	Bank Run	\$ 3.80 — NO
	2" Screened Gravel (Item 4)	6.50
	1 1/2" Crushed Gravel (Item 4)	9.00
	3/4" Crushed Gravel	9.00
	#2 Crushed Stone	11.80
	Cobbles	5.70
Rowmar Pit Co. Rt. 18 Bloomville	Bank Run	\$ 3.80 — NO
	2" Screened Gravel (Item 4)	6.50
	1 1/2" Crushed Gravel (Item 4)	9.00
	3/4" Crushed Gravel	9.00
	#2 Crushed Stone	11.80
	#1 & #2 Round Stone (screened)	8.50
	Grit (washed sand)	9.20
	Screened sand	7.30
	Cobbles	5.70

Respectfully submitted:


Peter E. Gutliph
CLARK COMPANIES

CLARK COMPANIES
41155 STATE HWY. 10
P.O. BOX 427
DELHI, NY 13753

PHONE: (607) 746-2727
FAX: (607) 746-3107
E-MAIL: info@clarkcompanies.com
WEBSITE: www.clarkcompanies.com

COBLESKILL STONE PRODUCTS, INC.
P.O. BOX 220 • COBLESKILL, N.Y. 12043-0220
(518)234-0221
Fax # (518)234-0226

May 13, 2008

To: Town of Andes

Attn: Michael McAdams

Re: Item #4 Crusher Run F.O.B.

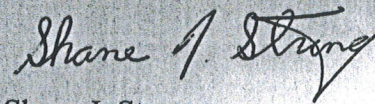
Cobleskill Stone Products, Inc. proposes to supply the Town of Andes with Crusher Run Limestone off the Delaware County Bid for the following prices: Schoharie Plant or Howes Cave Plant for \$5.45 per ton and Hancock Plant for \$6.25 per ton.

Comments:

Stone Price is good for one year.

Thank you for considering Cobleskill Stone Products, Inc. for this bid.

Sincerely,
Cobleskill Stone Products, Inc.



Shane J. Strong
Vice President of Sales

NO

LaFever Sand & Gravel, LLC
3135 County Highway 6
Bovina Center, NY 13740
1.800.LaFever Phone: 607.832.4240 Fax: 607.832.4546
www.lafever.com

May 2, 2008

Andes Town Clerk
PO Box 125
Andes, NY 13731


Re: #4 - Gravel, Sand, Cobbles, Bank Run Sand, Bank Run Gravel & Crusher Run - F.O.B.

We, LaFever Sand & Gravel LLC hereby, submit a bid for #4 - Gravel, Sand, Cobbles, Bank Run Sand, Bank Run Gravel & Crusher Run - FOB per yard for the following:

✓ -Bank Run Gravel	\$3.50 Per Yard	→ awarded
-3/4" Minus Screened Sand	\$7.00 Per Yard	
-Bank Run Sand	\$4.25 Per Yard	
-2" Screened Gravel	\$6.25 Per Yard	
-2" - 6" Cobbles	\$5.75 Per Yard	
-6" + Cobbles	\$5.75 Per Yard	
-#2 Crushed Stone	\$11.25 Per Yard	
-3/4" Crushed Gravel	\$8.75 Per Yard	
-#2 Round Stone	\$9.00 Per Yard	

Thank you for the opportunity to quote these items.

Respectfully submitted,


Jonathan B. LaFever, President
LaFever Sand & Gravel, LLC

bio proposals

Box 217

phone & fax 607 431-1171

Town of Andes

TERMS

DATE 5/12/2008

DUE UPON COMPLETION

2.0% WILL BE CHARGED PER MONTH ON PAST DUE INVOICES(24% PER ANNUM) CUSTOMER WILL PAY LEGAL AND ALL FEES IF COLLECTION IS NECESSARY. ALL PRICES BASED ON NORMAL EXCAVATING CONDITIONS EXTREME CONDITIONS(EXCESSIVE WATER,HARD PAN, HARD ROCK, FROST,UNDERGROUND UTILITIES Etc.)WILL CHANGE BID PRICE.!!!

TOTAL	\$0.00
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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 _____ Signature⁴ _____

Proposed

Date _____ **Signature** _____

COBLESKILL STONE PRODUCTS, INC.
P.O. BOX 220 • COBLESKILL, N.Y. 12043-0220
(518)234-0221
Fax # (518)234-0226

May 13, 2008

To: Town of Andes

Attn: Michael McAdams

Re: Item #5 Hauling Only Crusher Run Limestone

Cobleskill Stone Products, Inc. proposes to supply the Town of Andes with Hauling Only of Crusher Run Limestone from Cobleskill Stone Products Plants to the Tremperskill for \$10.75 per ton.

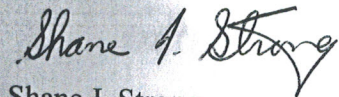
Comments:

Delivery Price is good for one year.

Thank you for considering Cobleskill Stone Products, Inc. for this bid.

Sincerely,

Cobleskill Stone Products, Inc.



Shane J. Strong

Vice President of Sales

LaFever Sand & Gravel, LLC
3135 County Highway 6
Bovina Center, NY 13740
1.800.LaFever Phone: 607.832.4240 Fax: 607.832.4546
www.lafever.com

NO

May 2, 2008

Andes Town Clerk
PO Box 125
Andes, NY 13731

Re: #5 - Gravel, Sand, Cobbles, Bank Run Sand, Bank Run Gravel & Crusher Run - Hauling Only

We, LaFever Sand & Gravel LLC hereby, submit a bid for #5 - Gravel, Sand, Cobbles, Bank Run Sand, Bank Run Gravel & Crusher Run - Hauling Only from our Gravel Banks to the Town of Andes Tremperskill Pit for \$9.00 per yard.

Thank you for the opportunity to quote this item.

Respectfully submitted,



Jonathan B. LaFever, President
LaFever Sand & Gravel, LLC

MCNEE FARMS EXCAVATING

29333 STATE HWY.10

WALTON, N.Y. 13856

(607)865-6384

CELL(607)434-9225

Bill To:

Andes Town Clerk

P.O. Box 125

Andes, NY 13731

No

Estimate

Number: E124

Date: May 12, 2008

Ship To:

PO Number	Terms	Customer #	Service Rep.	Project

Description	Quantity/Hours	Price/Rate	Amount
Mowing & trimming at LIBRARY for the entire 2008 season.			722.00
Total			\$722.00

Bourke LANDSCAPING
(845) 676-4000

PROPOSAL

PROPOSAL NO. 9

SHEET NO. 1

DATE

MAY 12 2008

PROPOSAL SUBMITTED TO:

WORK TO BE PERFORMED AT:

NAME

ANDES TOWN BOARD

ADDRESS

ADDRESS

ANDES LIBRARY

CITY, STATE

CITY, STATE

DATE OF PLANS

PHONE NO.

ARCHITECT

We hereby propose to furnish the materials and perform the labor necessary for the completion of

MOWING AND TRIMMING OF THE ANDES LIBRARY TO BE DONE EVERY TWO WEEKS MAY THROUGH OCTOBER TOTAL OF 12 TIMES A YEAR INCLUDING CLEANUP BEFORE FIRST MOWING OF ALL BRANCHES AND DEAD GROWTH IN BED. TOTAL COST FOR THE YEAR \$ 220.00

Awarded

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of:

TWO HUNDRED TWENTY

Dollars (\$ 220.00)

with payments to be as follows ~~PAYMENT IN FULL AT BEGINNING OF SERVICE~~
ON A MONTHLY BASIS.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted MAY 12 2008

Per LESTER BOURKE

Note - This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

SIGNATURE

DATE

SIGNATURE

PROPOSAL FOR MAINTENANCE OF BOLLMAN PARK, ANDES, NY

PROPOSAL

Bourke Landscaping
(845) 676-4000

PROPOSAL NO.	1
SHEET NO.	1
DATE	MAY 12 2008

PROPOSAL SUBMITTED TO:	WORK TO BE PERFORMED AT:
NAME ANDES TOWN BOARD	ADDRESS BOLLMAN PARK
ADDRESS	CITY, STATE ANDES NY
CITY, STATE	DATE OF PLANS
PHONE NO.	ARCHITECT

We hereby propose to furnish the materials and perform the labor necessary for the completion of
MOWING AND TRIMMING OF THE BOLLMAN PARK (VETERAN'S PARK)
MAIN ST. ANDES TO BE DONE EVERY TWO WEEKS MAY THROUGH OCTOBER
TOTAL OF TWELVE TIMES A YEAR INCLUDING CLEANUP BEFORE FIRST
MOWING OF ALL BRANCHES AND DEAD GROWTH IN BEDS. TOTAL COST FOR
THE YEAR \$440.00

NO

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of:
FOUR HUNDRED FORTY Dollars (\$ 440.00)
with payments to be as follows ~~PAID UPON COMPLETION OF SERVICE~~
ON A MONTHLY BASIS.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted MAY 12 2008
Per LESTER BOURKE

Note - This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

SIGNATURE

MCNEE FARMS EXCAVATING

29333 STATE HWY.10

WALTON, N.Y. 13856

(607)865-6384

ELL(607)434-9225

Bill To:

Andes Town Clerk

P.O. Box 125

Andes, NY 13731

Estimate

Number: E125

Date: May 12, 2008

Ship To:

NO

PO Number	Terms	Customer #	Service Rep.	Project

Description	Quantity/Hours	Price/Rate	Amount
Mowing & trimming at BOHLMANN PARK (VETERAN's PARK) for the entire 2008 season.			736.00
Total			\$736.00

PROPOSAL

BOWKE LANDSCAPING
(845) 676-4000

NO

PROPOSAL NO.	1
SHEET NO.	1
DATE	MAY 12 2002

PROPOSAL SUBMITTED TO:

WORK TO BE PERFORMED AT:

NAME ANDES TOWN BOARD	ADDRESS SHAVER TOWN CEMETERY
ADDRESS	CITY, STATE
CITY, STATE	DATE OF PLANS
PHONE NO.	ARCHITECT

We hereby propose to furnish the materials and perform the labor necessary for the completion of

MOWING AND TRIMMING OF THE SHAVER TOWN CEMETERY TO BE DONE EVERY THREE WEEKS MAY THROUGH OCTOBER FOR A TOTAL OF NINE TIMES A YEAR INCLUDING CLEANUP PRIOR TO FIRST MOWING OF ANY DEAD BRANCHES OR GARBAGE. TOTAL COST FOR THE YEAR \$6165.00

ADDITIONAL SERVICES OF FILLING IN AREAS THAT HAVE SETTLED AROUND GRAVES AND RESEEDING FRESH GRAVE IS AVAILABLE FOR AN ADDITIONAL FEE NEEDED IF REQUESTED.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of:

SIX THOUSAND ONE HUNDRED SIXTYFIVE. Dollars (\$ 6165.00)

with payments to be as follows PAYMENTS ON A MONTHLY BASIS.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted MAY 12 2002

Per LESTER BOWKE

Note - This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

SIGNATURE _____

DATE _____

SIGNATURE _____

NON-COLLUSIVE BIDDING CERTIFICATE

BOURKE LANDSCAPING
845 676 4000

NO

PROPOSAL

PROPOSAL NO.	1
SHEET NO.	1
DATE	MAY 12 2008

PROPOSAL SUBMITTED TO:	WORK TO BE PERFORMED AT:
ANDES TOWN BOARD	ADDRESS ANDES WATER RESERVOIR
STATE NY 13731	CITY, STATE
LINE NO.	DATE OF PLANS
	ARCHITECT

I hereby propose to furnish the materials and perform the labor necessary for the completion of
CUTTING AND TRIMMING OF THE ANDES WATER RESERVOIR TO BE
ONE TIME EVERY 2 WEEKS FROM MAY THROUGH OCTOBER, FOR
TOTAL OF TWELVE TIMES A YEAR INCLUDING CLEANUP OF
LEAD BRANCHES PRIOR TO FIRST WINTER. TOTAL CUT FOR THE
SEASON \$540.00

material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of:

FIVE HUNDRED FORTY DOLLARS Dollars (\$ 540.00)

Payments to be as follows PAYMENT ~~FOR~~ ~~AT~~ ~~TERMINATION~~ ~~OF~~ ~~SERVICE~~.
ON MONTHLY BASIS.

alteration or deviation from above specifications involving extra costs
 be executed only upon written order, and will become an extra charge
 and above the estimate. All agreements contingent upon strikes,
 delays, or delays beyond our control.

Respectfully submitted MAY 12 2008

Per LESTER BOURKE,

Note - This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

SIGNATURE _____

SIGNATURE _____

MCNEE FARMS EXCAVATING

29333 STATE HWY.10

WALTON, N.Y. 13856

(607)865-6384

LL(607)434-9225

Bill To:

Andes Town Clerk

P.O. Box 125

Andes, NY 13731

Estimate

Number: E126

Date: May 12, 2008

Ship To:

NO

PO Number	Terms	Customer #	Service Rep.	Project

Description	Quantity/Hours	Price/Rate	Amount
Mowing & trimming at Andes Water Reservoir for the entire 2008 season.			1,105.00
Total			\$1,105.00