

**Town of Andes
Special Meeting
August 3, 2015 at 6:00PM
Andes Town Hall**

Present:

Supervisor Martin Donnelly	Councilman Thomas Joyce
Councilman Thomas Hall	Councilman Wayland 'Bud' Gladstone
Councilman Dale Cole-Absent and Excused	Town Clerk Kimberly Tosi

Call to Order:

The meeting was called to order at 6:00PM by Supervisor Donnelly.

Pledge:

The pledge of allegiance was led and recited by Councilman Joyce.

Resolutions:

Resolution 18 of 2015 Holiday Brook Bid

Be it resolved, that the Town Board of the Town of Andes hereby accepts and awards the bid for the Holiday Brook Streambank Stabilization Project per the recommendation of Delaware County Soil and Water Conservation District bid opening on July 29, 2015 at 11:00AM to Delaware Bulldozing in the amount of \$39,110.00

Proposed By: Councilman Gladstone
Seconded By: Councilman Hall

Roll Call:

Councilman Joyce-----Aye
Councilman Hall-----Aye
Councilman Cole-----Absent and excused
Councilman Gladstone----Aye
Supervisor Donnelly-----Aye

Resolution 19 of 2015 Gulf Brook Bid

Be it resolved, that the Town Board of the Town of Andes hereby accepts and awards the bid for the Gulf Brook Streambank Stabilization Project per the recommendation of Delaware County Soil and Water Conservation District bid opening on July 29, 2015 at 11:00AM to LaFever Excavating in the amount of \$68,902.00

Proposed By: Councilman Hall
Seconded By: Councilman Joyce

Roll Call:

Councilman Joyce-----Aye
Councilman Hall-----Aye
Councilman Cole-----Absent and excused
Councilman Gladstone----Aye
Supervisor Donnelly-----Aye

Other Business:

Motion to appoint Patrick Davis Deputy Building Inspector/Code Enforcement Office, made by Councilman Gladstone, Seconded by Councilman Joyce. All in favor, Councilman Cole Absent and excused. Motion carried.

Adjourn:

Motion to adjourn the meeting, made by Councilman Hall, Seconded by Councilman Gladstone. All in favor, 6:10PM