

AGENDA
WATERFORD TOWN BOARD MEETING
March 1, 2022

1. **Call to Order and Call of the Roll**
2. **Communications and Petitions**
 - Received Notice of Public Hearing from the Town of Halfmoon
 - Received Notice of Public Hearing from the Town of Colonie
3. **Action on the minutes of previous meetings as follows:**

Town Board Meeting of February 1, 2022, Special Meeting of February 3, 2022 and Agenda Meeting of February 22, 2022
4. **Committee Reports**
 - A. Financial Report and Submission of Bills and Petty Cash
 - B. Committee on Highway, Wastewater Treatment, Water Authority, Cemetery and Museum
 - C. Committee on Public Safety, Emergency Services, and Liaison to Village
 - D. Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors
 - E. Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, Visitor Center and Building Department
 - F. Supervisors Report
5. **General Orders**
 - A. Resolution to approve Mary Shannon Carrigan and Christina McClement to attend the NYS Town Clerk Association Conference
 - B. Resolution to approve purchase of a generator for the Murray Avenue pump station
 - C. Resolution to acknowledge receipt of the 2020 Town Court Audit
 - D. Resolution to authorize the Town Supervisor to sign a contract with JGS Recycling & Hauling
 - E. Resolution to authorize the bidding process for the Cemetery Lawn Maintenance contract
6. **Other Business**

2022


Recycling Service Proposal

JGS Recycling & Hauling would like to offer our computer and electronics recycling services to the town of Waterford. A summary of these items and services are as follows:

Computer Devices-	Computers/Laptops
Monitors-	CRT, LCD, Security
Televisions-	CRT, Flat Panel (LCD, Plasma, LED), Console, Projection
Networking Devices-	Servers, Routers, Switches, Hubs, Arrays
Printing Devices-	Printers, Fax Machines, Scanners, Copiers, Duplicators, Plotters,
Audio/Video Devices-	CD/DVD/VHS/Blue-Ray Players, MP3 Players, iPods, Projectors, Stereos, Video Game Consoles, Speakers, Receivers (audio, cable, satellite), Recorders, Converter Boxes
Communication Devices-	Cell Phones, Smart Phones, PDA's, Telephones, Pagers, Answering Machines
Power Supplies-	UPS's (Uninterrupted Power Supplies), Surge Protectors
Peripherals-	all items used in the function of these devices (ie. keyboards, mice, speakers, pointing devices, etc)
Wire/Cabling-	all cables, wires and power chords used in the function of these devices
Hardware-	all parts that are, or once were, part of these devices (ie. circuit boards, hard drives, RAM, processors, power supplies, optical/floppy drives, etc)
Telecommunication Devices	
Lab/Test/Masurement Devices-	Meters, Oscilloscopes, Analyzers, Testers, etc

- All Recycling of E-waste other than CRT, flat screens will be \$.15/lb.
- CRT televisions, flat screens, monitors, and console projection TVs will have a charge of \$.28/lb.
- The collection and storage of all materials, supplies and electronic equipment must be done by the community or operating body and kept in a secure area.
- A trailer/dumpster will be supplied on the electronic collection weekend by JGS Recycling.
- An inventory sheet will be provided with weight and summary. This will be mailed.

We at JGS Recycling & Hauling, hereby propose the Terms and Conditions as outlined above.

Entity	JGS Recycling & Hauling, INC.
Address	392 Hudson River Road, Waterford, NY 12188
Contact Name	Lauren Carabis
Title	Sales Coordinator
Signature	
Date	2/2/2022
Phone	518-874-1565
Fax	518-874-1575
E-mail	sales@jgsrecycling.com

We, The Town of Waterford, hereby agree to the Terms and Conditions outlined above.

Entity	TOWN OF WATERFORD
Address	
Contact Name	
Title	
Signature	
Date	
Phone	
Fax	
E-mail	



Better Power, Inc.
200 Mile Crossing Blvd. Ste 1B
Rochester, NY 14624
800-475-1321



Date: February 3, 2022

Quote: 40783 - Town of Waterford – Murray Avenue

Below please find our NYS HIRE quote using Contract PC69013, version effective as of 10/20/2021:

- 1) \$13,831.97 Contract Item # GENRG3015GPS: Generac RG Series Gaseous Generator: 30kW
120/208V three phase, with a 1.5L liquid cooled engine. Model RG03015GNAX0AH1.
- 2) \$ 899.64 Contract Item # GENRTS100GS: Generac RTS Series Automatic Transfer Switch: 100A
120/208V three phase. Three pole, non-service rated with a NEMA-3R enclosure.
Model RTSN100G3F1.
- 3) \$21,000.00 Non-Contract Item: Installation to be performed by Koval Contracting. Includes offloading and rigging of Better Power supplied equipment, materials, permits, labor, and site remediation.

Total: \$35,731.61

This NYS Contract quote includes the following:

- Freight to your location
- Startup, testing and warranty registration
- On-site training for staff

LEAD TIMES:

As of the quote date factory lead times are approximately 32 weeks. Lead times are approximate and shipment dates cannot be guaranteed. Storage is not included, so please be flexible in receiving the shipment.

CONTRACT REFERENCE:

View the H.I.R.E. Contract generator pricelist for this Multiple Award Contract at the following link:
https://online.ogs.ny.gov/purchase/spg/pdfdocs/3823223173PL_BetterPower.pdf

View Additional Contract information here: <http://www.betterpower.us/contract-reference>