

**TOWN OF ANDES
TOWN HALL**

REGULAR MONTHLY MEETING

**JULY 8, 2008
7:30 P.M.**

PRESENT:

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

ALSO:

Joseph Berghammer {Andes Fire Dept.}	Matthew Perry { Catskill News }
Rich Bell {Director - Del. Co. Emergency Ser.}	T.W. Coddington{Walton Reporter}
Tom Evans { Del. Co. Pl. Bd. }	Anthony Cosenza

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

July 8, 2008

Equipment:

1996 Ford 150 Red - We will be installing a new gas tank

Ford 550 – Replaced starter

Mower – Going to replace fittings

Roads:

Beech Hill Road – Sluice pipes have been replaced, we will begin ripping road up

Other roads – We will be purchasing all sluice pipes to fix all FEMA projects

Other:

Quarterly reports for FEMA have been sent in

The Town has also received a check from the Andes Joint Fire Department for \$214.06 for fuel.

I have given Supervisor Donnelly \$456.75 in cash for junk that we took to Otsego Auto Crushers. Also, I gave him \$405.00 for the same thing on today's date.

We will be getting estimates for our new tools.

We need to add \$53,981.09 to the budget on CHIPS projects.

Respectfully Submitted,

Michael R. McAdams

Highway Superintendent

PRIVILEGE OF THE FLOOR:

Rich Bell - Del. Co. Emergency Services - Director

PRESENTATION ON THE NATIONAL INCIDENT MANAGEMENT SYSTEM

Mr. Bell gave a brief overview of the Nat. Incident Management System {NIMS}.

“ Step one was when Delaware County adopted NIMS. This enables the Towns to adopt this and sign a M.O.A. with the county.”

The Resolution { RES.#56 } will be voted on at this meeting.

FROM THE SUPERVISOR:

1. I received a letter from Tom & Christine Falco, dated 6-26-08, seeking my help in finding them full time employment. If anyone knows of any positions please let me know and I will pass it on.
2. We received a copy of a letter from NYSDOH, dated 6-27-08, to the Andes Planning Board Chairman - Frank Winkler - advising him of their concerns regarding the SEQRA process. They advised that they do not wish to be the lead agency for the Andes Public Library Project.
3. We have joined the intramunicipal grant application, to the Dept. of State, with six other communities named by the Gov..
4. To Mike Harrington of LaMonte Eng. - re; Our projects on Gladstone Hollow Road, Coulter Brook & High Street informing funding, work scheduling & payments from C.W.C..
5. All of the offices are up and running at the New Town Hall thanks to all the help from a great team effort.

******* THE NEW TOWN HALL WILL BE DEDICATED AT NOON ON SAT. - JULY 19th. PLEASE PLAN TO ATTEND.*******

6. We should have put the new Highway Garage out to bid by the time of our meeting. When the bids are received, we can then proceed with the bonding.
7. We are proceeding with the second lease for the cell tower site with the owners attorney. We have made some changes in the proposed Master Management Agreement from JNS..
8. NYSDEC has agreed that they will no longer require a DEP permit or hunting tag on the 17,000 acres adjoining DEC land. The final approval will be issued shortly.
9. The pool opened , on July 1st, for the season. The pool phone # is 676-4703.
10. GREAT NEWS! We received approval from Rural Development that the Emergency Community Assistance Water Grant has been approved. The amount:\$240,000.00. A big thank you to Marge Merzig - { Keough Consulting }.

Respectfully submitted,

**Martin A. Donnelly
Andes Supervisor**

MOTIONS:

MOTION made by Councilman Liddle second by Councilman Moshier to change August Meeting date { WALTON FAIR } to Thursday Aug. 7th @ 12:00 Noon @ Town Hall.

VOTE: ALL AYE. So carried.

{ It was decided after the meeting that not all could be here. Two Councilmen will be out of town and another could not make it at Noon. The meeting will be held on Thursday - Aug. 7th at 7:30 P.M.. Supv. Donnelly called both the Catskill News and the Walton Reporter to advise of the change of time as both of their reporters were present for the meeting. }

RES # 52 **High Street/Coulter Road Stormwater and Pavement
Rehabilitation Project**

SEQR Resolution

WHEREAS, the Town Board of the Town of Andes is undertaking a Stormwater and Pavement Rehabilitation Project (hereinafter referred to as "the Project") to improve the quality of stormwater runoff in the Town of Andes; and

WHEREAS, the project includes construction of stormwater system components and appurtenances, as well as the rehabilitation of roads and sidewalks and other

improvements as needed in the general vicinity of High Street and Coulter Road; and

WHEREAS, the Town of Andes is applying to and expecting funding assistance from the Catskill Watershed Corporation (CWC);

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

1. The Town Board intends to proceed with the Stormwater and Pavement Rehabilitation Project to improve the quality of stormwater runoff in the Town of Andes; and
2. The Town Board intends to comply with City, State and Federal environmental regulations; and
3. 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
4. The Town Board hereby instructs the Supervisor, with the assistance of the consulting engineer, to prepare an Environmental Assessment Form (EAF), 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
5. 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 EAF was submitted to them; and
6. The Town Board hereby authorizes the Supervisor to sign all environmental review and funding documents for the Project on their behalf.
7. The Town Board hereby schedules a Public Hearing on the SEQRA review for Thursday, August 7th at 7:30 pm at the New Town Hall, 115 Delaware Avenue, Andes.

Proposed by Councilman Moshier

Seconded by Supv. Donnelly

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck---AYE

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES # 53 **Gladstone Hollow Culvert Replacement SEQR Resolution**

WHEREAS, the Town Board of the Town of Andes is undertaking a Culvert Replacement Project (hereinafter referred to as "the Project") to improve the quality of stormwater runoff in the Town of Andes; and

WHEREAS, the project includes construction of stormwater system components and appurtenances and other improvements as needed in the general vicinity of Gladstone Hollow ; and

WHEREAS, the Town of Andes is applying to and expecting funding assistance from the Catskill Watershed Corporation (CWC);

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

1. The Town Board intends to proceed with the Stormwater and Pavement Rehabilitation Project to improve the quality of stormwater runoff in the Town of Andes; and
2. The Town Board intends to comply with City, State and Federal environmental regulations; and
3. 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
4. The Town Board hereby instructs the Supervisor, with the assistance of the consulting engineer, to prepare an Environmental Assessment Form (EAF), 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
5. 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 EAF was submitted to them; and
6. The Town Board hereby authorizes the Supervisor to sign all environmental review and funding documents for the Project on their behalf.
7. The Town Board hereby schedules a Public Hearing on the SEQRA review for

Thursday August 7th @ 7:30 P.M. at the new Town Hall - 115 Delaware Ave..

Proposed by Supv. Donnelly

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.

MOTION made by Councilman Liddle second by Councilman Moshier to authorize the Town of Andes to order a culvert for the Gladstone Hollow Culvert Replacement Project as per C.W.C. application.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Liddle second by Councilman Grommeck to authorize Supv. Donnelly to sign an Engineering Agreement with LaMonte Eng. to provide Engineering services for the Gladstone Hollow Replacement Project.

VOTE: ALL AYE. So carried.

RES # 54 Catskill Smart Growth Project SEQR Resolution

WHEREAS, the Town Board of the Town of Andes is undertaking a Community Initiative under the NYSDEC Catskill Smart Growth Project (hereinafter referred to as "the Project") to enhance the economic viability of the Town of Andes through smart growth principles; and

WHEREAS, the project includes establishing the Town of Andes as a community with a "strong sense of place", with "stakeholder collaboration", with strong sustainable businesses, with historical relevancy and a plan for protecting existing assets and maintaining historical, economic and esthetic values both for residents and for; and

WHEREAS, the Town of Andes has applied to and expects to receive funding assistance from the NYSDEC Catskill Smart Growth;

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

1. The Town Board intends to proceed with the Catskill Smart Growth Project to improve the historical, economic and esthetic value of the Town of Andes; and
2. The Town Board intends to comply with City, State and Federal environmental regulations; and
3. 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
4. The Town Board hereby instructs the Supervisor to prepare an Environmental Assessment Form (EAF), 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
5. 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 EAF was submitted to them; and
6. The Town Board hereby authorizes the Supervisor to sign all environmental review and funding documents for the Project on their behalf.
7. The Town Board hereby schedules a Public Hearing on the SEQRA review for **Thursday August 7th @ 7:30 P.M. at the new Town Hall - 115 Delaware Ave..**

Proposed by Supv. Donnelly

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.

RES # 55 **Catskill Smart Growth Authorizing Resolution**

WHEREAS, the Town Board of the Town of Andes is undertaking a Community Initiative under the NYSDEC Catskill Smart Growth Project (hereinafter referred to as "the Project") to enhance the economic viability of the Town of Andes through smart growth principles; and

WHEREAS, the project includes establishing the Town of Andes as a community with a "strong sense of place", with "stakeholder collaboration", with strong sustainable businesses, with historical relevancy and a plan for protecting existing assets and maintaining historical, economic and esthetic values both for residents and for; and

WHEREAS, the Town of Andes has applied to and expects to receive funding assistance from the NYSDEC Catskill Smart Growth;

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

That Martin A. Donnelly, as Supervisor, of the Town of Andes, or such person's successor in office, is hereby authorized and directed to file an application for funds from the Central Catskill Park/Mountains Smart Growth Grants Program of the New York State Department of Environmental Conservation in an amount not to exceed \$83,333.00 and upon approval of the said request to enter into and execute a project agreement with the Department of Environmental Protection.

Proposed by Councilman Gabriel
Seconded by Councilman Liddle

ROLL CALL:

Councilman Gabriel-----AYE
Councilman Grommeck--AYE
Councilman Liddle-----AYE
Councilman Moshier-----AYE
Supv. Donnelly-----AYE
VOTE: ALL AYE. So carried.

**RES. #56 IMPLEMENTING THE NATIONAL INCIDENT MANAGEMENT
SYSTEM - JULY 1, 2007**

WHEREAS; In Homeland Security Directive {HSPD}-5, the President directed the Secretary of the Dept. of Homeland Security to develop and administer a National Incident Management System {NIMS}, which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity and;

WHEREAS; the collective input and guidance from all federal, state, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS and;

WHEREAS; it is necessary that all federal, state, local and tribal emergency management agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management and;

WHEREAS; to facilitate the most efficient and effective management it is critical that federal, state, local and tribal organizations utilize standardized terminology, standardized organizational structures, uniform personnel qualification standards for planning, training and exercising comprehensive resource management and designated incident facilities during emergencies or disasters and;

WHEREAS; the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety and streamline incident management processes and;

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state, including all public safety and emergency response organizations training programs and;

WHEREAS; the National Commission of Terrorist Attacks { 9-11 Commission } recommended -

THEREFORE BE IT RESOLVED that; The National Incident Management System will be utilized for all incident management located within the Town & Hamlet of Andes.

Proposed by Councilman Gabriel

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.

**RES. #57 AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP
INC.**

WHEREAS; the Town of Andes has decided that the agreement with Systems Development Group Inc. { SDG } will be a beneficial tool for the Town of Andes Assessor's office and for those who wish to look up their assessments on line;

IT IS HEREBY RESOLVED that; the Town of Andes will enter the agreement with SDG and;

IT IS FURTHER RESOLVED that; Supv. Donnelly is HEREBY authorized to sign said agreement.

IT IS FURTHER RESOLVED that; Tina Moshier { Town of Andes Assessor } shall be named Project Manager.

Proposed by Councilman Liddle

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.

{ Agreement on file }

Res. #57 has been approved:

***Andes Assessment Information
is now on-line at:***

<http://sdgnys.com/imo>

and then just choose the town

RES. #58 BUDGET AMENDMENT

**IT IS HEREBY RESOLVED that; the following Highway Budget amendment be as follows: \$53,981.09 to DA5112.2 { CHIPS }.
{ Due to additional CHIPS funding }**

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

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 Moshier 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 / Supv.'s Bookkeeper's Financial Report, Town Clerk's Financial Report, Tax Collector's Report, Building Dept. Financial Report, Dog Control Officer's Report and Justice Quarterly Report.

VOTE: ALL AYE. So carried.

EXECUTIVE SESSION:

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

VOTE: ALL AYE. So carried.

TIME: 8:20 P.M.

REASON: LEGAL

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

VOTE: ALL AYE. So carried.

TIME: 8:45 P.M.

RESULT: None.

WARRANTS:

MOTION made by Councilman Liddle second by Councilman Gabriel to pay the Warrants as follows:

GENERAL	#244-#278	\$17,262.22
HIGHWAY	#152-#167	46,172.68
FEMA	#4- ONLY	6,240.00
WATER	#29-#34	26,774.30
WWTP	#118-#129	12,696.52

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 8, 2008

1. Water System

- Daily usage of treated water from the water system averaged 19,100 gallons per day for the month of June 2008. The daily water use for the past few months has been steady.

2. Plant Purchases

3. O&M

1. WWTP Plant

- Plant effluent flows 29,700 averaged gallons per day for the month of June 2008.

2. SPDES Compliance/NYSDEC, NYCDEP

- The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for June 2008 did not met all parameters. Ammonia was over the permit limit for the month of June 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. As of June 18 in house testing shows that we are below the ammonia permit limit.

3. Collection System

- High Street is being maintained as required.

4. Plant Purchases.

- We purchased a new shop vac for foam removal in the SBR tanks. Tim Miller and Joe Brilling (NYSDEC Technical Assistance) are very impressed with our invention, see attached write up.

5. Plant O&M

- Delaware Operations requests the approval for Turnkey Control Solutions to provide and program a PC to back up both existing control PC's. If one of the existing PC's fail the back could be plugged in its place and continue to control the facility. The price for hardware, software installation, and testing shall not exceed \$3980.00.

RES # 59 **Emergency Community Water Assistance Project SEQR**

Resolution

WHEREAS, the Water District Board of the Town of Andes is undertaking an Emergency repair of the Water Supply and Treatment Facility (hereinafter referred to as “the Project”) to repair the damage done to the water system and to comply with a filtration order by the NYS Department of Health; and

WHEREAS, the project includes construction of water system components and appurtenances at the district Reservoir off State Route 28, as well as at the Library Well; and

WHEREAS, the Town of Andes Water District has applied to and expects to receive funding assistance from the USDA- Emergency Community Water Assistance Grant under the Rural Utility Services;

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

1. The District Board intends to proceed with the Emergency Water Project to meet the directive of the NYSDOH and improve the quality of public water supply in the Hamlet of Andes; and
2. The District Board intends to comply with City, State and Federal environmental regulations; and
3. The District 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
4. The District Board hereby instructs the Chairman, with the assistance of the consulting engineer, to prepare an Environmental Assessment Form (EAF), notify involved agencies of the District Board’s intent to serve as SEQRA lead agency and to further initiate the Coordinated Review of the Project under the SEQRA regulations; and
5. The District Board hereby declares itself as SEQRA Lead Agency, provided that no involved agency objects within 30 days of the date of that the EAF was submitted to them; and
6. The District Board hereby authorizes the Supervisor to sign all environmental review and funding documents for the Project on their behalf.
7. The District Board hereby schedules a Public Hearing on the SEQRA review for Thursday, August 7th at 7:30 pm at the New Town Hall, 115 Delaware Avenue, Andes, N.Y..

Proposed by Mr. Liddle

Seconded by Mr. Moshier

ROLL CALL:

Mr. Gabriel-----AYE

Mr. Grommeck----AYE

Mr. Liddle-----AYE

Mr.Moshier-----AYE

Chairman Donnelly-AYE

VOTE: ALL AYE. So Carried

**RESOLUTION 60 Authorizing the payment from the Sewer Fund of a
settlement for eminent domain proceedings**

WHEREAS, The Village of Andes initiated eminent domain proceedings to obtain rights-of-way for the connection of the proposed sewer main from High Street to Delaware Avenue, and

WHEREAS, on March 25 of 2003, Supreme Court Justice Joseph H. Hester, Jr. ordered the property owners to permit the taking of the property through eminent domain, and

WHEREAS, the Village was obligated to pay each property owner an amount determined by an appraiser licensed by the State of New York; and

WHEREAS, such payment was offered to the property owners and such payment was rejected in December of 2003; and

WHEREAS, the Town of Andes assumed ownership of the sewer system in January of 2004, and

WHEREAS, the Town, through its legal counsel, has renewed the offer of the appraised value of the easement, plus interest from May 23, 2003, the date of the filing of the eminent domain order, therefore be it

RESOLVED that the Town shall pay the property owners and former owner as follows:

Linda Barrett Way- \$3,343.58

Millicent Johns - \$3,487.64

Ethel Edwards - \$4,397.84

And further

RESOLVED that the cost of such payment shall be borne by the users of the sewer district, as per Town Law requirement.

Proposed by Mr. Liddle

Seconded by Mr. Gabriel

ROLL CALL:

Mr. Gabriel-----AYE

Mr. Grommeck-----AYE

Mr. Liddle-----AYE

Mr. Moshier-----AYE

Chairman Donnelly-AYE

VOTE: ALL AYE

So Carried

Dated: Andes, N.Y. _____, 2008.

**RES. #61 EMERGENCY COMMUNITY WATER ASSISTANCE
PROJECT AUTHORIZING RESOLUTION**

WHEREAS; the District Board of the Andes Water District is undertaking an Emergency Community Water Assistance Project { here-in-after referred to as “ the Project “ } to repair the Andes Water District #1 source and meet the NYSDOH requirement for filtration and;

WHEREAS; the Project includes a building for the filtration equipment and upgrade of the library well pump to coordinate with the new system and;

WHEREAS; the Andes Water District has applied to and has received notice of grant funding from USDA-RUS:

NOW THEREFORE BE IT RESOLVED that; Martin A. Donnelly as Chairman of the Andes Water District - or such person's successor in office - is HEREBY authorized and directed to file all application material for funds Emergency Community Water Assistance Grant - not to exceed \$240,000.00 and upon approval of said request to enter into and execute a Project agreement with USDA>

**Proposed by Mr. Moshier
Second by Mr. Liddle**

ROLL CALL:

Mr. Gabriel-----AYE

Mr. Grommeck---AYE

Mr. Liddle-----AYE

Mr. Moshier-----AYE

Chairman Donnelly---AYE

VOTE: ALL AYE. So carried.

MOTIONS:

MOTION made by Mr. Liddle second by Mr. Gabriel to authorize Delaware Operations to purchase PC back up from Turnkey Solutions not to exceed \$3,980.00.

VOTE: ALL AYE. So carried.

MOTION made by Mr. Liddle second by Mr. Grommeck to authorize Chairman Donnelly to sign the Engineering Agreement with Delaware Operations P.C. to provide Engineering services for the Emergency Community Water Assistance Project - not to exceed \$20,000.00.

VOTE: ALL AYE. So carried.

MOTION made by Mr. Gabriel second by Mr. Liddle to authorize Chairman Donnelly to sign a Legal Services Agreement with David Merzig of Kehoe & Merzig P.C. to provide legal services for the Emergency Community Water Assistance Project - not to exceed \$5,000.00.

VOTE: ALL AYE. So carried.

MOTION made by Mr. Liddle second by Mr. Grommeck to authorize Chairman Donnelly to sign a Fiscal Advisor Agreement with Keough Consulting to provide fiscal coordination and bookkeeping for the Emergency Community Water Assistance Project - not to exceed \$3,000.00.

VOTE: ALL AYE. So carried.

ADJOURN:

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

VOTE: ALL AYE. So carried.

TIME: 9:00 P.M..