

ANDES TOWN BOARD**REGULAR MEETING
PUBLIC HEARING****APRIL 14, 2009
12:00 NOON****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
Deputy Town Clerk Sharon Drew
Assessor Tina Moshier
Marge Merzig - Keough Consulting**

ALSO:

**Lynda Hitt { Delaware Opportunities } Matthew Perry { Catskill News }
T.W. Coddington { Walton Reporter }**

CALL TO ORDER:

Supervisor Donnelly called the Public Hearing to order at 12:00 Noon.

PLEDGE:

The Pledge of Allegiance was recited lead by Councilman Gabriel.

PUBLIC HEARING PURPOSE:

Community Development Block Grant.

A second Public Hearing was held to review the application for Community Development Block Grant Funding. The Town Board reviewed the possible uses of the block grant and whether or not to apply through Delaware Opportunities. Members of the public, including Margery Merzig of Keough Consulting, spoke about the need for affordable housing and housing rehabilitation in the Town. After hearing a review of the current application from Lynda Hitt of Delaware Opportunities and listening to guidance from all parties, the Town Board made the following motion:

MOTION made by Councilman Liddle second by Councilman Gabriel to close the Public Hearing.

VOTE: ALL AYE. So carried.

RES. #33 2009 BID AWARDS**BE IT RESOLVED** that; the 2009 bid awards are as follows:**BIDS:** 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", 66", 72", 78", 84",
 88", 90", 96", 108", 120"

Bidders: Chemung Supply / Otsego Iron & Metal----- **ONLY BIDDER**

* Non-collusive bid certificate included *

AWARDED: Chemung Supply / Otsego Iron & Metal

{ 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", 66", 72", 78", 84",
 88", 90", 96", 108", 120"

Bidders: Chemung Supply / Otsego Iron & Metal Co. ----- **ONLY BIDDER**

* N. C. bid certificate included *

AWARDED: Chemung Supply / Otsego Iron & Metal

{ Price per linear foot }

15"-\$14.40 / 18"-\$17.70 / 21"-\$19.95 / 24"-\$23.25 / 30"-\$33.85 / 36"-\$41.10
 42"-\$61.45 / 48"-\$72.45 / 54"-\$84.25 / 60"-\$112.65 / 66"-\$133.95 / 72"-\$157.75
 78"-\$209.60 / 84"-\$224.80 / 90"-\$239.85 / 112"-\$276.25 / 128"-\$307.00
 142"-\$347.85

#3 CRUSHED STONE HAULING - ONLY#1, #1st, #1A's, #1B's

Price per ton delivered to Andes, N.Y.

Bidders: Cobleskill Stone / Carver Sand & Gravel / Todd Trucking / Bill's Trucking
& Excavating, LLC /

* Non-collusive bid certificate attached.

AWARDED: Todd Trucking

From Cobleskill Falkes Plant - crusher run - \$8.68 per ton

From Cobleskill - crushed stone products - \$8.98 per ton

From Howe Caverns - crushed stone products - \$9.28 per ton

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

Price per yard

Bidders: Carver Sand & Gravel / Delaware Bulldozing / LaFever Sand & Gravel /
Clark Company

* Non-collusive bid certificates attached *

AWARDED: LaFever Sand & Gravel

\$3.50 per yard	Bank Run Gravel
\$7.00 per yard	¾" Minus Screened Sand
\$4.25 per yard	Bank Run Sand
\$6.25 per yard	2" Screened Gravel
\$5.70 per yard	2" to 6" Cobbles
\$5.70 per yard	6"+ Cobbles
\$11.50 per yard	#2 Crushed Stone
\$8.75 per yard	¾" Crushed Gravel
\$8.50 per yard	#2 Round Stone

**#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 / Carver Sand & Gravel / Delaware Bulldozing
Pierce Excavating / Schulz's Trucking

* Non-collusive bid certificate attached *

AWARDED: Pierce Excavating

\$7.97 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 - **ONLY Bidder**

* { Non-collusive bid certificate & insurance attached }

AWARDED: NO award - REJECTED

#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 - **ONLY Bidder**

* { Non-collusive bid certificate & insurance attached }

AWARDED: NO award - REJECTED

#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. May thru the end of the season every two weeks or as needed. Price per season. Copy of insurance certificate **MUST** be included in bid.

Bidders: Tri-Town Services - **ONLY Bidder**

MOTION made by Councilman second by Councilman to award bid to

* { Non-collusive bid certificate & insurance attached }

AWARDED: Tri-Town Services

Annual price --- \$2,397.00 per season

#9 SEASONAL MOWING AT ANDES WATER RESERVOIR

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

Bidders: Tri-Town Services - **ONLY Bidder**

AWARDED: Tri-Town Services

Annual price - \$396.99 per season

10. EXCAVATOR EQUAL TO A 220 WITH OPERATOR.

Copy of insurance must be included in bid.

Bidders: LaFever Excavating / Pierce Excavating / Delaware Bulldozing / Boyle Excavating.

AWARDED: LaFever Excavating

\$124.00 per hour - additional charges after eight hour day - moving time \$124.00 per hour.

11. FUEL OIL: Low sulfur diesel / Low sulfur diesel with winter mix.

Bidders: Mirabito Fuel Group - **ONLY Bidder**

AWARDED: Mirabito Fuel Group

Low sulfur diesel	\$1.7825 per gal.	Fluctuating
Low sulfur diesel w/ winter mix	\$1.9595 per gal.	Fluctuating

**12. FUEL OIL { For heating Town Hall - 115 Delaware Ave. / Town Garage / Town Court - 508 Main Street and Library }
Bidders: Mirabito Fuel Group - ONLY Bidder
AWARDED: NO award - REJECTED - Re-advertise**

**13. REGULAR UNLEADED GAS - To be delivered to the Town Highway Garage.
Bidders: Mirabito Fuel Group - ONLY Bidder
AWARDED: Mirabito Fuel Group**

\$1.7989 per gal. Fluctuating

**14. L.P. Gas - Transfer Station and Wastewater Treatment Plant - Automatic delivery
Bidders: Mirabito Fuel Group - ONLY Bidder
AWARDED: Mirabito Fuel Group**

{ \$1.5500 gal. - Firm }

**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.**

**Proposed by Councilman Moshier
Second by Supervisor Donnelly**

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck---AYE

Councilman Liddle-----AYE

Councilman Moshier-----AYE

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

PRIVILEGE OF THE FLOOR:

Town of Andes Highway Report

Michael R. McAdams, Highway Superintendent

April 14, 2009

Equipment List:

2009 Int 6x6 – Changed oil, greased and checked fluids, 7,600 miles

2004 7600 Int – Changed oil, greased, checked fluids and changed water pump hose. Painted wing and truck box

2004 Int 4x4 – Painted wing and dust pan

2000 Int – Changed oil, greased, checked all fluids, filled antifreeze, changed water pump, Installed new fuel tank, helper springs, u-bolt brake can and painted wheels and box, 141,839 miles

91 Autocar 4x4 – Replaced rear brake can and adjusted brakes

1996 Autocar Tri-axle – Replaced exhaust pipe and flex pipe.

2003 John Deere Loader – 2 new tires and greased

2001 Dodge – Replaced front springs and shocks and both sway links, 103,524 miles

Ford Alamo Mower – Changed oil, fuel filter, fixed power steering and greased, 3783 Hours

97 Ford F-150 – Replaced passenger side tie rod ends and u-joint

89 JD Grader – New seals in gear box for circle

78 Cat Grader – Changed oil, fuel filter and greased

Morbark Chipper – Replaced throttle cable

Powerscreen – Replaced short feeder belt

Sweeper – Changed hydraulic pump and hoses.

Other:

We have begun working roads, cleaning up trees and chipping

Gladstone Hollow – Put in a 2'x50' tube in

We will be shaking our bank run gravel in the pit in order to move it for the proposed Highway Garage.

We have been filling in pot holes with cold patch on the roads.

I will be checking roads to see what needs to be done and what ones should be done first. If the taxpayers in Andes have a problem with their road, please call me at the highway building at (845)676-4781. If I am not there they can leave a message and I will get back to them.

FEMA:

Marge and I have turned in paperwork for the 2005/2006 flood in the amount of \$450,000.

Also, I have turned in paperwork for the December 2008 ice storm.

As soon as this money becomes available I believe we should seal some of our roads.

This summer I will need help with the FEMA paperwork for the past floods. I need to concentrate on the 2006 flood so that all projects can be completed.

Respectfully Submitted,

Michael R. McAdams

Highway Superintendent

DELAWARE ENGINEERING, P.C.

8-12 Dietz Street, Suite 303, Oneonta, New York 13820 • Phone 607-432-8073/FAX 607-432-0432

April 1, 2009

Michael J. Bosak, R.A.
State Architect
USDA Rural Development
441 South Salina Street
Syracuse, New York 13202

Re: Andes (T) Highway Garage Project

**Sub: Reply to March 25, 2009 Comments/
Revised Plans and Specifications Excerpts**

Dear Mike:

In response to your March 25, 2009 comment letter and our March 30 telephone conversation, we have enclosed for your review and approval one complete set of contract drawings (with revisions of indicated sheets) and excerpts of revised specifications which address your comments.

We believe that we have addressed all of your comments and believe that the plans and specifications are now ready for USDA approval.

We have addressed your March 25, 2009 letter comments as follows:

Comment #1

The Preliminary Engineering (Architectural) Report is acceptable as submitted.

Response:

We understand that the PER is a separate document from the plans and specifications, and that the PER has been deemed to be acceptable as submitted. USDA approval of the plans and specifications is needed before the project can proceed to bidding and this submission will facilitate that approval.

Comment #2

Seismic Certification and Engineer's Certification is needed on the title page. (see attached)

Response:

We will add both certifications (as set forth on the attachment to your March 25th letter) to the cover of the drawings.

**BRANCH OFFICES: 6 Townsend Street, Walton, New York 13856 • Phone/FAX 607-865-9235
28 Madison Avenue Extension, Albany, NY 12203 • Phone 518-452-1290/FAX 518-452-1335**

*Read
T. B. F. 41
Marty*

Comment #3

RD front end items, forms, etc., are needed in the specifications/project manual (see attached).

Response:

We have included all necessary RD front end items, forms, etc in the specifications.

Comment #4

Parking was not included on the drawings, particularly an accessible space, access aisle and signage.

Response:

We have revised drawing sheets G-2 and G-3 to add a handicapped accessible parking space and adjacent aisle and signage details. Paving has been extended around the northeast end of the building, on the side of the building near the office, to provide a suitable surface for wheelchair travel from the space and aisle to the front of the building.

Comment #5

Lever handle hardware is needed on doors.

Response:

All interior doors currently have levers. We understand that USDA requires lever handled hardware to allow for access by disabled persons. All interior doors currently have lever handled hardware. Exterior door hardware have been changed to provide for level handles.

The hardware schedule has been changed on Sheet G-3 and in technical specification Section 08100 - Hollow Metal Doors.

Comment #6

Ensure the required latch side clearance on the pull side of the doors (minimum 18"/24" preferred) and on the push side of the door (minimum 12") when the door has a latch and a closer. There are conflicts with these doors:

Response:

We understand that your concern is to provide adequate clearance particularly on door pulls in relation to adjacent items (e.q., bookcases, file cabinets, etc.). We have revised drawing Sheet G-3 to relocate bookcases and file cabinets in the office and break room which could be less than 24 inches away from the door pull.

Comment #7

The accessible toilet stall in the men's room appears to be non-compliant.

Response:

The toilet stall in the men's room is 60" x 60" which complies with the standard for handicapped accessibility (56" x 60"). We have added dimensions to drawing Sheet G-3 to demonstrate compliance.

Comment #8

Preconstruction conference and payment application meetings and inspections need to be coordinated with the RD Construction Inspector.

Response:

We understand and will coordinate as required with the RD Construction Inspector.

Comment #9

Please forward the final/corrected/amended documents as soon as they are available.

Response:

Final/corrected/amended documents which are attached and are being submitted for USDA review and approval include the following:

- o Complete set of Contract Drawings (26 Sheets)
- o Specifications – excerpts as noted below

<u>Section</u>	<u>Description</u>	<u>Pages</u>	<u>Comments</u>
II – Instructions to Bidders	Work Item revision to include striping and signage	29 through 30	Replace existing pages with the attached
V-Technical Specifications	Section 08100 Hollow Metal Doors	TS-263 through TS-268	Replace existing specification with the attached

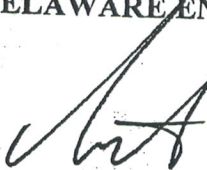
By copy of this letter, we are (as requested by you) forwarding one copy of this letter and all attachments directly to Pat Snover for her use and project file.

Our firm and the Town greatly appreciate your efforts and continuing cooperation to complete this review process.

The Town will put the project out to bid as soon as USDA approval is provided so please contact me or Mike O'Reilly at 607-432-8073 if you have any questions or require any additional information to complete your review.

Respectfully,

DELAWARE ENGINEERING, P.C.


 Dave Ohman, P.E.

C:\PROJECTS\Andes(T) Hwy Garage\USDA\USDA Comment Response 03-31-09.doc
Enclosures

- Cc: Pat Snover, USDA-Johnstown (w/one copy of enclosures)
 Supervisor Donnelly, (w/letter only)
 Marge Merzig, Keough Consulting (w/letter only)
 Mike O'Reilly, Delaware Engineering, P.C., (w/letter and Specification Attachments for file)

Town of AndesAndes, NY13731-0085

P.O. Box 125 - 115 Delaware Avenue, Andes, NY

845-676-3990

TDD -1-800-662-1220

April 1, 2009

The Honorable Janice Burdick
 The Honorable William Campbell
 Co-Commissioners of Delaware County Board of Elections
 3 Gallant Avenue
 Polling Site
 Delhi, New York 13753

Re: Andes District #2

Dear Commissioners Burdick and Campbell,

You are to be commended for your diligence on behalf of the residents and taxpayers of Delaware County. However, it is with deep concern that I write to you concerning the proposed closing of the Town of Andes District #2 polling site. This site has served the residents/voters on the backside of the Pepacton Reservoir for many, many years. This area serves many of the Town's senior citizens who, I am sure you know, never miss the opportunity to cast their vote. With this proposed change we will be discouraging their act of good citizenship. At a time when our country in general faces a voter turnout, we must encourage the benefit that so many Americans have had to die to give us, not create an obstacle to voting.

I have discussed this subject with Commissioner Campbell a number of times; Andes has almost always exceeded the county voting turnout. Now let me apologize; it is indeed unfortunate that the Board of Elections had to deal with a representative of the Rod & Gun Club, instead of the Town Board or Supervisor of Andes. Upon hearing of his remarks to you, the members of the Rod & Gun Club held a special meeting and voted him out of office. They have requested that you reconsider your decision and continue the polling site at their location. A copy of their letter is enclosed.

In reference to either Delhi or Walton, neither one of those towns is divided by the Reservoir. Driving around the Pepacton in November or March, in fact from the first to the last snow, can be very dangerous as the records will show, as well as dealing with 5 floods in the last four years which caused roads to be closed. We do appreciate your willingness to consider a second site below the reservoir, but we believe this would be difficult since it is very rural and residential and every other public building that existed is under the reservoir waters. It would be far more expensive to the County to obtain a parcel of land and then to erect and maintain a satisfactory building to house a polling site, much more expensive than another voting machine. We have not even touched on the fact that N.Y.C. pays to the county substantial tax dollars that are shared by all of the member towns in Delaware County. The Pepacton creates a hardship only for those residents who beyond it, not for the entire county - don't make it worse!

The Rod & Gun Club has reversed all of the negative comments made to you and reported in your letter of March 26, 2009. In closing I ask you to please reconsider your decision to close the District #2 polling site in view of the facts and of the hardships this closing will create. Thank you.

Sincerely,

Martin A. Donnelly

Andes Town Supervisor

cc: Town Board

**FILE
COPY**

March 11, 2009

*Kerry O'Brien - Director of Licensing
New York State Liquor Authority
80 South Swan Street Suite 900
Albany, New York 12210*

*RE: ANDEL INN, LLC
ANDEL INN
27905 State Highway Route 28
Andes, N.Y. 13731*

Dear Ms. O'Brien

The Town of Andes acknowledges that a Liquor License Application is being filed by the above captioned for the location specified.

In this instance the Town of Andes waives its rights to the thirty day hold and consents to the processing and issuance of the aforesaid license.

Please feel free to contact this office should you have any questions regarding this letter.

Janis L. Jacques

Andes Town Clerk

Martin A. Donnelly

Andes Town Supervisor

FROM THE SUPERVISOR:

1. We received confirmation from N.Y.S. Real Property Office of the Town of Andes residential assessment ratio - 100%.

2. Sluiter Insurance advised that the bench that was damaged by a falling tree in Ballentine Park was covered by insurance.

Respectfully submitted;
Martin A. Donnelly
Town of Andes Supervisor

FROM THE TOWN CLERK:**RABIES CLINIC :**

At the Andes Fire Hall Pavilion on Friday - May 8th - from 5:00 P.M. to 7:00 P.M.. Cats & dogs are eligible for their first rabies vaccine at 3 months of age. Pets must be confined while at the clinic. If you would like your pet to receive a vaccine that is good for 3 years - you must bring proof of a previous rabies vaccination. If you have any questions please call: 607-746-3166.

Please remember - IT IS THE LAW - every dog & cat must be vaccinated against rabies by 4 months of age.

MAY MEETING DATE & TIME:

Our next Regular Monthly Town Board Meeting will be on Tuesday - May 12 - at 7:30 P.M. at Town Hall.

RENOVATIONS:

Town Hall was closed on April 9th & 10th due to renovations. They have now been completed.

CERTIFICATIONS:

All certifications have been done & sent to the appropriate agencies.

Respectfully submitted;
Janis L. Jacques
Andes Town Clerk
Andes Districts Clerk

PRIVILEGE OF THE FLOOR:

None

MOTIONS:

MOTION made by Councilman Moshier second by Councilman Liddle to authorize the Town of Andes to bid the construction of the new Highway Garage.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Liddle second by Councilman Grommeck to authorize the Town Bookkeeper to pay settlement amount of claims in the matter of Village of Andes v. Millicent Johns and Linda Barrett, as directed by Town of Andes attorney - David Merzig.

VOTE: ALL AYE. So carried.

Smoke-free Movies Resolution

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Whereas tobacco use is the leading cause of preventable death and disability in the United States;

Whereas each year an estimated 390,000 teens start smoking because of their exposure to smoking in movies, 120,000 of whom will die prematurely as a result;

Whereas the tobacco industry has a long, documented history of promoting the use of tobacco and particular brands on screen, while concealing and denying the practice;

Whereas the U.S. Centers for Disease Control in 2002, 2003, and 2005 listed smoking in movies as a primary reason that the decline in teen smoking has stalled;

Whereas the World Health Organization ,American Medical Association American Medical Association Alliance ,American Academy of Pediatrics ,American Legacy Foundation ,American Heart Association ,American Academy of Allergy, Asthma, and Immunology Americans for Nonsmokers Rights ,California School Nurses Association ,Center for Tobacco Free Kids ,Society for Adolescent Medicine and many other organizations- endorse getting smoking out of future movies rated G, PG, and PG-13.

Whereas the majority of state Attorneys General have written the Motion Picture Association of America urging Hollywood to play an active role in reducing the number of children who smoke because of smoking in the movies; and endorsing the four simple voluntary goals of the smoke free movies initiative.

Rate New Smoking Movies R

Any film that shows or implies tobacco should be rated R. The only exceptions should be when the presentation of tobacco clearly and unambiguously reflects the dangers and consequences of tobacco use or is necessary to represent smoking of a real historical figure;

Certify No Pay-Offs

The producers should post a certificate in the credits at the end of the movie declaring that nobody on the production received anything of value (cash money, free cigarettes or other gifts, free publicity, interest-free loans or any thing else) from anyone in exchange for using or displaying tobacco;

Require Strong Anti-Smoking Ads

Studios and theaters should require a genuinely strong anti-smoking ad (not one produced by a tobacco company) to run before any film with any tobacco presence, regardless of its MPAA rating;

Stop Identifying Tobacco Brands

There should be no tobacco brand identification or the presence of tobacco brand imagery (such as billboards) in the background of any movie scene;

Now, therefore be it resolved that the **Town of Andes** in Delaware County, New York endorses the four objectives of the Smoke Free Movies Campaign.

Proposed by Councilman Gabriel Second by Councilman

Grommeck

ROLL CALL:

Councilman Gabriel-----AYE

Councilman Grommeck--AYE

Councilman Liddle-----AYE

Councilman Moshier-----NO

Supv. Donnelly-----AYE

VOTE: ALL AYE. So carried.

RES.35 AUTHORIZING COMMUNITY BLOCK GRANT

WHEREAS; the Housing and Community Development Act of 1977, as amended, authorizes making federal grant funds to eligible units of government for the purpose of carrying out programs developed so as to give maximum feasible priority to activities which will benefit low and moderate income families or prevent or eliminate slums or blights; and

WHEREAS; the Town of Andes has been invited by the N.Y.S. Office of Community Renewal to submit an application for funding for an eligible project or activities which meet the community development needs of the Town; and

WHEREAS; the Town Board of the Town of Andes deems it to be necessary and in the public interest to apply for a single purpose grant program under the N.Y.S. Small Cities Community Development program to pursue certain ongoing community development activities relating to housing rehabilitation; and

WHEREAS; the Housing & Community Development Act of 1977, as amended, and the N.Y.S. Office of Community Renewal require the municipality to give certain assurances with respect to the acceptance of community development funds -

NOW THEREFORE BE IT RESOLVED that; the Town Board of the Town of Andes as follows:

Section 1. The filing of an application by the Town of Andes for Small Cities CDBG funds in the amount of \$400,000.00 and the same is **HEREBY** approved.

Section 2. The Town Supervisor, as Chief Executive Officer, is **HEREBY** authorized and directed to:

A. File said application with the N.Y.S. Office of Community Renewal; and

B. Serve as the authorized representative of the Town of Andes in connection with the application and to provide such additional information as may be required.

Section 3. The Governor of New York, the Secretary of HUD, and all other interested parties be and are **HEREBY** assured of full compliance by the Town of Andes with the assurance attached **HERETO** and made a part **HEREOF**.

Section 4. That upon approval of the Small Cities CDBG funding application, the Town Supervisor be and is **HEREBY** authorized and empowered on behalf of the Town of Andes to execute same.

Section 5. This resolution shall take effect immediately.

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 Gabriel second by Councilman Liddle to approve the minutes.

VOTE: ALL AYE. So carried.

REPORTS

MOTION made by Councilman Moshier second by Councilman Liddle to approve the following Reports: March Town Bookkeeper Report - March Town Clerk Financial Report / March Tax Collector Report / March Highway Supt. Report / March Building Dept. Report / March D.C.O. Report & March Planning Board.

VOTE: ALL AYE. So carried.

WARRANTS

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

GENERAL	#103-#128	\$15,095.95
HIGHWAY	#59-#78	25,518.58
WATER	#14-#20	1,277.69
WWTP	#41-#64	57,982.90
SHAVERTOWN CEM.	#1-ONLY	350.00
REVAL	#1-ONLY	2,000.00

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
April 15, 2009**

- 1. WWTP Plant**
 - Plant effluent flows averaged 40,440 gallons per day for the month of March 2009.
- 2. SPDES Compliance/NYSDEC, NYCDEP**
 - The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for March 2009 met all parameters.
- 3. Collection System**
 - High Street is being maintained as required.
- 4. Plant Purchases.**
 - Delaware Operations requests the approval to purchase two Keller level transducers from Aqua-Aerobic Systems, Inc at a cost not to exceed \$1,290.00 plus shipping. In the past month two level sensors have gone bad on in the digester, which can be controller manually without much difficulty and the other in the SBR B, which is critical in the operation of the SBR's.
 - Delaware Operations requests the approval to purchase 12 sub modules for the Micro filtration units from Siemens Water Technologies at a cost not to exceed \$28,800 plus shipping at a cost not to exceed \$780.00. The new modules are needed to decrease the operating pressure of the units. As the modules age some fibers break, which need to be plugged to maintain operating pressures. This issue has been compounded by the lack of an automatic backwashing strainer before the Mico filtration units that was omitted in the original plant design.
 - Delaware Operations requests the approval to purchase piping from McMaster-Carr to use for bypassing the micro filters if a failure occurs before an upgrade happens. The cost shall not to exceed \$1,139.69 plus shipping. This piping will still allow the use of the sand filters as where the original design of the plant does not.

5. **Plant O&M**

- Delaware Operations request the approval for HACH Company's yearly PM contract to service and calibrate five turbidity meters at a cost not to exceed \$937.00.

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 15, 2009**

1. **Water System**

ly usage of treated water from the water system averaged 16,700 gallons per day for month of March 2009.

2. **Plant Purchases**

3. **O&M**

Operation's request as follows:

Two transducers	Aqua Aerobics	Not to exceed \$1,290.00 + Shipping
12 Sub modules Shipping	Siemens Water Tech	Not to exceed \$28,800.00 + Not to exceed - \$780.00
Piping	McMaster-Carr	Not to exceed \$1,139.69 + Shipping
Yearly P&M contract	HACH Co.	Not to exceed \$937.00

VOTE: ALL AYE. So carried.

ADJOURN:

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

VOTE: ALL AYE. So carried.

TIME: 2:15 P.M.

Janis L. Jacques

Andes Town Clerk
Andes Districts Clerk

Janis L. Jacques
Martin H. ... A.S.
Martin ... TC.
Raymond ...
Bob ...
...