TOWN OF ANDES

REGULAR MONTHLY MEETING

FEB. 10, 2009

PRESENT:

Councilman Ritchie Gabriel
Councilman Daniel Grommeck
Councilman Martin Liddle
Councilman Shayne Moshier
Supv. Martin A. Donnelly
Town Clerk Janis Jacques
Highway Supt. Michael McAdams
Assessor Tina Moshier
Town Board Bk. Meg Hungerford
Deputy Town Clerk Sharon Drew
Keough Consulting Marge Merzig

ALSO:

T.W. Coddington { Walton Reporter }

Matthew Perry { Catskill News }

Alex Bene

Fred Cubero

CALL TO ORDER:

Supv. Donnelly called the meeting to order at 12:30 P.M..

PLEDGE:

The Pledge of Allegiance was recited lead by Councilman Gabriel.

Town of Andes Highway Report

Michael R. McAdams, Highway Superintendent

February 10, 2009

Equipment:

2009 Int. 5600I 6x6 – Swapped 24" spinner with Viking. Greased truck & wing pulleys, checked axles and transfer case.

2009 Int. 4x4 – Replaced radius leaf, center bolt and u-bolts on driver's side spring, changed oil and found metal slivers, will be sent to International

2004 Int 7600 - Changed oil, greased and checked rears, 79,186 miles

2004 Int 4x4 – chaned oil, fuel, greased, checked axles and all fluids, changed transfer case filter, 32,700 miles

1999 Int. – Changed oil, greased, checked rears, replaced 3 stage Jake brake, switch, converted rear axles to hub piloted., changed rear axles brake shoes, new inner-outer wheel bearings and rims and tires, 157,500 miles

1991 Autocar 4x4 – Changed oil, fuel filter, greased, checked axles, transfer case and new exhaust system, 11,430 Hours

2000 F-550 - Changed oil, air filter, greased and replaced dipstick, 62,223 miles

2003 JD Loader – Changed oil, greased, fuel filters changed, engine block heater element, and changed cutting edge and bucket shoes. 4291 Hours

Other:

Shook sand in shaker at pit. We have been making cutoffs in snow banks for water to run off.

We will be cutting trees out of Bush Hill Road.

We will be hauling sand back soon.

John Drew retired from the Highway Department

Respectfully Submitted:

Michael R. McAdams, Highway Superintendent

JNS TOWERS, LLC.

 $S \otimes Momerpalnies . . Pariners in Communication$

January 22, 2009

Martin A Donnelly, Supervisor Town of Andes PO Box 125 Andes, NY 13731-0125

RE: Site Update – 1Q2009

Dear Supervisor Donnelly,

It was a pleasure speaking with you. As we discussed, the Wireless Carrier, Crossroads Wireless, has either put sites on hold or is no longer developing sites in Delaware County. We have reached out to them numerous times to get a status report, and have had no response.

Other market conditions have also slowed cell tower development.

Moving forward, JNS is optimistic that other wireless carriers (Verizon, T-Mobile and AT&T) may be interested in your property (s) in the future. JNS will set its best efforts in marketing your properties and keeping carriers advised of available properties in Andes.

If we are contacted by a wireless carrier interested in your property (s), be assured we will let you know immediately.

If you should have any questions please contact me at (845) 928-3053.

Sincerely,

Kim E. McDonnell

Director of Client Relations

Kim E. McDennell

Cc: file

FROM THE TOWN CLERK:

I have given all Oaths of Office have been given and filed with the County Clerk - Sharon O'Dell.

I have completed all certifications and have forwarded all to the various Government Agencies.

Reminder - our Z.B.A. meets, when needed, every 3rd Monday at 7:00 P.M. @ Town Hall. { 676-4105 }

Reminder - our Planning Board meets every 4th Monday at Town Hall at 8:00 P.M. { 676-4105 }

We have received the Arena Fire District's Annual Report and it is on file in this office.

We received a check in the amount of \$240.11 from the Andes Fire District for fuel used in Oct. & Nov. 2008. Given to Supv. Donnelly for deposit.

Reminder - please be sure to license your dog. It is the law and it is in the best interest of your dog.

There is so much going on in every department and more each day. By helping each other - we are all keeping up at this point. We certainly do have great team work here.

Respectfully submitted,

Janis Jacques Andes Town Clerk Andes District's Clerk

FROM THE SUPERVISOR

- 1. Please note New York State Law places the sole power to hire and / or fire a highway employee in the hands of the Highway Superintendent ONLY.
- 2. On Feb. 5th Delaware Engineering gave an update in reference to the status of the new proposed Highway Garage. We will have another update, after this meeting, to discuss when this can go out to bid and other details.
- 3. Town of Andes Justice Tyler Gray will not be running for re-election this year. If you have any interest in this position, please let us know so we can give you details, qualifications etc..
- 4. We have applied to the C.W.C. for a grant of \$37,750.00 to develop an up to date highway maintenance plan and uniform standards for building storm water facilities on private property.
- 5. We have been in contact with Cathy Keenan NYS GIS specialist with the USDA, in reference to our proposed Highway Garage site.
- 6. We have requested that the Town of Andes be included in the Delaware Opportunities Block Grant application as per Res. #45 which was approved at our 08-07-08 Town Bd. Meeting and forwarded to Del. Op.. They will be here for Public Hearings @ 12:00 Noon prior to our March & April Town Board meetings.
- 7. We received a call from one of our senior citizens who was contacted by someone who had I.D. from one of the electric companies in our region. They promised a large savings if she would switch her electric to another electric company and she agreed to do so. Her first bill came and it was 30% higher. We suggested she contact the company and the Public Service Commission. <u>REMEMBER</u> if it sounds to good to be true it probably is. BE VERY CAREFUL.
- 8. If you are a first time home buyer or would like to be perhaps we can help by putting you in touch with Delaware Opportunities. Please let us know.
- 9. Delaware Operations, Keough Consulting and our Board continue to work with N.Y.C.D.E.P. to up grade and add many pieces of equipment left out of our WWTP during the initial planning and construction of our Plant.
- 10. Due to a Water District freeze up another reminder notice has been sent, to all in the District, to let the water trickle in their homes in order to prevent freezing during very cold weather.

Respectfully submitted, Martin A. Donnelly

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- 1. Please note New York State Law places the sole power to hire and / or fire a highway employee in the hands of the Highway Superintendent ONLY.
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Respectfully submitted, Martin A. Donnelly

The Andes Town Board The Andes Town Planning Board The Andes Town Zoning Board

To Whom it May Concern,

It is with regret that I must inform you that I will be resigning my position as Clerk for the Andes Planning and Andes Zoning Board effective immediately. Due to the time consumed by my full time employment I can not give my full time to the Boards. Thank you for the opportunity to serve for my town.

Truly yours,

Deborah Bene

Privilege of the floor: None.

MOTIONS:

MOTION made by Councilman Liddle second by Councilman Moshier to accept with regret - Deb Bene's resignation as Clerk of the Planning Board & ZBA. VOTE: ALL AYE. So carried.

MOTION made by Councilman Moshier second by Councilman Gabriel to authorize Supt. McAdams to advertise for bids. VOTE: ALL AYE. So carried.

MOTION made by Councilman Grommeck second by Councilman Moshier to hold a Special Meeting to open the bids on , 2009 @ Town Hall @ 12:30 P.M. Bids will be awarded at a Meeting of the Andes Town Board to be held on _, 2009 @ 12:30 P.M. @ Town Hall.

VOTE: ALL AYE. So carried. { DATES WILL BE DETERMINED AND ANNOUNCED }

RES. #23 PLANNING BOARD & Z.B.A. CLERK

BE IT RESOLVED that; JoAnn Boerner is HEREBY appointed as Clerk to the Town of Andes Planning Board & Z.B.A..

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.

RES. #24 PLANNING BOARD FEES

BE IT RESOLVED that; the following Town of Andes Planning Board fees are

HEREBY officially adopted:

Sketch Plan Review

Minor Subdivision Plat

Preliminary Plat { Major subdivision }

Final Plat { Major subdivision }

Inspection Fee { as required }

Special Permits / Site Plan Review **Additional Public Hearings**

Proposed by Councilman Gabriel 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.

No fee

\$ 50.00 per application

\$ 50.00 per application

\$100.00 per application

plus \$10.00 per lot

Not to exceed 2% of the

estimated cost of repairs.

\$ 50.00 per application

\$ 25.00 each

NOTE: As per our Assessor - Tina Moshier -There are 103 State owned forest parcels in the Town of Andes. The assessment on these parcels is \$24,548,340.00. The taxes on these parcels are \$148,755.03.

RES. #25 OPPOSITION TO GOVERNOR PATERSON'S PLAN TO FREEZE STATE TAX PAYMENTS FOR STATE FOREST LANDS

WHEREAS; the State of New York has purchased land in the Town of Andes and;

WHEREAS; the Town of Andes generally supports the concept of maintaining a quality State Park System and;

WHEREAS; Governor Paterson has proposed to freeze State tax payments for State forest lands and;

WHEREAS; such a freeze amounts to a shift of real property taxes on to remaining taxpayers and also serves as a disincentive to support the State's purchase of any other land in the Town of Andes -

NOW THEREFORE BE IT RESOLVED that; the Town of Andes opposes Governor Paterson's plan to freeze property tax payments on State forest land and calls upon the Legislator to oppose a property tax payment freeze.

BE IT FURTHER RESOLVED that; the Town of Andes urges Governor Paterson to meet with municipal leaders in communities which include State owned land to develop a better and more coherent partnership on the use and promotion of those State owned lands.

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.

RES. #26 REQUEST BY THE TOWN OF ANDES REGARDING THE DEDICATION OF FEDERAL MEDICAL ASSISTANCE FOR HEALTH CARE.

WHEREAS; the United States Congress is considering a stimulus package that will include critically needed federal Medicare funds for the state's health care system and;

WHEREAS; the Governor's proposed budget includes staggering cuts and taxes on hospitals, nursing homes and home care - plus additional cuts and taxes on other sectors of the health care system and;

WHEREAS; these massive cuts, combined with nearly \$1-billion in cuts already taken by health care providers this year, will cripple New York's health care system, jeopardizing life-saving care for millions of vulnerable New Yorker's; especially the elder, disabled and very young who most rely on Medicaid to access essential services and;

WHEREAS; more cuts to health care could significantly diminish the availability of primary and preventive care services, which more and more families will be unable to afford and;

WHEREAS; these cuts would lead to cutbacks in health care services and jobs provided by hospitals, nursing homes and home care agencies in every community in the state and;

WHEREAS; securing additional federal Medicaid funding is critical to avoid the damage these proposed cuts would inflict on families and communities across the state.

NOW THEREFORE BE IT RESOLVED that; we urge the Governor and the New York State Legislature to act to ensure that all federal Medicaid dollars received by New York State through a federal stimulus package are used for Medicaid health care services and specifically to help offset the overwhelming state health care cuts and taxes that have been proposed by the Governor.

WHEREAS; the Town Board of the Town of Andes had instructed our Town okkeeper to take whatever steps were necessary to close out the 2008 Town of des financial books;

1 HEREFORE BE IT RESOLVED that: the following transfers be made:

THEREFORE BE IT RESOLVI	ED that; the following transfers be made:		
GENERAL FUND			
From:	To:		
A1110.2 Court Upgrade A1355.4 Assessor Expense A1355.4 Assessor Expense A1220.41 Bookkeeper Contractual A1420.1 Attorney, Personal Services A1990.4 Contingency A1990.4 Contingency A5010.2 Highway Supt. Equipment A1450.4 Elections, Contractual A7140.1 Pool, Personal Services A1990.4 Contingency A1990.4 Contingency A1990.4 Contingency A8160.11 Transfer Station, Seasonal A1990.4 Contingency A1990.4 Contingency A1990.4 Contingency A1990.4 Contingency A1990.4 Contingency	A1110.11 Justice Clerk Personal Services A1330.4 Tax Collector Expense A1410.4 Town Clerk Expense A1420.4 Attorney, Contractual A1420.4 Attorney, Contractual A1620.1 Buildings, Personal Services A1670.4 Central Printing & Mailing A1910.4 Insurance A5032.4 Highway Garage, Contractual A5032.4 Highway Garage, Contractual A7140.4 Pool, Contractual A8020.4 CEO, ZBA, Planning, Contractual A8020.41 Delaware County Planning A8160.1 Transfer Station Wages A8160.4 Transfer Station Contractual A9962.4 Drug Testing	***	3,329.25 33.91 16.00 8,500.00 860.32 531.25 124.17 171.63 1,200.00 1,850.08 1,410.68 950.54 950.00 3,720.00 679.50 3,468.70 3,000.00
A9010.8 State Retirement	A9950.9 Transfer To Revaluation Reserve	\$	2,000.00
HWAY FUND			
DA5110 4 Conord Date in Control Date in Contro	То:		

From: To:		
DA5110.4 General Repairs, Contractus DA	5110 1 General Repairs Personal Service	\$ 1,790.16
DAS 140.4 Drush & Weeds, Contractual DA	5110 1 General Repairs Personal Service	\$ 4,168.58
DAS 142. I Show Removal, Personal Se DA	5110.1 General Repairs Personal Service	\$ 2,786.99
DA5142.1 Snow Removal, Personal Se DA	5120.4 Bridge Expense	\$ 2,995.50
DA5142.1 Snow Removal, Personal Se DA	5130.4 Machinery, Contractual	\$ 39,477.95
DAS142.1 Snow Removal, Personal Se DA	5142.4 Snow Removal, Contractual	\$ 7,584.82
		\$ 19,185.90
DACOFF O D:	5142.4 Snow Removal, Contractual	\$ 5,285.03
	5142.4 Snow Removal, Contractual	\$ 2,000.00
DA9050.8 Unemployment DA6	5142.4 Snow Removal, Contractual	\$ 938.84

WATER FUND

WATER FUND			
From:	To:		
W8310.4 Maintenance Contractual	W8320.4 Electricity	\$	1,802.20
W8310.4 Maintenance Contractual	W8330.5 Testing	\$	924.48
W8310.4 Maintenance Contractual	W1910.4 Insurance	\$	365.00
W8310.4 Maintenance Contractual W8310.4 Contingency	W9710.6 Debt Service	. \$	6,508.32
W8340.4 Maintenance	W9710.6 Debt Service	\$	1,175.00
(Maintenance	W9710.6 Debt Service	\$	416.68

VER FUND:

From:	To:		KI .
100 Personal Services			
403 Chemical Sunuling	200 Asset Management		\$ 7,708.43
403 Chemical Supplies	401 Lab Testing Supplies		\$ 1,508.12
422 Utilities/Fuel Supply	421 Utilities		\$ 17,610.91
422 Utilities/Fuel Supply			17,010.91
422 Little - / Land	420 Telephone	\$	16.43
422 Utilities/Fuel Supply	464 Purchased Services	9	2 802 70

2008 Budget Ammendments

Increase 2008 General Fund Budget to include Fund Balance and Member Item Grants to cover additional expenditures related to the pool and new town hall upgrades.

A3006 Member Item Grants	20000	
A599 Appropriated Fund Balance	\$ 31,702.00	
A1620.2 Buidlings, Equipment	\$ 49,602	2.00
A1620.4 Buildings, Contractual	\$ 2,100	0.00
	\$ 51,702.00 \$ 51,702	2.00

Increase 2008 Street Lighting Budget to allow for expenditures above amount originally budgeted.

SL599 Appropriated Fund Balance	\$	750.00	
SL5182.4 Street Lighting Contractual			\$ 750.00

Increase 2008 Highway Fund Budget to include additional Appropriated Fund Balance to allow for 1) the purchase of 2 new highway trucks, 2) the transfer of monies to restore the balance of the Good Neighbor and Dunraven Bridge funds, and 3) additional FEMA repair expenditures.

DA599 Appropriated Fund Balance	\$ 822.	,240.28	
DA5130.2 Machinery, Equipment		\$ 4	10,813.95
DA9901.4 Transfer to Capital Projects Fund		\$ 3	00,025.00
DA8760.4 FEMA Expenditures		\$ 1	11,401.33
		\$ 8	22,240.28

Proposed by Councilman Liddle Second by Councilman Grommeck

ROLL CALL:

Councilman GabrielAYE
Councilman GrommeckAYE
Councilman LiddleAYE
Councilman MoshierAYE
Supv. DonnellyAYE
VOTE: ALL AYE. So carried.

RES. #28 CWC - LTAP - LEAD APPLICANT

WHEREAS; the Catskill Watershed Corp. { CWC } offers competitive funding through the Local Technical Assistance Program { LTAP } for the purpose of encouraging planning initiatives in the West-Of-Hudson Watershed and;

WHEREAS; the Town of Olive has agreed to be the lead applicant, in partnership with the towns of Andes, Hurley, Middletown, Shandaken and Villages of Fleishmanns and Margaretville, for an application to the CWC under the LTAP - not to exceed the amount of \$50,000.00 - to contribute to the development of a corridor management plan for Route 28 Central Catskills Scenic Byway Nomination.

THEREFORE BE IT RESOLVED that; the Town of Andes HEREBY agrees that the Town of Olive apply as lead applicant for the above state funding application and;

BE IT FURTHER RESOLVED that; should funds be awarded that the Town of Olive receives said funding and assumes the responsibilities of administering said funds for this intermunicipal planning initiative.

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.

RES. #29 AUTHORIZATION FOR JUSTICE COURT FUNDING

BE IT RESOLVED that; Joseph R. Grieco, Town of Andes Town Justice, is HEREBY authorized to submit an application for funding through the Justice Assistance Program for the 2008 cycle.

BE IT FURTHER RESOLVED that; said funding received will be used to enhance the Justice Court's ability to provide suitable & sufficient services to the Town of Andes.

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.

RES. #30 AUTHORIZATION TO SIGN FOR FUNDING

WHEREAS; the Town of Andes has received a grant from the Roxbury Arts Group in the amount of \$1,750.00 to provide a summer concert series in Ballentine Park for four concerts.

BE IT RESOLVED that; Supervisor Donnelly is HEREBY authorized to sign for the funding from said grant.

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.

MINUTES:

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

VOTE: ALL AYE. So carried.

REPORTS:

MOTION made by Councilman Moshier second by Councilman Liddle to approve the following reports; Jan. Supv. Bookkeepers Report, Jan. Town Clerk Financial Report, Jan. Building Inspectors Report, Jan. D.C.O. Report, Justice Report, Highway Report and Tax Collector's Report.

VOTE: ALL AYE. So carried.

WARRANTS:

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

GENERAL	#11-#63	\$257,225.91
HIGHWAY	#2-#33	61,744.91
FEMA	#1-ONLY	118.97
WATER	#3-#7	1,392.37
WWTP	#3-#18	48,814.88
HIGHWAY GARAGE	#1-ONLY	105,007.26

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 February 10, 2009

1. Water System

Daily usage of treated water from the water system averaged 17,500 gallons per day for the month of January 2009.

- 2. Plant Purchases
- 3. O&M

DELAWARE OPERATIONS, INC.

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

TOWN OF ANDES, NY TOWN BOARD MEETING REPORT BY DELAWARE OPERATIONS February 10, 2009

1. WWTP Plant

• Plant effluent flows averaged 39,500 gallons per day for the month of January 2009.

2. SPDES Compliance/NYSDEC, NYCDEP

• The plant discharges of treated effluent to the Tremper Kill Brook; permit compliance for January 2009 met all parameters.

3. Collection System

• High Street is being maintained as required.

4. Plant Purchases.

5. Plant O&M

- Delaware Operations request approval for the yearly PM contract with Glauber Equipment Corp. for the semi annual service of the 3 air compressors at the WWTP. The cost for routine maintenance is \$ 5463.13. This is the same price as last year.
- Delaware Operations request approval for the yearly PM contract with Cummins Northeast for the generator at the WWTP. The cost of semi annual routine maintenance is \$1640.83.



DELAWARE OPPORTUNITIES INC.

35430 STATE HIGHWAY 10, HAMDEN NY 13782

HOUSING DEPARTMENT
PHONE (607) 746-1650 * FAX (607) 746-1648

SERVING DELAWARE COUNTY

HEAD START
RESPITE CARE
SERVICIES COORDINATION
BIG BUDCY
PARENT AIDE
DAY CARE
RESOURCE/REFERAL
(Registration)
(Subsidies)
(USDA Sponsor)
(Inspections)
EVEN START
PREGNANT AND PARENTING TEENS

SENIOR DINING

SAFE AGAINST VIOLENCE (Domestic Violence) (Rape Crisis) (Crimo Violine)

> JOBS WORK CREW JOB COACHES

EMPLOYMENT AND TRAINING

COMMUNITY FOOD AND NUTRITION

WEATHERIZATION

HOUSING ASSISTANCE AND COMMUNITY DEVELOPMENT (Housing Development) (Homerwhership/Tenet Counseling) (Rental Assistance) (Housing Rehabilitation)

HEAP

FAMILY DEVELOPMENT

FAMILY RESIDENCES INDEPENDENT LIVING SKILLS

WIC (Women intants and Children) (Car Seat Safety)

NEIGHBORHOOD CENTER CLOTHING/HOUSEHOLD GOODS/ AND FOOD BANK SERVICES

> EMERGENCY FOOD AND SHELTER

HOWIELESS ASSISTANCE

TRANSPORTATION

NOTICE TO HOMEOWNERS IN THE TOWN OF ANDES

On behalf of the Town of Andes, Delaware Opportunities Inc. is conducting a housing repair needs survey for the purpose of making an application to the Office of Community Renewal under the Federally funded Community Development Block Grant Program.

The CDBG application will request funding for the Town of Andes to assist homeowners in making repairs to their homes.

The Housing Rehabilitation Program will target owner occupied residents who meet program income and need guidelines. The anticipated deadline for the 2009 funding round is April, 2009. **Our survey deadline is Feb. 28, 2009**. This is a competitive process. The Office of Community Renewal accepts applications from municipalities through out New York State. Each application is ranked and scored based on the greatest need for the funding. In order for Andes to receive a score high enough to receive funding, Delaware Opportunities Inc. needs a good response from the residents.

Only households that return the completed survey and are determined eligible will be included in the application. These will be the households that will be targeted first if funding is received.

Weather, gas prices and inflation in general, have affected homeowner's ability to keep up with normal maintenance or make expensive damage repairs to their homes. If funded, this program could assist between 15-20 households with up to \$25,000,00 worth of work (depending on individual need).

Please take a few minutes to fill out the survey and return it in the envelope provided. It will assist us with the application and may result in saving you thousands of dollars if the Town is successful in securing the funding. If you have any questions please call the Delaware Opportunities Inc. Housing Office at 607-746-1650) If you are not interested or feel that you may not qualify please send back the statement of intent to participate and mark the appropriate response. Please provide your name and address and we will remove you from the contact list.

If you did not receive a survey please call and one will be provided.

Thank you for your cooperation and assistance.

Sincerely,

Lynda Hitt

Housing and Community Development Director

Cc: Town of Andes

"Melping people become self sufficient and attain a better quality of life." Since 1965

MOTION made by Mr. Moshier second by Mr. Liddle to approve Del. Op. request for yearly PM contract with Glauber Equipment Co. for \$5,463.13 and yearly PM contract with Cummins Northeast for \$1,640.83.

VOTE: ALL AYE. So carried.

MOTION made by Councilman Moshier second by Councilman to adjourn.

VOTE: ALL AYE. So carried.

TIME: 1:05 P.M.

MOTION made by Councilman Gabriel second by Councilman Grommeck to re-convene.

VOTE: ALL AYE. So carried.

TIME: 1:50 P.M.

MOTION made by Councilman Liddle second by Councilman Gabriel to authorize Delaware Engineering to move forward with the required work to continue the process for the new Highway Garage.

VOTE: ALL AYE. So carried.

ADJOURN:

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

VOTE: ALL AYE. So carried.

TIME: 1:55 P.M.

Janis L. Jacques

Andes Town Clerk Andes District's Clerk