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TOWN OF THOMPSON -Regular Meeting Agenda-

**DUE TO COVID-19 PANDEMIC THIS MEETING WILL BE STREAMED LIVE ON ZOOM TO JOIN: PLEASE SEE OUR TOWN WEBSITE: WWW.TOWNOFTHOMPSON.COM OR FACEBOOK @ TOWN OF THOMPSON NY

WEDNESDAY, NOVEMBER 17, 2020

7:00 PM MEETING

PROPOSED LOCAL LAW #5 OF 2020 – TAX LEVY LIMIT OVERRIDE

CALL TO ORDER
ROLL CALL
PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES:

November 4th, 2020 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

AGENDA ITEMS:

- 1) ACTION: RESOLUTION TO ENACT PROPOSED LOCAL LAW #5 TAX LEVY LIMIT OVERRIDE
- 2) ACTION: ADOPTION OF FISCAL YEAR 2021 TOWN BUDGET
- 3) KIAMESHA WWTP UPGRADES REVIEW & APPROVE AGREEMENT WITH DELAWARE ENGINEERING DPC FOR PROFESSIONAL ENGINEERING SERVICES AT A CONTRACT TOTAL NOT TO EXCEED \$1,272,500.00
- 4) COLD SPRING SEWER DISTRICT DISCUSS AUTHORIZING PLANS & SPECIFICATIONS FOR INSTALLATION OF WATER METERS
- 5) LED STREETLIGHT PROGRAM: REVIEW & APPROVE AGREEMENT WITH NEW YORK POWER AUTHORITY (NYPA) AND AUTHORIZE TOWN SUPERVISOR TO EXECUTE ANY AND ALL DOCUMENTS INCONNECTION THEREWITH
- 6) RE-VISIT DISCUSSION RE: GARBAGE, RECYCLING AND REFUSE REMOVAL BIDS PERTAINING TO ITEM #4 C&D DUMPSTERS
- 7) WATER & SEWER DEPT.: DISCUSS PURCHASE REQUEST FOR (2) 40 KW REPLACEMENT GENERATORS FOR ROCK HILL PUMP STATION AND HIRSCHMAN PUMP STATION (SACKETT LAKE), ESTIMATED COST OF \$21,000.00 PER UNIT
- 8) BILLS OVER \$2,500.00
- 9) BUDGET TRANSFERS & AMENDMENTS
- 10) ORDER BILLS PAID
- 11) UPDATE: CORONAVIRUS (COVID-19) PANDEMIC

OLD BUSINESS
NEW BUSINESS
REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS
PUBLIC COMMENT
ADJOURN



Town Supervisor William J. Rieber, Jr.

Town Board Members
Deputy Supervisor Scott Mace
John Pavese
Melinda Meddaugh
Ryan Schock

LEGAL NOTICE TOWN OF THOMPSON TOWN BOARD MEETINGS VIDEO CONFERENCING

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board will not be holding in-person meetings. Until further notice, all future Town Board meetings (including Public Hearings) will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the Town Board members will be situated. The public, however, will be able to fully observe the videoconferencing meeting and comment at appropriate times. To the extent internet access is not available; the public can attend via telephone by dialing (+1-646-558-8656). The Town Board's agenda is available online in advance of the meetings at www.townofthompson.com and the public can email written comments or questions by 4:30 pm on the day of the meeting addressed to supervisor@townofthompson.com. Any member of the public who has questions should contact the Secretary to the Supervisor in advance of the meeting at 845-794-2500 x306 or supervisor@townofthompson.com. Anyone having difficulty connecting to the meeting should contact Zoom for IT assistance during the meeting.

PLEASE TAKE FURTHER NOTICE, that any Executive Session of the board will be initiated with the Board first convening on the public videoconferencing site, adopting a motion to go into Executive Session and then returning to the public videoconferencing site once the Executive Session has concluded.

PLEASE TAKE FURTHER NOTICE, that the Town Board Meeting of Tuesday, November 17, 2020 at 7:00 PM can be accessed at:

Join Zoom Meeting

https://us02web.zoom.us/j/85734894400

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 857 3489 4400

PH

TOWN OF THOMPSON NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN that there has been duly introduced at a meeting of the Town Board of the Town of Thompson, New York, held on November 04, 2020, a proposed Local Law No. <u>05</u> of 2020, entitled "A local law to override the tax levy limit established in General Municipal Law §3-c".

NOTICE IS FURTHER GIVEN that the Town Board of the Town of Thompson will conduct a public hearing on the aforesaid proposed Local Law at the Town Hall, 4052 Route 42, Monticello, New York, on November 17, 2020 at 7:00 P.M., or as soon thereafter as said public hearing shall be convened, at which time all persons interested will be heard.

The proposed local law seeks to override the tax levy limit of two-percent (2%).

Copies of the Local Law described above are on file in the office of the Town Clerk of the Town of Thompson, where the same are available to public inspection during regular office hours.

PLEASE TAKE FURTHER NOTICE, that all interested persons will be given an opportunity to be heard on said proposed Local Law at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Thompson will convene in public meeting at the place and time aforesaid for the purpose of conducting a public hearing on the proposed Local Law described above and, as deemed advisable by said Board, taking action on the enactment of said Local Law.

Dated: November 04, 2020

BY ORDER OF THE TOWN BOARD

TOWN OF THOMPSON

MARILEE J. CALHOUN, TOWN CLERK

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Thompson

Local Law No. <u>05</u> of the year 2020

A local law to override the tax levy limit established in General Municipal Law §3-c

Be it enacted by the Town Board of the

Town of Thompson

- 1. Legislative Intent. It is the intent of this local law to allow the Town of Thompson to adopt a budget for the fiscal year commencing 2021 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.
- 2. Authority. This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.
- 3. Tax Levy Limit Override. The Town Board of the Town of Thompson, County of Sullivan, is hereby authorized to adopt a budget for the fiscal year commencing 2021 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.
- 4. If any clause, sentence, paragraph, subdivision, section or part thereof this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.
- 5. This local law shall take effect immediately upon filing with the Secretary of State.

<u>Marsal</u>

(Complete the certification in the paragraph that applies to the filing of this local law and strike out the matter therein which is not applicable.)
1. (Final adoption by local legislative body only) I hereby certify that the local law annexed hereto, designated as local law No. 05 of 2020 of the Town of Thompson was duly passed by the Town Board on November , 2020 in accordance with the applicable provisions of law.
2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer*) I hereby certify that the local law annexed hereto, designated as local law No of 2020 of the County/City/Town/Town/Village of was duly passed by the on on and was deemed duly adopted on 2020, in accordance with the applicable provisions of law.
3. (Final adoption by referendum) I hereby certify that the local law annexed hereto, designated as local law No of 2020 of the County/City/Town/Town/Village of was duly passed by the on 2020 and was (approved) (not approved) (repassed after disapproval) by the on Such local law was submitted to the people by reason of a (mandatory) (permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general) (special) (annual) election held on 2020, in accordance with the applicable provisions of law.
4. (Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum) I hereby certify that the local law annexed hereto, designated as local law No of 2020 of the County/City/Town/Town/Village of was duly passed by the on on Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of 2020 in accordance with the applicable provisions of law.
* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by pe	etition.)
I hereby certify that the local law annexed hereto, having been submitted to referendum pursu. Home Rule Law, and having received the affirmative vote of thereon at a special/general election held on	designated as local law No. 05 of 2020 of the City of ant to the provisions of sections 36/37 of the Municipal a majority of the qualified electors of such city voting 2020 became operative.
6. (County local law concerning adoption of Charter)	
I hereby certify that the local law annexed hereto, de, State of New York, having been submitted 2020, pursuant to subdivisions 5 and 7 of section 33 of the affirmative vote of a majority of the qualified electors of the qualified electors of the towns of said county consider operative.	The cities of cold country on a smit and action it is
(If any other authorized form of final adoption has been follow	ved, please provide the appropriate certification.)
	ocal law with the original on file in this account of
	Clerk of the county legislative body, city, town, village-clerk-or officer designated by local legislative body
	Date: November , 2020
(Certification to be executed by County Attorney, Corporation authorized Attorney of locality)	n Counsel, Town Attorney, Village Attorney or other
STATE OF NEW YORK COUNTY OF SULLIVAN	
I, the undersigned, do hereby certify that the foregoing proceeding have been had or taken for the enactment of the local	g local law contains the correct text and that all proper al law annexed hereto.
Date: November , 2020	
-	Attorney for Town of Thompson

AL

At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York on November 17, 2020

RESOLUTION TO ENACT LOCAL LAW NO. 05 OF 2020

WHEREAS, proposed Local Law No. <u>05</u> of the year 2020 entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c" was introduced to the Town Board at a meeting held November 04, 2020, at the Town Hall, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard having been heard, and

WHEREAS, said local law was duly adopted after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson, New York, does hereby enact and adopt Local Law No. 05 for the year 2020, Town of Thompson, State of New York, which local law is annexed hereto and made a part hereof.

Moved by:

Seconded by:

Adopted on Motion November 17, 2020

Supervisor WILLIAM J. RIEBER, JR.	Yes [1	No []
Councilman SCOTT S. MACE		No []
Councilman JOHN A. PAVESE		No []
Councilwoman MELINDA S. MEDDAUGH		No []
Councilman RYAN T. SCHOCK		No []

STATE OF NEW YORK) COUNTY OF SULLIVAN (ss.:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto to enact Local Law No. 05 of 2020 was adopted by said Town Board on November 17, 2020, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on November 18, 2020.

Marilee J. Calhoun, Town Clerk



William J. Rieber, Jr.

From:

Helen Budrock hbudrock@delawareengineering.com

Sent:

Wednesday, November 04, 2020 2:03 PM

To:

William J. Rieber, Jr.; Karen Schaefer

Cc:

smace@townofthompson.com; Mike Messenger; John Peterson; Mary Beth Bianconi;

Dave Ohman

Subject:

Re: Draft Agreement - Kiamesha WWTP Upgrade

Attachments:

Thompson (T) Kiamesha Design Contract 11.2.20 DRO.pdf

Follow Up Flag: Flag Status:

Follow up Flagged

Categories:

Red Category

Bill:

Following up on our meeting from last week and Mary Beth's e-mail to you yesterday, attached is a draft professional services agreement for your review and possible discussion at the November 17th Town Board meeting. Per your request, on page 2 we split the engineering costs into three components so you could see how much effort is involved for each of the major project elements -- Plant upgrade w/UV Disinfection (A); DPW Maintenance Building (B); and the ATAD sludge digester (C). Please note that the engineering costs assume all three aspects of this project would be bid at one time. If the town decides to bid the projects separately or sequentially, we would need to revise the agreement.

Let me know if you would like to arrange a conference call to discuss the agreement before the next board meeting. At some point in the near future, it also makes sense to schedule a conversation with you and Melissa about the town's current financing obligations for other sewer projects so we can develop a financing strategy that maximizes the benefits of hardship, low cost borrowing and grants.

Regards,

Helen

Helen Budrock

Senior Planner

2: 845.791.7777 x121 (office)

☎: 845.665.1468 (cell)

⊠: 548 Broadway | Monticello, NY 12701

†: www.delawareengineering.com





Oneonta, NY 13820

Fax: 607.432.80/3

November 2, 2020

Mr. William J. Rieber, Jr. Town Supervisor Town of Thompson 4052 State Route 42 Monticello, NY 12701

Re: Kiamesha Wastewater Treatment Plant Upgrade

Sub: Professional Services Contract

Dear Mr. Rieber:

Enclosed for Town review is our contract proposal to provide professional services for additional project planning, SPDES permit-related activities, as well as the design and bid/award for the planned upgrade to the Town's Kiamesha WWTP. This contract proposal outlines our proposed scope of work and contract terms associated with the system upgrade and is based on the information included in the Preliminary Engineering Report, completed by Delaware Engineering, D.P.C. (Delaware) under separate contract in August 2019.

This contract proposal assumes that design, bidding and construction would occur as a single project and would not be phased. At the town's request, we have broken up the costs associated with the design phase into three sub-components as follows: (A) UV Disinfection & General Upgrades; (B) DPW Maintenance Building; and (C) ATAD.

The Town has been notified by the NYS Environmental Facilities Corporation (NYSEFC) of their eligibility for no-interest (hardship) financing through the Clean Water State Revolving Fund. All work associated with this project, including the professional services detailed in this contract, are anticipated to be financed through the NYSEFC's *Clean Water State Revolving Fund* (CWSRF) program and, as such, this agreement includes the NYSEFC required contract provisions. (See Attachment E of this contract)

The Town is required to submit a CWSRF application no later than June 25, 2021. As part of this contract agreement, Delaware will assist the Town with the completion and submittal of the required application, forms and information. The Town's eligibility for hardship financing remains in effect through December 2, 2022 by which time a Project Financing Agreement must be executed with the NYSEFC.

Please review this contract and advise us of any desired changes. If all appears acceptable, please sign both of the enclosed copies, retaining the original for Town files, and mail the second signed copy to our Oneonta office for our contracts file.

I. SCOPE AND FEE SUMMARY

We propose to complete the professional services for a not-to-exceed cost of \$1,272,500¹. The services, tasks, and budgets described below are based on the proposed project plan detailed in the August 2019 Engineering Report, and which serves as the basis for project financing.

In order to comply with NYSEFC Program Requirements for Non-Construction Contracts, Delaware is required to seek subcontracts from NYS Certified Minority and/or Women Business Owned Enterprises (M/WBEs) for up to 20% of the total professional services cost. If additional funding is awarded through the Water Grants (WIIA) program, that percentage may increase.

We will solicit proposals from qualified M/WBE firms for various services as set forth below. If a firm can satisfy the scope of work, with competent personnel, within the required timeframes and, if their cost is less than or equal to the budgeted cost, we will consider subcontracting all or a portion of that work. Otherwise, we will seek a partial waiver from NYSEFC.

A summary of the professional services tasks and a breakdown of costs for this contract is as follows:

Task 1 – Project Planning Services		\$	35,000
Task 2 – SPDES Permit Related Activities		\$	25,000
Task 3 – Design Services (A) UV Disinfection & General Upgrades (B) DPW Maintenance Building (C) ATAD		\$ \$	725,000 125,000 250,000 100,000
Task 4 – Bid/Award Task 5 – NYSEFC Contract Compliance/Subcontractor C	Coordination	\$ <u>\$</u>	15,000 20,000
	Subtotal – Engineering	\$1,	195,000
 Task 6 – Subcontracts Financing Administration Underground Utility Location Services Site Surveying (A) UV Disinfection & General Upgrades (B) DPW Maintenance Building (C) ATAD Geotechnical Evaluation/Borings (A) UV Disinfection & General Upgrades (B) DPW Maintenance Building (C) ATAD 		\$ \$ \$ \$ \$	25,000 7,500 10,000 5,000 10,000 25,000 5,000 5,000 15,000
	Subtotal Subcontracts (6%)	<u>\$</u> \$_	5,000 77,500
CONTRACT TOTAL – PRO	DFESSIONAL SERVICES	\$1,2	272,500

¹ Assumes design of full project (A+B+C) in a single phase. Total engineering costs for base project (A) = \$872,500; DPW Building (B) adds \$135,000; ATAD (C) adds \$265,000.

II. PROJECT BACKGROUND

The Town of Thompson owns and operates the Kiamesha wastewater treatment plant (WWTP) that serves the businesses and residences of the Kiamesha Lake Sewer District, which has a full-time population of approximately 1,100 residents. The Sewer District has 378 service accounts of which approximately 75% are single-family homes. While there are no large industrial users connected to the system, wastewater from the Adelaar Resort complex and the Route 42 commercial corridor is treated at the Kiamesha plant.

The WWTP was originally constructed in 1958 and underwent upgrades in 1983, 1989, 1996, and in 2016. The plant has been in service for nearly 65 years and while the equipment, systems and processes have been maintained throughout the intervening years, portions of the plant are approaching the end of their design life expectancy, typically 35-40 years. In addition, the plant employs older technologies that are costly to repair and maintain due to the difficulty of obtaining replacement parts.

In addition to the Kiamesha Lake WWTP, the Town of Thompson owns and operates four additional wastewater treatment facilities. Kiamesha Lake is the only plant with functional sludge handling and processing equipment. Consequently, sludge from the other Town plants is sent to the Kiamesha facility for processing. Processing the additional sludge strains the plant's aging equipment, making upgrades to the existing system both necessary and prudent.

The plant has a permitted flow of 2.0 million gallons/day (MGD), although it typically operates at approximately 50% of its hydraulic capacity. The facility is regulated under SPDES permit No. NY 003 0724 and discharges to an unnamed tributary of the Kiamesha Creek.

In 2017, the SPDES permit was modified to include seasonal (May 1 – October 31) daily maximum effluent limits for total chlorine residual. The *Schedule of Compliance* requires that the installation and startup of the disinfection facilities be completed prior to May 1, 2022. The plant does not currently have any disinfection facilities to address the modified permit limits.

In response to the permit modification, the Town, assisted by Delaware Engineering, applied for and was awarded a \$30,000 grant to partially fund the preparation of a Preliminary Engineering Report that would identify all possible upgrades necessary to ensure continued compliance with SPDES permit requirements for the near term, as well as for the estimated loading conditions up to 2.0 MGD.

A site visit and comprehensive review of plant conditions was conducted with Town staff to identify all possible improvements that might be necessary to provide up to 30 years of future operation and compliance with SPDES permit mandates.

In August 2019, an Engineering Report describing the plant's existing conditions, recommended upgrades and project cost estimate was prepared and submitted to the NYSDEC. The report followed the NYSEFC Engineering Report Outline (2019). Submittal of the Engineering Report allowed for the project to be placed on the NYSEFC Intended Use Plan (IUP) Annual List, which is necessary for the project to be eligible for funding in 2021.

As per the Schedule of Compliance, the Town was required to submit approvable engineering plans, specifications and construction schedule for the implementation of effluent disinfection facilities no later than May 1, 2020. However, due to the extent of the proposed plant upgrades and the Town's desire to complete the project in a single construction phase, the Town, in May 2020, submitted a request for modification of their SPDES permit Schedule of Compliance to extend the timeframe for the submittal of plans and specifications as well as construction start and completion dates.

The current SPDES permit for the Kiamesha WWTP includes a *Schedule of Compliance* (SOC) with the disinfection mandate that is not achievable and must be modified, and that the permit has been extended through the State Administrative Procedures Act (SAPA), is an EPA major permit, and requires full technical review prior to reissue.

Given that the Town is in the midst of the design of an upgrade to the facility, the issue as to whether any permit parameter could be changed as a result of full technical review is critical in terms of technology selection. Treatment technology selection will influence the design of the disinfection system. The existing permit limits are very stringent; and it is understood that a worst-case scenario for the Ammonia limit would be the Water Quality Standard based on pH. Based on this understanding, the Town will continue design and submit a 2A SPDES application as soon as possible.

It is understood that the *Schedule of Compliance* in the SPDES permit has not been met and that there have been effluent violations at the facility as outlined in the Notice of Violations letter dated September 25, 2020. It is further understood as a result of a recent conference call with the Department, that a Consent Order will be negotiated to revise the *Schedule of Compliance* because the SPDES permit cannot be modified without a full technical review, which should be conducted in light of the proposed comprehensive facility upgrade.

Given the Town's actions to date to address effluent violations, the lack of recent violations, and the plan to invest \$27 million in the Kiamesha WWTP, the Town plans to request a de minimis penalty and enter into a Consent Order.

A proposed revised project schedule has been included herein as Attachment B. The schedule incorporates the milestones and proposed completion dates submitted to the NYSDEC as part of the NOV response.

The Town is retaining Delaware to provide professional services to assist with implementation of the recommended plan. This contract provides our scope of services, costs, and other contract terms.

III. ANTICIPATED UPGRADES

The following is a detailed list of proposed improvements to the Kiamesha WWTP:

- Influent Channel and Flow Splitter Box Improvements
- Grit Removal Improvements
- Oxidation Ditch Improvements
- Process Air Supply Blower Improvements
- Sand Filter Improvements
- Post Aeration Improvements
- New UV Disinfection System & Building
- Sludge Holding Tank Improvements
- RAS/WAS Pump Improvements
- Aerobic Sludge Digestion Improvements (new ATAD system)
- Sludge Press Improvements
- Sludge Drying Bed Improvements
- Pump Station Process Improvements
- Control Building Improvements
- Grit Removal Building Improvements
- Filter Building Improvements
- Storage Building Improvements
- Blower Building Improvements
- New Work Shop and Maintenance Building
- New emergency generator
- Yard Piping Improvements
- Site Work Improvements
- SCADA Improvements
- Instrumentation Improvements

A comprehensive list of all proposed upgrades and estimated costs, as detailed in Appendix H of the August 2019 Engineering Report, is included as attachment A to this contract.

IV. ASSUMPTIONS

This contract is based on the following assumptions:

- The design, required submittals, and subsequent professional services described herein, will be based on the proposed upgrade plan set forth in the August 2019 Engineering Report and will not be phased. Note that any Town desired changes not specifically identified and adequately detailed in the Engineering Report may require an amendment to the engineering report. This will likely impact the project schedule and work related thereto is not included in this contract.
- The Town will continue to work with the NYSDEC to address SPDES permit activities including a Consent Order and SPDES permit application.
- The project schedule is subject to modification in a pending Consent Order
- The planned modifications and upgrades are based upon the assumption that the wastewater treatment plant will continue to operate at or near current flow and loads.

- The Town will proceed in the near-term to secure short-term financing for the project understanding that the Town will execute a Project Financing Agreement for CWSRF financing well before the December 2, 2022 deadline
- Since the project is required as per the SPDES permit compliance schedule, the contract documents (plans and specifications) will be submitted to NYSDEC Region 3 for review, comment and final approvals. Contract documents will also be provided to NYSEFC to afford them the opportunity to provide comments.
- The project will also be subject to the review and approval of the Delaware River Basin Commission (DRBC). Costs associated with the DRBC review fees are **not** included in this contract. This fee was accounted for in the Estimated Project Cost Summary included as Appendix H in the Engineering Report and included herein as Attachment A.
- Since the project cost is greater than \$500,000, plans and specifications will be prepared in accordance with NYS Municipal Law for four prime contracts which will exceed \$35,000 per contract (i.e., General, Electrical, HVAC, and Plumbing)
- All construction work will be performed by outside contractors no work will be undertaken by the Town.
- All WWTP operations will remain under the complete control of the Town's WWTP staff, and operations will continue to proceed during the work.
- Delaware will coordinate with WWTP and other Town staff. We will prepare for and, if desired by the Town, attend monthly Town Board meetings to apprise the Town of project activities.
- Environmental review and/or SEQR associated work has been previously completed. A negative declaration for the project was issued on July 7, 2020.
- It is anticipated that a Stormwater Pollution Prevention Plan (SWPPP) will not be required or prepared since disturbance to the existing site is anticipated to be less than 1 acre. Stormwater compliance can be achieved through the use of erosion and sediment control practices with details set forth in the design/contract documents.
- Subcontract services will be solicited from currently certified firms for the following work in order to comply with NYSEFC Minority and Women Owned Business Enterprises (M/WBE) requirements.
 - o Financial Administration (NYSEFC Financial Consultant)
 - o Underground Utility Location Services
 - o Topographic and As-Built Surveying
 - o Geotechnical Evaluations
 - o Document Reproduction

Estimated fees for the proposed subcontracts are provided above and in the text of this proposal below. However, quotes for these services have not yet been received. As such, line items within our budget will be adjusted once all quotes are in hand.

Based on current estimates, these subcontracts would comprise approximately 6.8% of Delaware's total fee towards the 20% NYSEFC goal. We may solicit other firms for other services as the project proceeds and requirements are refined. We will follow the NYSEFC program requirements to seek as much M/WBE

participation as is cost effective and technically feasible, while ensuring that quality is maintained and implementation of the project is unimpeded.

A separate work task has been included for addressing compliance with NYSEFC Non-Construction Contract requirements including Utilization Plans, EEO compliance and related other work. This work is done specifically to address NYSEFC financing needs and is not part of typical design/bid/construction work. In addition, significant costs are incurred in order to solicit quotes and coordinate subcontracts. As such, Delaware will also seek compensation for this work under this work task.

V. SCOPE OF SERVICES

Engineering Service Tasks:

Delaware will provide the following professional services:

- Task 1 Project Planning
- Task 2 SPDES Permit Related Activities
- Task 3 Design Services
- Task 4 Bid/Award
- Task 5 NYSEFC Contract Compliance
- Task 6 Subcontracts

A description of the work for each of these tasks follows:

Task 1 – Project Planning Services:

An Engineering Report for this project, partially funded through the NYSEFC Engineering Planning Grant (EPG) program, was completed under a previous contract.

The following tasks/services have been previously completed and provided to the Town:

- Preparation of a Map, Plan, and Report (MP&R)
- Assist the Town with completion of Town Law 202b review
- Assist the Town with coordination of the State Environmental Quality Review (SEQR)

In addition, to those tasks listed above, Delaware will provide the following additional services under this task:

- Assist the Town with the preparation and submittal of the CWSRF Financing Application and required documentation
- Assist the Town with the preparation and submittal of WQIP and Water Grant (WIIA) funding applications with required documentation, when announced by the State.

SITE VISITS:

• To Town Board Meetings – as needed

DELIVERABLES:

Map, Plan & Report

- Up to five (5) paper copies as well as a digital copy (.pdf format) to the Town.
- Up to two (2) paper copies as well as a digital copy (.pdf format) to the Bond Counsel.

SEQR

- Long Environmental Assessment Form Parts 1, 2, and 3 up to eight (8) hard copies and a digital copy in .pdf format to the Town
- Supplemental Environmental Review materials up to eight (8) hard copies and a digital copy in .pdf format to the Town

CWSRF Financing Application

• Complete CWSRF Application Packet – up to two (2) hard copies and a digital version (.pdf format) to the Town

Water Grant Application (WIIA)

• WIIA Grant applications and supplemental materials – up to two (2) hard copies and a digital version (.pdf format) of each application to the Town

Water Quality Improvement Program (WQIP):

• WQIP Grant applications and supplemental materials – up to two (2) hard copies and a digital version (.pdf format) of each application to the Town

Task 2 – SPDES Permit Related Activities:

The Town is responding to the September 25, 2020 Notice of Violation (NOV) letter which includes the need to submit a SPDES application to address disinfection as well as the full facility upgrade. In addition, the Town plans to negotiate a Consent Order to revise the *Schedule of Compliance* because the SPDES permit cannot be modified without a full technical review.

Delaware will assist the Town in activities related to these issues as follows:

- 1. Assist with preparation of the response to the September 25, 2020 NOV letter
- 2. Assist the Town with the preparation of SPDES permit application
- 3. Communicate with the Town, NYSDEC, and others as necessary
- 4. Related work to address SPDES related activities up to the Task budget, as agreed to with the Town

SITE VISITS:

To WWTP, as needed

DELIVERABLES:

- Provide digital copy of the NOV response to the Town for review and submission to the NYSDEC
- NY 2A SPDES permit application items
- Other items required for SPDES related activities

Task 3 – Design Services:

Design will be based upon the August 2019 Engineering Report prepared by Delaware under previous contract with the Town.

- 1. Travel to site to review existing conditions and gather additional information needed for work.
- 2. Coordinate and review project work with the Town staff via site visits, telephone and email.
- 3. Work with equipment manufacturer/suppliers and outside consultants/subcontractors to develop specifications for needed upgrades/replacements.
- 4. Prepare Contract Documents (i.e., plans and specifications) for up to four prime contracts (i.e., Contract No. TT1-G-21 General, TT1-E-21 Electrical, TT1-H-21 HVAC and TT1-P-21 Plumbing), for regulatory review and approval, bidding in accordance with NYS Municipal Law, and for use during construction.
 - Drawings will be prepared on 24" x 36" sheets at a reasonable scale and developed based on existing information from earlier plant construction, and supplemented by field measurements and site surveying information collected by the surveying subcontractor.
- 5. Obtain prevailing wage schedules for the Sullivan County area from the NYSDOL online portal
- 6. Prepare Specifications to include bid notice/advertisement, information for bidders, work item descriptions, bid forms, bond requirements, agreement information, general conditions, special conditions (including those required for NYSEFC CWSRF funding and M/WBE requirements), technical specifications, prevailing wage schedules. It is anticipated that a stormwater pollution prevention plan (SWPPP) will not be required; as such, erosion and sediment control details will be included in the specifications.
- 7. Since funding for the construction work will be via NYSEFC CWSRF grant and loan funds, the NYSEFC Funding agency requirements will be incorporated, including the most recent NYSEFC Program Requirements Bid Packet Construction Contracts.
- 8. Prepare and provide the Town with a preliminary design drawing set and an updated probable cost estimate at 50-65% of design. The Engineer will, to the best of their ability, advise the Town if it is believed that the costs may exceed the project budget due to unforeseen conditions, changes requested by regulatory agencies, changes requested by the Town, updated cost information for materials or services, or other factors which became evident during design.

[Note: Bid alternates will be identified for lower priority work items, and/or items which could be done at a future date if base bid costs come in higher than anticipated. That is, the Town desires to maintain the project cost within the \$27M budget set forth in the August 2019 Engineering Report. Bid alternate pricing may be included to allow for the Town to select remaining items, and add them by Change Order to the base bid, to bring the construction total up to but not exceed the project total budget. This process allows the project bid to be awarded since the budget will be maintained through the addition of bid alternates to reach the project budget.]

9. Review updated project cost estimate and preliminary design drawings with the WWTP staff and other Town personnel and agree upon desired changes. Confirm items which will be included in the base bid as well as those to be included as bid alternates.

- 10. Revise contract documents and cost estimate to incorporate Town comments/desired changes. Note, it is anticipated that any desired changes will **not** involve amendments to the Engineering Report.
- 11. Review updated final/for regulatory review design drawings and, if requested, the updated probable project cost with the WWTP staff and other Town personnel and, if required, revise to address comments.
- 12. Forward digital, in .pdf format and provide if required, up to three (3) paper sets of contract documents to NYSDEC and DRBC and up to two (2) sets to NYSEFC for review and comment. Provide one set to the Town for review. [Note, since this project is mandated by the SPDES permit, the NYSDEC has primary review and approval authority for this project.]
- 13. Review and address up to one round of combined NYSDEC, DRBC, and NYSEFC comments, and any further Town comments, and provide written response letter to each regulatory agency, if required.
- 14. If required, forward digital, in .pdf format, and provide if required, up to three (3) paper sets of revised contract documents to NYSDEC and DRBC for final approval and up to two (2) sets to NYSEFC for final approval.
- 15. Provide Town with an updated probable cost estimate at completion of design
- 16. Prepare for and attend monthly Town Board Meetings to apprise Town of project activities.

SITE VISITS:

- To WWTP periodic, as required
- To Town Board Meetings up to monthly

DELIVERABLES:

- Opinion of Probable Project Cost to Town
 - At 50% and prior to submitting for regulatory approval
 - o Final after receiving regulatory approval
- Contract Drawings:
 - o 50% to 65% review with Town
 - o Pre-regulatory submittal review with Town
- Contract Specifications
 - o Pre-regulatory submittal review with Town
- Contract Documents (plans and specifications)
 - o Provide digital, in .pdf format, and up to one (1) paper set, if required, to Town at same time as submitting for regulatory review
 - o Provide digital, in .pdf format, and up to three (3) paper sets, if required, to NYSDEC for review, comment, and approval
 - Provide digital, in .pdf format, and up to three (3) paper sets, if required, to DRBC for review, comment, and approval
 - o Provide digital, in .pdf format, and up to two (2) paper sets to NYSEFC for review and comment
 - Provide digital, in .pdf format, and up to three (3) paper sets of revised documents to NYSDEC for review and approval, if required

- o Provide digital, in .pdf format, and up to three (3) paper sets of revised documents to DRBC for review and approval, if required
- Provide digital, in .pdf format, and up to two (2) sets of revised documents to NYSEFC for review, if required

Subcontract work associated with this task:

- Site Surveying
- Underground Utility Location
- Geotechnical Evaluations
- Document Reproduction

Task 4 - Bid and Award:

Services to be performed/provided under this task are as follows:

- 1. Once agency approvals are received, the contract documents will be made available through *debiddocuments.com*, an online document distribution and bidding service. Additionally, two (2) paper sets of contract documents, along with a CD-ROM -digital version in .pdf format with each set of contract documents, will be delivered to the Town for reference during bidding. The bid register will be maintained by the online service.
- 2. Provide a copy of the bid notice to the Town Clerk for subsequent publication of the legal notice in the local newspaper and fax the notice to several contractors who have performed well on previous projects.
- 3. Prepare for and attend a pre-bid meeting with potential contractors and Town staff to review the scope of work and project requirements. NYSDEC and the NYSEFC will be invited to attend this meeting.
- 4. Reply to questions from prospective bidders, prepare clarifications and addendums.
- 5. Attend bid opening and pick up all bid documents for bid review.
- 6. Review and tabulate bids
- 7. Provide the Town and the Financial Administrator (subcontractor) with bid review results and recommendations regarding award of the four prime construction contracts.
- 8. Prepare and submit to the Town the Notices of Award for execution by the Supervisor, and subsequently submit Owner-signed notices to the four prime contractors for execution and return with their bonds and certificates of insurance.
- 9. Review contractor bonds and certificates of insurance and, when acceptable, prepare Notice to Proceed for the four prime contracts.
- 10. Prepare and submit to the Town four (4) "execution" copies of the Contract Documents for each of the prime contracts (one copy each for the Town, each prime contractor, NYSEFC Financial Administrator (subcontractor) for NYSEFC file and Engineer) that include copies of the contractor's bid sheets bid (e.g., actual bid sheets, non-collusive forms, etc.), bonds, certificate of insurance, Notice of Award, Notice to Proceed for subsequent endorsement by the Town and the successful contractor.

- 11. Coordinate execution of the execution copies with the Town and each prime contractor
- 12. Provide three (3) sets of construction documents to the successful contractors for use during construction.
- 13. Coordinate directly with WWTP staff and attend monthly Town Board meetings to apprise the Board of project activities.

SITE VISITS:

- To Town Hall/WWTP pre-bid meeting
- To Town Hall Bid/Award recommendation review at Town Board meeting.

DELIVERABLES:

- Contract documents up to two (2) sets to Town
- Bid Notice to Town Clerk
- Bid Notice emailed to prospective contractors and bid clearing house
- Bid Tabulation and Award Recommendations for each prime contract to Town and Financing Administrator (subcontractor)
- Four (4) Execution copies for each of the prime contracts, one each to Contractor, Town, NYSEFC, & Engineer
- Three (3) Construction copies for each of the prime contracts

Subcontract work associated with this task:

Document Reproduction

Task 5 – NYSEFC Contract Compliance:

This work task has been added for addressing compliance with NYSEFC Non-Construction Contract requirements including Utilization Plans, EEO compliance and other related work. This work is done specifically to address NYSEFC financing needs and is not part of typical design/bid/construction work.

Services to be performed/provided under this task are as follows:

- 1. Prepare and submit EEO and Utilization Plans and updates to NYSEFC.
- 2. Provide design, bid/award and construction phase information to the NYSEFC Fiscal Consultant.
- 3. Communications with NYSEFC M/WBE and technical staff.
- 4. Contract related activities, including the solicitation of quotes, and coordination with M/WBE subcontractors.

Task 6 – Subcontracts:

Subcontract services are planned to be solicited from currently certified firms for the following work in order to make a good faith effort to comply with NYSEFC CWSRF minority and women owned business enterprises (M/WBE) compliance goals of 20%. We plan to subcontract with these firms if the proposals are responsive, prices are less than or equal to the budgets, and work can be completed by qualified staff without affecting project quality or impeding project implementation.

All subcontracts will comply with NYSEFC Program Requirements for Non-Construction Contracts.

We may solicit other firms for other services as the project proceeds and requirements are refined. We will follow the NYSEFC program requirements to seek as much M/WBE participation as is cost effective and technically feasible.

- **Financial Administration:** We plan to subcontract for Financial Administrator services to assist the Town and Delaware with the preparation of paperwork for compliance with NYSEFC requirements. The financial administrator will be responsible for collecting and organizing all submittals and coordinating with the Town Minority Business Officer (MBO) to ensure that the submittals are received by the NYSEFC. A budget of \$25,000 has been established for this subcontract.
- Geotechnical Evaluations: We plan to subcontract for these services to perform borings at or near the location of the new UV disinfection building, as well as the preparation of the accompanying geotechnical report. A budget of \$15,000 has been established for this subcontract.
- Underground Utility Location Services: Subcontractor services will be conducted to ascertain the
 location of underground pipes and electrical conduit. A budget of \$7,500 has been established for this
 contract.
- **Topographic Surveying**: Subcontractor will provide/perform site surveying as needed to establish location and elevation information for the initial design, and post-construction surveying to verify locations and elevations of the upgraded facility. A budget of \$25,000 has been established for this subcontract.
- **Document Reproduction:** These services are typically completed by Delaware in-house staff, but has been added under possible sub-contracts in order to contribute to our M/WBE participation. A budget of \$5,000 has been established for this subcontract.

VI. SUMMARY OF COSTS

Delaware Engineering will complete the above-listed professional services for a not to exceed cost of \$1,272,500.

A breakdown of costs is as follows:

Engineering Services Tasks to be provided:

Task 1 – Project Planning Services Task 2 – SPDES Permit Related Activities Task 3 – Design Services Task 4 – Bid/Award Task 5 – NYSEFC Contract Compliance/Subcontractor Coordination	\$35,000 \$25,000 \$1,100,000 \$15,000 \$20,000
Subtotal – Engineering	1,195,000
Task 6 – Subcontracts	
 Financing Administration 	\$25,000
Underground Utility Location Services	\$7,500
Site Surveying	\$25,000
Geotechnical Evaluation/Borings	\$15,000
Document Reproduction	\$5,000
Subtotal Subcontracts (6%)	\$77,500
Contract Total – Professional Services	\$1,272,500

VII. COMPENSATION

Compensation shall be based on the hours spent on each task by the various categories of personnel, plus subcontractor costs and direct expenses, in accordance with the Rate Schedule in effect (for the calendar year) at the time of the work. A 2020 rate schedule is included as Attachment C to this contract. Compensation shall commence for services provided from contract signing until completion of the work.

Total contract compensation associates with contract shall not exceed \$1,272,500 unless prior authorization is received from the Client.

Invoices will be submitted to the Client on a monthly basis. Payment shall be made to the Engineer within 30 calendar days of the date of invoice. Checks shall be forwarded to Delaware Engineering, D.P.C., 28 Madison Avenue Extension, Albany, NY 12203 Attention: Susan Olivares

VIII. ADDITIONAL SERVICES

Additional services can be provided if deemed necessary and approved by the Town. Compensation for additional services can be negotiated as needed. Additional work will be approved by the Town prior to the execution of the additional tasks.

Services not indicated or included in the above-listed scope of services or which are subsequently requested, either verbally or in writing, will be considered additional services. The fee will be based upon either a mutually agreed fixed fee or an hourly basis at rates in effect at the time the services are performed, plus subcontracts and reimbursable expenses as outlined in the Rate Schedule for the year in which the work is being performed.

IX. STANDARD CONTRACT TERMS AND CONDITIONS

The standard terms and conditions contained in Attachment D apply to this contract and are the same as those included in the January 2019 contract to prepare the Engineering Report.

X. ENDORSEMENTS

The following endorsement signifies that both parties accept the terms of this proposal and authorizes Delaware Engineering, D.P.C. to conduct the work set forth above.

(OWNER/CLIENT) TOWN OF THOMPSON, NY	(ENGINEER DELAWAF	R) RE ENGINEERING, D.P.C.
By:(Signature)	Ву:	(Signature)
Print Name: William J. Rieber, Jr.	Print Name:	Dave Ohman, P.E.
Title: Town Supervisor	Title:	Principal
Date:	Date:	November 2, 2020
Attachment A – Estimated Project Cost Summary (A Attachment B – Proposed Project Schedule Attachment C – Rate Schedule (2020) Attachment D – Standard Terms and Conditions Attachment E – NYSEFC Program Requirements at (Effective October 1, 2020)	nd Bid Packet for No	



William J. Rieber, Jr.

From:

Michael Messenger < mmessenger@townofthompson.com>

Sent:

Thursday, November 05, 2020 9:07 AM

To:

John Pavese; Melinda Meddaugh; Ryan Schock; Scott Mace; William J. Rieber, Jr.: Patrice

Chester; Melissa DeMarmels; Jim Carnell

Subject:

Fwd: Cold Spring SD - Water Meters

Categories:

Red Category

Hello,

Joel Kohn dropped off the check for \$75,000 from the developer to begin the water meter project in the Cold Spring Sewer District that is required in the new agreement that was made with the Village before the annexation into the district. I believe that the next step would be to authorize an engineering firm to write the specs and prepare the bid documents.

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

mmessenger@townofthompson.com



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1 Dimest	Garbage/ orbids	
Company Name: NOMPSON SANITATIONS Address: PO BOX 494 Rock Hill NY Contact Person: Krissy WAlSH Phone: 845 796 1	12775	
Signature: KWalsh Email:TSCHAU	LERS @ AOL. COM	
Please provide your bid for the following services based on the attached bid package:	he scope of work as de	fined in
1. Garbage & Refuse Removal at Town of Thompson Town Hall for the duration of this proposal, 104 weeks:	s 4800.00	
2. Garbage & Refuse Removal at Town of Thompson Park for the duration of this proposal, 104 weeks:	s 5700.00	
3. Garbage & Refuse Removal at Kiamesha Wastewater Treatment Plant for the duration of this proposal, 104 weeks:	s 6400.00	
Proposed Garbage & Refuse Removal Total:	s 16,900.00	
4. Construction & Demolition Debris Removal in 30 or 40 cubic yard containers on an as-needed basis:		
a. Price per ton of C&D debris disposal	s 125.00	
b. Rental fee (if any) for the use of any 30 or 40 cubic yard container:	s ———	
c. Combined fee for the drop-off & pick-up of each 30 or 40 yard container:	s 250.00	
**************************************	*******	*
ACCEPTED [] Date:		
REJECTED []		
Comments:		
Signature	-	

Qurpster Bids

Company Name: WASTE MANAGEMENT OF PENNS	SYLVANTA INC
Address: 165 ROSENCRANSERD BEACH LAKE	FPA 18405
Contact Person: RALPH BROOKS Phone: 201-427-	
Signature: Ryh Brooks 7	OWM.COM
Please provide your bid for the following services based on t the attached bid package:	
1. Garbage & Refuse Removal at Town of Thompson Town Hall for the duration of this proposal, 104 weeks:	s 5751.97
2. Garbage & Refuse Removal at Town of Thompson Park for the duration of this proposal, 104 weeks:	\$ 10,717.15
3. Garbage & Refuse Removal at Kiamesha Wastewater Treatment Plant for the duration of this proposal, 104 weeks:	s 7669.30
Proposed Garbage & Refuse Removal Total:	\$24,138,42
4. Construction & Demolition Debris Removal in 30 or 40 cubic yard containers on an as-needed basis:	,
a. Price per ton of C&D debris disposal	\$ 104.00
b. Rental fee (if any) for the use of any 30 or 40 cubic yard container:	s O
c. Combined fee for the drop-off & pick-up of each 30 or 40 yard container:	\$ 235,00
**************************************	*******
ACCEPTED [] Date:	
REJECTED []	
Comments:	
Signature	



marilee (clerk-town of thompson)

From: William J. Rieber, Jr. <supervisor@townofthompson.com>

Sent: Thursday, November 12, 2020 11:14 AM

To: 'Michael Messenger'; 'John Pavese'; 'Melinda Meddaugh'; 'Ryan Schock'; 'Scott Mace';

'Marilee Calhoun'

Subject: RE: SD 40 kW No ATS - Rock Hill Pump Station Replacement Gen

The DEC is pushing this and will probably mandate it system wide where appropriate. I'd rather take care of these items piecemeal than all at once.

I can put it on the agenda for Tuesday.

Mike; do we need to bid these or are these State Bid type quotes?

William J. Rieber, Jr.
Supervisor
Town of Thompson
845-794-2500 Ext. 306
845-794-8600 – Fax

Email: supervisor@townofthompson.com



From: Michael Messenger [mailto:mmessenger@townofthompson.com]

Sent: Thursday, November 12, 2020 9:29 AM

To: John Pavese < iohnpavese@yahoo.com >; Melinda Meddaugh < mmeddaugh@townofthompson.com >; Ryan Schock

<<u>rschock@townofthompson.com</u>>; Scott Mace <<u>smacerph@aol.com</u>>; William J. Rieber, Jr. <<u>supervisor@townofthompson.com</u>>; Marilee Calhoun <<u>marilee@townofthompson.com</u>>

Subject: Fwd: SD 40 kW No ATS - Rock Hill Pump Station Replacement Gen

I would like to discuss purchasing replacement generators for the Rock Hill Pump Station and Hirschman's pump station in Sackett Lake. The Hirschman pump station is inoperable and has been for years. We have had Peak Power try to repair it but it is an obsolete unit and they are unable to get it running. The Rock Hill pump station generator is around 20 years old and needs repairs. The repairs are estimated to be a minimum of \$3,500 before they start taking it apart.

Both pump stations would require a 40kW generator. The budgetary cost is \$21,000 per unit. There will be additional costs, new transfer switches and a sound attenuated enclosure for the Rock Hill Pump Station. I spoke with Melissa and Rock Hill has a fund balance of \$158,000 and Sackett has \$407,000.

Michael Messenger

Superintendent

Town of Thompson Water & Sewer Dept.

(845) 794-5280 Ext. 104

mmessenger@townofthompson.com



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----- Forwarded message -----

From: **Nick Pistone** < <u>nick@peakpowersystems.com</u>>

Date: Wed, Oct 14, 2020 at 4:53 PM

Subject: SD 40 kW No ATS - Rock Hill Pump Station Replacement Gen

To: MMessenger@townofthompson.com < MMessenger@townofthompson.com >

Matt.

Please find attached the quote for the possible replacement of the Katolight Gen at the Rock Hill Pump Station. I have attached the spec sheet for your reference as well. Please feel free to contact me with any questions.

Thanks so much and have a great rest of the day.

Nick Pistone

Technical Sales

Peak Power Systems, Inc.

99 Sprague Ave.

Middletown, NY 10940





PEAK POWER SYSTEMS

99 Sprague Avenue Middletown, NY 10940 Phone: (845) 344-1975 Fax: (845) 344-1979 Capital District Phone: (518) 452-1010 Fax: (518) 452-1717

Generator Sales, Service, & Rentals

To: Town of Thompson

Quotation & Bill of Materials for: Rock Hill Pump Station - Replacement

Wednesday October 14th, 2020

Quote#396614

Bill of Materials

Quantity 1 – One Generac 40 kW Industrial Diesel Engine-Driven Generator Set with turbocharged 4-cylinder 4.5L engine, consisting of the following features and accessories:

- Stationary Emergency-Standby rated
- o 40 kW Rating, wired for 120/240 VAC three phase, 60 Hz
- o Permanent Magnet Excitation
- Standard Weather Protective Enclosure, Steel
 - o Industrial Grey Baked-On Powder Coat Finish
- o UL2200
- o EPA Certified
- o H-100 Control Panel
 - Meets NFPA 99 and 110 requirements
 - Temp Range -40 to 70 degrees C
 - Digital Microprocessor:
 - Two 4-line x 20 displays, full system status
 - 3 Phase sensing, +/-0.25% digital voltage regulation
 - RS232, RS485 and Canbus remote ports
 - Waterproof connections
 - All engine sensors are 4-20ma for minimal interference
 - Programmable I/O
 - Built-in PLC for special applications
 - Engine function monitoring and control:
 - Full range standby operation; programmable auto crank, Emergency Stop, Auto-Off-Manual switch
 - Isochronous Governor, +/-0.25% frequency regulation
 - Full system status on all AC output and engine function parameters
 - Service reminders, trending, fault history (alarm log)
 - I2T function for full generator protection
 - Selectable low-speed exercise
 - o 2-wire start controls for any 2-wire transfer switch
- o 110 AH, 925 CCA Group 31 Battery, with rack, installed
- o Standard MLCB, 80% rated thermal-magnetic
 - o 150 Amp
- o Battery Charger, 10 Amp, NFPA 110 compliant, installed
- Coolant Heater, 1500W, 120VAC
- o 24" 190 Gallon Double-Wall UL142 Basetank
 - o Mechanical fuel level indicator gauge
 - o Electronic fuel level sender
 - o Emergency Vent
 - Spill/Fill Return Hose
- Stainless Steel Fire-Rated fuel supply and return hoses
- o 3 Owner's Manuals



o Engine Run Relay

Optional Fan and Belt Guards

5-Year Basic Warranty

Delivery, Start up & Calibration Included

Net Price.....\$ 21,000.00

Optional Adder: Level 1 Sound Attenuated Enclosure.......\$ 1,900.00

Note: Items or options not listed in this quotation are not included.

- Rigging & Offloading by others

- Start-Up during normal business hours Monday to Friday

This proposal is based on information supplied to Peak Power Systems which may or may not have been correct or completed. The customer is responsible for reviewing this proposal for compliance with the complete and final drawings and specifications. Peak Power Systems does not possess information pertaining to any additional spec or addendums that may affect the scope of the generator set.

Equipment training will be provided at the same time as the Start Up (unless otherwise noted), additional training other than same day will be an additional charge

If the jobsite will not be ready to receive the equipment by the estimated delivery time, additional charges may be incurred to ship and or warehouse the equipment until the site is ready.

Unloading, installation and sales tax not included. Quote price is good for thirty days.

Terms: C.O.D. until thirty day credit approval or agreed terms by both parties in writing.

A 33% deposit is required upon ordering of unit. Balance due upon delivery. Cancellation of order after approved submittals will result in a 10% Cancellation Fee of quoted price.

No discounts allowed. Advanced progress payment may be required.

Delivery is by truck, curbside. Purchaser to provide unloading facilities and labor. Unloading time not to exceed one (1) hour from time of arrival at jobsite.

A Delivery of 10 - 12 weeks after receipt of approval to proceed with fabrication.

All warranties begin when purchased equipment is placed in service or up to 6 months from shipment of from notification of ready to ship, whichever occurs first. Any exceptions to this warranty must be as agreed upon at time of order.

Peak Power Systems, Inc., is not responsible for acquiring or paying for fees, licenses, certificates, inspections, registrations and the like by any state, city, town, government, or regulatory agency that may be required in any way for the installation and operation of the proposed equipment.

Peak Power Systems, Inc., is not responsible for installation service of any kind, nor jobsite security, unless specified on the purchase order and agreed upon in writing by Peak Power Systems, Inc..

Peak Power Systems, Inc., does not guarantee arrival of shipment(s) at any hour and date. All schedules provided by Peak Power Systems, Inc., are best estimates and can change depending on transportation and other factors beyond our control.

Unless agreed in writing and made part of this contract, Peak Power Systems, Inc., is not responsible for unloading, rigging and positioning of equipment. Rigging methods, number and sizes of lifts, security and safety of unloading, rigging and lifting are not the responsibility of Peak Power Systems, Inc.,

Peak Power Systems, Inc., is not responsible for equipment nor services that are not within our scope of supply.

We thank you for the opportunity to quote this project. We will be glad to submit any specifications and data sheets on the equipment as required. If you have any questions or need further information, feel free to call me.

Very truly yours,

Nick Pistone



Technical Sales (EM)



INDUSTRIAL DIESEL GENERATOR SET

EPA Certified Stationary Emergency



Standby Power Rating 40 kW, 50 kVA, 60 Hz

Prime Power Rating* 36 kW, 45 kVA, 60 Hz





*EPA Certified Prime ratings are not available in the US or its Territories

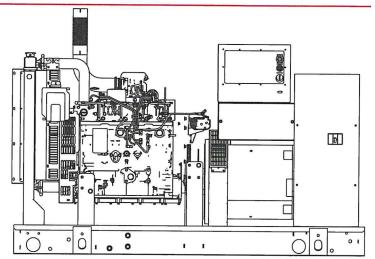


Image used for illustration purposes only

Codes and Standards

Not all codes and standards apply to all configurations. Contact factory for details.





UL2200, UL508, UL489, UL142



CSA C22.2





BS5514 and DIN 6271



SAE J1349



NFPA 37, 70, 99, 110



NEC700, 701, 702, 708



ISO 3046, 7637, 8528, 9001



NEMA ICS10, MG1, 250, ICS6, AB1



ANSI C62.41



IBC 2009, CBC 2010, IBC 2012, ASCE 7-05, ASCE 7-10, ICC-ES AC-156 (2012)

Powering Ahead

For over 50 years, Generac has provided innovative design and superior manufacturing.

Generac ensures superior quality by designing and manufacturing most of its generator components, including alternators, enclosures and base tanks, control systems and communications software.

Generac gensets utilize a wide variety of options, configurations and arrangements, allowing us to meet the standby power needs of practically every application.

Generac searched globally to ensure the most reliable engines power our generators. We choose only engines that have already been proven in heavy-duty industrial applications under adverse conditions.

Generac is committed to ensuring our customers' service support continues after their generator purchase.

INDUSTRIAL DIESEL GENERATOR SET

EPA Certified Stationary Emergency

STANDARD FEATURES

ENGINE SYSTEM

- · Oil Drain Extension
- · Air Cleaner
- Level 1 Fan Guard
- · Stainless Steel Flexible Exhaust Connection
- · Radiator Duct Adapter (Open Set Only)

Fuel System

- · Fuel Lockoff Solenoid
- · Secondary Fuel Filter

Cooling System

- · Closed Coolant Recovery System
- UV/Ozone Resistant Hoses
- · Factory-Installed Radiator
- · Radiator Drain Extension

Electrical System

- · Battery Charging Alternator
- Battery Cables
- · Battery Tray
- · Rubber-Booted Engine Electrical Connections
- · Solenoid Activated Starter Motor

ALTERNATOR SYSTEM

- UL2200 GENprotect TM
- Class H Insulation Material
- 2/3 Pitch
- Skewed Stator
- Brushless Excitation
- · Sealed Bearing
- · Full Load Capacity Alternator
- · Protective Thermal Switch

GENERATOR SET

- · Genset Vibration Isolation
- · Separation of Circuits High/Low Voltage
- · Separation of Circuits Dual Breakers
- Standard Factory Testing
- · 2 Year Limited Warranty (Standby Rated Units)
- 1 Year Limited Warranty (Prime Rated Units)

ENCLOSURE (If Selected)

- Rust-Proof Fasteners with Nylon Washers to Protect Finish
- High Performance Sound-Absorbing Material (Sound Attenuated Enclosures)
- Gasketed Doors
- · Stamped Air-Intake Louvers
- Upward Facing Discharge Hoods (Radiator and Exhaust)
- · Stainless Steel Lift Off Door Hinges
- · Stainless Steel Lockable Handles
- . RhinoCoat™ Textured Polyester Powder Coat Paint

TANKS (If Selected)

- UL 142
- Double Wall
- Vents
- Sloped Top
- Sloped Bottom
- · Factory Pressure Tested 2 psi
- Rupture Basin Alarm
- Fuel Level
- Check Valve In Supply and Return Lines
- RhinoCoat™ Textured Polyester Powder Coat Paint
- Stainless Steel Hardware

CONTROL SYSTEM



Digital H Control Panel- Dual 4x20 Display

Program Functions

- · Programmable Crank Limiter
- · 7-Day Programmable Exerciser
- Special Applications Programmable Logic Controller
- RS-232/485 Communications
- · All Phase Sensing Digital Voltage Regulator
- · 2-Wire Start Capability
- Date/Time Fault History (Event Log)
- Isochronous Governor Control
- Waterproof/Sealed Connectors
- Audible Alarms and ShutdownsNot in Auto (Flashing Light)
- Auto/Off/Manual Switch

- · E-Stop (Red Mushroom-Type)
- NFPA110 Level I and II (Programmable)
 Customizable Alarms, Warnings, and Events
- Modbus[®] Protocol
- · Predictive Maintenance Algorithm
- Sealed Boards
- Password Parameter Adjustment Protection
- Single Point Ground
- 16 Channel Remote Trending
- 0.2 msec High Speed Remote Trending
- Alarm Information Automatically Annunciated on the Display

Full System Status Display

- Power Output (kW)
- Power Factor
- · kW Hours, Total, and Last Run
- · Real/Reactive/Apparent Power
- · All Phase AC Voltage
- All Phase Currents
- · Oil Pressure
- Coolant Temperature
- Coolant Level
- Engine Speed
- Battery Voltage
- Frequency

Alarms and Warnings

- Oil Pressure
- Coolant Temperature
- Coolant Level
- Engine Overspeed
- Battery Voltage
- Alarms and Warnings Time and Date Stamped
- Snap Shots of Key Operation Parameters During Alarms and Warnings
- · Alarms and Warnings Spelled Out (No Alarm Codes)

INDUSTRIAL DIESEL GENERATOR SET

EPA Certified Stationary Emergency

CONFIGURABLE OPTIONS

ENGINE SYSTEM

- O Oil Make-Up System
- Oil Heater
- O Industrial Silencer
- O Critical Silencer

FUEL SYSTEM

- O Flexible Fuel Lines
- O Primary Fuel Filter

COOLING SYSTEM

- O 120 VAC Coolant Heater
- O 208 VAC Coolant Heater
- O 240 VAC Coolant Heater

ELECTRICAL SYSTEM

- O Battery Box
- O Battery Heater
- O 10A UL Listed Float/Equalize Battery Charger

ALTERNATOR SYSTEM

- O Main Line Circuit Breaker
- O 2nd Circuit Breaker
- 3rd Circuit Breaker
- Alternator Upsizing
- O Anti-Condensation Heater
- O Tropical Coating
- O Permanent Magnet Excitation

ENCLOSURE

- O Weather Protected Enclosure
- O Level 1 Sound Attenuated Enclosure
- O Level 2 Sound Attenuated Enclosure
- O Steel Enclosure
- O Aluminum Enclosure
- Up to 200 MPH Wind Load Rating (Contact Factory for Availability)
- O IBC Seismic Certified
- O Enclosure Light Kit

GENERATOR SET

- IBC Seismic Certified/Seismic Rated Vibration Isolators
- Extended Warranty
- O Steel Enclosure
- O Aluminum Enclosure
- O Enclosure Lighting Kits

CONTROL SYSTEM

- NFPA 110 Level 1 Compliant 21-Light Remote Annunciator
- O Remote Relay Assembly (8 or 16)
- O Spare Inputs (x4) Outputs (x4)
- O Oil Temperature Indication and Alarm
- O Remote E-Stop (Break Glass-Type, Surface Mount)

GENERAC' INDUSTRIAL

- Remote E-Stop (Red Mushroom-Type, Surface Mount)
- O Remote E-Stop (Red Mushroom-Type, Flush Mount)
- O Remote Communication Modem
- O 10A Engine Run Relay
- O Ground Fault Annunciator
- O 100 dB Alarm Horn

WARRANTY (Standby Gensets Only)

- O 2 Year Extended Limited Warranty
- O 5 Year Limited Warranty
- O 5 Year Extended Limited Warranty
- O 7 Year Extended Limited Warranty
- O 10 Year Extended Limited Warranty

ENGINEERED OPTIONS

ENGINE SYSTEM

- O Coolant Heater Ball Valves
- O Fluid Containment Pan

CONTROL SYSTEM

O Battery Disconnect Switch

GENERATOR SET

- O Special Testing
- O Battery Box

ENCLOSURE

- O Door Open Alarm
- O Enclosure Heater
- O Motorized Dampers

TANKS

- Overfill Protection Valve
- O ULC S-601
- O UL 2085 Tank
- O Special Fuel Tanks
- O External Vent Extensions
- O Tank Risers
- O 5 Gallon Spill Box
- O Lockable Fuel Fill
- O Pipe Flanges
- O 90% High Fuel Alarm

INDUSTRIAL DIESEL GENERATOR SET

EPA Certified Stationary Emergency



APPLICATION AND ENGINEERING DATA

ENGINE SPECIFICATIONS

General	
Make	lveco/FPT
EPA Emissions Compliance	Stationary Emergency
EPA Emissions Reference	See Emission Data Sheet
Cylinder #	4
Туре	In-Line
Displacement - in ³ (L)	274 (4.5)
Bore - in (mm)	4.1 (105)
Stroke - in (mm)	5.2 (132)
Compression Ratio	17.5:1
Intake Air Method	Turbocharged
Cylinder Head Type	2-Valve
Piston Type	Aluminum
Crankshaft Type	Forged Steel
Engine Governing	
Governor	Electronic Isochronous

Governor	Electronic Isochronous	
Frequency Regulation (Steady State)	±0.25%	
Lubrication System		
Oil Pump Type	Gear	
Oil Pump Type Oil Filter Type	Gear Full-Flow Cartridge	

Cooling System

Cooling System Type	Closed	
Water Pump Type	Belt Driven Centrifugal	
Fan Type	Pusher	
Fan Speed - RPM	2,538	
Fan Diameter - in (mm)	26 (660)	

Fuel System

Fuel Type	Ultra Low Sulfur Diesel Fuel
Fuel Specifications	ASTM
Fuel Filtering (Microns)	5
Fuel Pump Type	Engine Driven Gear
Injector Type	Mechanical
Fuel Supply Line - in (mm)	0.25 (6.35) NPT
Fuel Return Line - in (mm)	0.25 (6.35) NPT

Engine Electrical System

System Voltage	12 VDC
Battery Charger Alternator	Standard
Battery Size	See Battery Index 0161970SBY
Battery Voltage	12 VDC
Ground Polarity	Negative

ALTERNATOR SPECIFICATIONS

Standard Model	K0040124Y21		
Poles	4		
Field Type	Revolving		
Insulation Class - Rotor	Н		
Insulation Class - Stator	Н		
Total Harmonic Distortion	<5%		
Telephone Interference Factor (TIF)	<50		

Standard Excitation	Synchronous Brushless
Bearings	One, Pre-Lubed and Sealed
Coupling	Direct via Flexible Disc
Prototype Short Circuit Test	Yes
Voltage Regulator Type	Digital
Number of Sensed Phases	All
Regulation Accuracy (Steady State)	±0.25%

INDUSTRIAL DIESEL GENERATOR SET

EPA Certified Stationary Emergency

OPERATING DATA

POWER RATINGS

	Standby	
Single-Phase 120/240 VAC @1.0pf	40 kW	Amps: 167
Three-Phase 120/208 VAC @0.8pf	40 kW	Amps: 139
Three-Phase 120/240 VAC @0.8pf	40 kW	Amps: 120
Three-Phase 277/480 VAC @0.8pf	40 kW	Amps: 60
Three-Phase 346/600 VAC @0.8pf	40 kW	Amps: 48

MOTOR STARTING CAPABILITIES (skVA)

skVA vs. Voltage Dip

277/480 VAC	30%	208/240 VAC	30%
K0040124Y21	76	K0040124Y21	58
K0050124Y21	98	K0050124Y21	75

FUEL CONSUMPTION RATES*

	Fuel Pump Lift- ft (m)
2	

3 (1)

Total Fuel Pump Flow (Combustion + Return) - gph (Lph) 13.6 (51.5)

Diesel - gph (Lph)

Percent Load	Standby
25%	0.94 (3.56)
50%	1.80 (6.81)
75%	2.63 (9.96)
100%	3.42 (12.95)

^{*} Fuel supply installation must accommodate fuel consumption rates at 100% load.

COOLING

		Standby
Coolant Flow	gpm (Lpm)	32.7 (123.8)
Heat Rejection to Coolant	BTU/hr (kW)	100,000 (29.3)
Coolant System Capacity	gal (L)	4.5 (17.44)
Inlet Air	scfm (m³/min)	6,360 (180)
Maximum Operating Radiator Air Temperature	°F (°C)	122 (50)
Maximum Ambient Temperature (Before Derate)		See Bulletin No. 0199270SSD
Maximum Radiator Backpressure	in H ₂ O (kPa)	0.5 (0.12)

COMBUSTION AIR REQUIREMENTS

	Standby	
Flow at Rated Power sofm (m3/min)	163 (4.62)	

ENGINE			EXHAUST	
		Standby		Standby
Rated Engine Speed	RPM	1,800	Exhaust Flow (Rated Output) scfm (m³/min)	390 (11.0)
Horsepower at Rated kW**	hp	64	Max. Allowable Backpressure inHg (kPa)	1.5 (5.1)
Piston Speed	ft/min (m/min)	1,559 (475)	Exhaust Temp (Rated Output) °F (°C)	830 (443)
BMEP	psi (kPa)	102.7 (708)		

^{**} Refer to "Emissions Data Sheet" for maximum bHP for EPA and SCAQMD permitting purposes.

Deration - Operational characteristics consider maximum ambient conditions. Derate factors may apply under atypical site conditions.

Please contact a Generac Power Systems Industrial Dealer for additional details. All performance ratings in accordance with ISO3046, BS5514, ISO8528, and DIN6271 standards. Standby - See Bulletin 10000018933

Prime - See Bulletin 10000018926

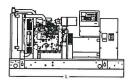
GENERAC' INDUSTRIAL

SD040 | 4.5L | **40 kW**

INDUSTRIAL DIESEL GENERATOR SET

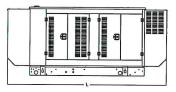
EPA Certified Stationary Emergency

DIMENSIONS AND WEIGHTS*

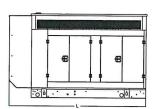














Peak Power Systems, Inc. 99 Sprague Ave. Middletown, NY 10940 845-344-1975

OPEN SET (Includes Exhaust Flex)

Run Time - Hours	Usable Capacity - Gal (L)	L x W x H - in (mm)	Weight - Ibs (kg)
No Tank		76.0 (1,930) x 37.0 (940) x 53.0 (1,346)	1,996 (905)
17	54 (204)	76.0 (1,930) x 37.0 (940) x 66.0 (1,676)	2,476 (1,123)
43	132 (500)	76.0 (1,930) x 37.0 (940) x 78.0 (1,981)	2,706 (1,227)
69	211 (799)	76.0 (1,930) x 37.0 (940) x 90.0 (2,286)	2,915 (1,322)
98	300 (1,136)	93.0 (2,362) x 37.0 (940) x 94.0 (2,388)	2,978 (1,351)
166	510 (1.931)	117.0 (2.972) x 47.0 (1.194) x 96.0 (2.438)	3,361 (1,525)

WEATHER PROTECTED ENCLOSURE

Run Time - Hours	Usable Capacity - Gal (L)	L x W x H - in (mm)	Weight - lbs (kg)
No Tank		95.0 (2,413) x 38.0 (965) x 50.0 (1,270)	2,298 (1,042)
17	54 (204)	95.0 (2,413) x 38.0 (965) x 63.0 (1,600)	2,778 (1,260)
43	132 (500)	95.0 (2,413) x 38.0 (965) x 75.0 (1,905)	3,008 (1,364)
69	211 (799)	95.0 (2,413) x 38.0 (965) x 87.0 (2,210)	3,217 (1,459)
98	300 (1,136)	95.0 (2,413) x 38.0 (965) x 91.0 (2,311)	3,280 (1,488)
166	510 (1,931)	117.0 (2,972) x 47.0 (1,194) x 93.0 (2,362)	3,663 (1,662)

LEVEL 1 SOUND ENCLOSURE

Run Time - Hours	Usable Capacity - Gal (L)	L x W x H - in (mm)	Weight - Ibs (kg)
No Tank		112.0 (2,845) x 38.0 (965) x 50.0 (1,270)	2,451 (1,112)
17	54 (204)	112.0 (2,845) x 38.0 (965) x 63.0 (1,600)	2,931 (1,329)
43	132 (500)	112.0 (2,845) x 38.0 (965) x 75.0 (1,905)	3,161 (1,434)
69	211 (799)	112.0 (2,845) x 38.0 (965) x 87.0 (2,210)	3,370 (1,529)
98	300 (1,136)	112.0 (2,845) x 38.0 (965) x 91.0 (2,311)	3,433 (1,557)
166	510 (1.931)	135.0 (3.429) x 47.0 (1.194) x 93.0 (2.362)	3 816 (1 731)

LEVEL 2 SOUND ENCLOSURE

Run Time - Hours	Usable Capacity - Gal (L)	L x W x H - in (mm)	Weight - Ibs (kg)
No Tank).	95.0 (2,413) x 38.0 (965) x 62.0 (1,575)	2,456 (1,114)
17	54 (204)	95.0 (2,413) x 38.0 (965) x 75.0 (1,905)	2,936 (1,332)
43	132 (500)	95.0 (2,413) x 38.0 (965) x 87.0 (2,210)	3,166 (1,436)
69	211 (799)	95.0 (2,413) x 38.0 (965) x 99.0 (2,515)	3,375 (1,531)
98	300 (1,136)	95.0 (2,413) x 38.0 (965) x 103.0 (2,616)	3,438 (1,559)
166	510 (1,931)	117.0 (2,972) x 47.0 (1,194) x 105.0 (2,667)	3,821 (1,733)

^{*} All measurements are approximate and for estimation purposes only. Specification characteristics may change without notice. Please contact a Generac Power Systems Industrial Dealer for detailed installation drawings.



Town Supervisor William J. Rieber, Jr.

Town Board Members

Deputy Supervisor Scott Mace John Pavese Melinda Meddaugh Ryan Schock

Authorization To Pay

Vendor:

Honest Creative

Amount:

\$200.00

Invoice Number: 1316

Date: 11/04/2020

This invoice is for unanticipated troubleshooting and maintenance for the Town website. An error existed for displaying all forms on the Building Department page and a link for agenda and minutes was broken.

The amount exceeds the \$2,200 approved for the year by Resolution 111 of 2020 by \$200.00

Patrice Chester

Honest Creative LLC

16 Grandview Avenue Cornwall on Hudson, NY 12520 (914) 418-4100 jen@honestcreative.co honestcreative.co

honest

INVOICE

BILL TO

Patrice Chester The Town of Thompson 4052 Route 42 Monticello, NY 12701 INVOICE # 1316

DATE 11/04/2020 DUE DATE 12/04/2020

TERMS Net 30

ACTIVITY

Web/Digital Admin
Web troubleshooting and maintenance
2 hours, 11/3 - 11/4
Form error and broken agenda and minutes link

AMOUNT

200.00

Payment must be received within 30 days of this invoice. Late payment is subject to a fee of 15% per month.

Please make checks payable to: Honest Creative, LLC 16 Grandview Avenue Cornwall on Hudson, NY 12520 **BALANCE DUE**

\$200.00

OK to py (PC)

The Town Board asked Mr. Dalli what the time schedule would be in order to make the necessary repairs. Mr. Dalli said that the buildings are all repairable and is willing to make the repairs starting with the one that should be remedied immediately.

Director Carnell said that the bid could be held off for the next two-weeks. He is suggesting that Mr. Dalli post a bond to ensure that the repairs would be completed by a specific date and if not to cover all incurred costs and demolition.

Further discussion was held between the Town Board and Mr. Dalli. Mr. Dalli said that he is in the process of evicting the tenants from the property so that the repairs can be made. The Town Board advised Mr. Dalli of the possibility of requiring a bond as Director Carnell suggested. The Town Board agreed to re-schedule the matter until the

10) REVIEW & APPROVE WEBSITE MAINTENANCE PROPOSAL - HONEST **CREATIVE**

Councilwoman Melinda Meddaugh advised that due to security issues and required updates on the new Town website maintenance is required. There are third party plugins installed on our website that are not created by WordPress, which may not be compatible with the WordPress update. It is not advisable that the Town perform the update ourselves due to this issue and if not updated could result in security issues going forward. The website maintenance proposal was obtained from Honest Creative who initially created the Town's website. The proposal was split up into two price options for once or twice per year. The Town Board decided to approve the cost for both options twice per year in the event that they are both needed.

The Following Resolution Was Duly Adopted: Res. No. 111 of the Year 2020.

Resolved, that the proposal of Honest Creative for Town Website Maintenance at a cost not to exceed \$2,200.00 for a 1-year period hereby be approved and the Town Supervisor hereby be authorized to execute said proposal as presented. Seconded by: Councilman Schock Vote: Ayes 5

Rieber, Pavese, Schock, Meddaugh and Mace

Nays 0

11) REVIEW & APPROVE WEBSITE MAINTENANCE PROPOSAL - W DESIGN

Councilwoman Melinda Meddaugh explained that this proposal is with W Design who the Town will use for periodic website maintenance when the Town requires support outside of their expertise or knowledge. She also advised that according to the web hosting company the website does get backed up every day. They are also looking into using another web hosting company to provide a higher level of security. The estimated cost will be minimal. There was further discussion held regarding the matter.

The Following Resolution Was Duly Adopted: Res. No. 112 of the Year 2020.

William J. Rieber, Jr.

FYI

From:

Sullivan Renaissance <info@sullivanrenaissance.org>

Sent:

Monday, November 09, 2020 6:01 AM supervisor@townofthompson.com

To: Subject:

PRESS RELEASE: Sullivan Renaissance Awards Scholarships to Six Local Students //

Volunteerism offers opportunity to assist with college tuition

Press Release // November 9, 2020



Building beautiful, active communities.

FOR IMMEDIATE RELEASE: Monday, November 9, 2020

Contact: Christy TerBush 845-295-2445

christy@sullivanrenaissance.org

Sullivan Renaissance Awards Scholarships to Six Local Students Volunteerism offers opportunity to assist with college tuition

[Liberty, NY] <u>The Community Foundation of Orange and Sullivan Counties</u> awarded six <u>Sullivan Renaissance</u> scholarships to volunteers who made a significant contribution to a Sullivan Renaissance project this past summer. The following individuals will receive scholarships for the spring 2021 semester:

Nathaniel DePaul attends SUNY Albany where he studies both Political Science and Economics. Nathaniel assisted Livingston Manor Renaissance with their weeding, watering, and other maintenance tasks on Main Street. "Times are harder than ever. I think it really means something to see that, even during hard times some things never change. Dedicated volunteers sprucing up flower beds (in a safe and socially distanced way) is just one of those unchanging things," said Nathaniel.

Andrew Lumalcuri studies Environmental Science and Ecosystem Biology at Binghamton University. Andrew helped with gardens at Callicoon Creek Park and assisted with maintenance work at St. James Episcopal Church in Callicoon. He said, "If my volunteering can empower and inspire others to want to contribute to their own green spaces then I will consider my work a success."

Morgan Mitchell is studying for a dual degree in Neuroscience and Bioinformatics at the University at Buffalo. Morgan volunteered with in watering, weeding, and mulching flowers in Rock Hill and the Town of Thompson Park. "I have had such great experiences volunteering in Western New York. I believe that I would not appreciate volunteering as much as I do if I had not had the experience of volunteering in Rock Hill for as long as I did," said Morgan.

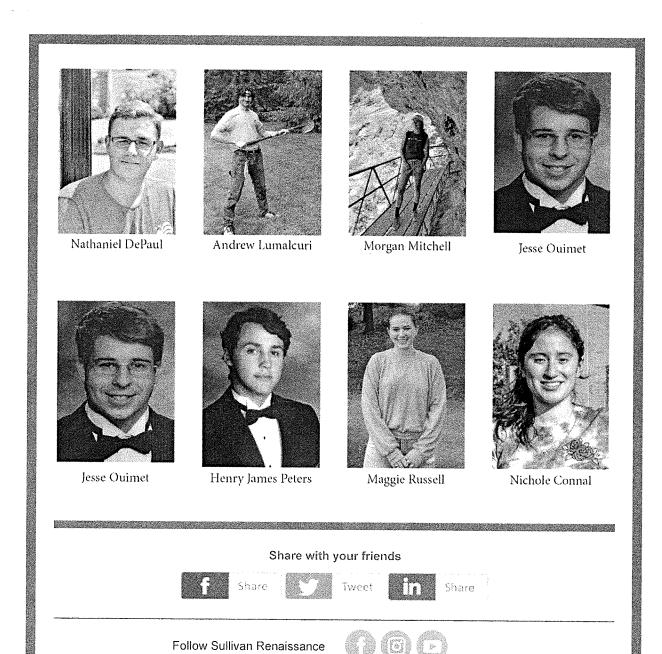
Jesse Ouimet attends Alfred State College and aspires to be an architect. Jesse volunteered mulching, watering, mowing, weeding, and whatever else he could help with Livingston Manor Renaissance. "The beautification our volunteer crew has done for the community has tourists posing to take pictures. The community sees some locals as well posing to take pictures and even smelling the beautiful flowers. Working among other volunteers helped me to see as a group people can accomplish large goals," said Jesse.

Henry James Peters is a student at Embry Riddle Aeronautical University majoring in Astronomy and Astrophysics. Henry volunteered his time weeding and watering at the Kenoza Lake Post Office and United Methodist Church. "I really took for granted how the flowers (Gardens) around these buildings make them look so beautiful," said Henry.

Maggie Russell, a Sociology major at SUNY Oneonta, assisted with caring for the flowers at the Kenoza Lake United Methodist Church as well. "Helping the appearance of something as small as a church building is so important. After I planted those flowers, someone could drive by the church and see. Doing any little act of kindness can make someone's day," said Maggie.

The <u>SUNY Sullivan Foundation</u> awarded a scholarship to **Nichole Connal**, a 2020 graduate of Liberty Central School, where she was a member of the National Honor Society. Nichole lives in Ferndale, and participated in Swan Lake's Renaissance Project this past summer.

Sullivan Renaissance is a beautification and community development initiative of the Gerry Foundation. Learn more at SullivanRenaissance.org or <u>Facebook.com/SullivanRenaissance</u>.



Sullivan Renaissance | One Cablevision Center, PO Box 311, Liberty, NY 12754

<u>Unsubscribe supervisor@townofthompson.com</u>

<u>Update Profile | About our service provider</u>

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