



**Dover Town Board
Town Board Regular Meeting
Wednesday, July 26, 2017
126 East Duncan Hill Road
Dover Plains, NY**

Supervisor Linda S. French
Deputy Supervisor Richard Yeno
Councilman Paul Palmer
Councilwoman Jane Meunier
Councilman Joshua Viertel
Town Clerk Kathryn Palmer-House

-
- I. Call Meeting to Order / Pledge of Allegiance
 - II. Presentation
Cricket Valley Energy
 - III. Executive Session
 - IV. Public Comments/Questions on Agenda Items
 - V. Public Hearing
Dover Solar LLC
 - VI. Reports of Supervisor and Town Board Members
 - VII. Resolutions
 - a. Authorize Payment of Abstract #7 of 2017
 - b. Accept Minutes of the Regular Town Board Meeting of June 28, 2017
 - c. Approve Town Clerk's Report for June 2017
 - d. Authorize Budget Transfers, Amendments and Amending Prior Abstracts
 - e. Accept Town Supervisor's Monthly Financial Report for June 2017
 - f. Authorize Submission of 2018 Justice Court Assistance Program (JCAP) Grant Application
 - g. Authorize Financing for Remediation Work at the Highway Department
 - h. Authorize Submission of NYS CFA Application for Intermunicipal Ten Mile River Watershed Management Plan Project
 - i. Authorize Hiring of Recreation Camp Aquatics Director
 - j. Accept Donation for Tabor Wing House
 - k. Authorize Advertisement for RFP for Electrical Services
 - l. Authorize Submission of CDGB Grant for ADA Accessibility
 - m. Authorize Advertisement for RFP for Well Drilling at Boyce Park

- n. Authorize Town Hall for 2017 Election Poll Site
- o. Authorize Advertisement for RFPs for Heating System at Highway Department
- p. Authorize Hiring of Additional Summer Employees
- q. Authorize Supervisor to Transfer Funds
- r. Approve Town Clerk's Report for June 2017
- s. Approve Town Clerk's Report for June 2017

VIII. Upcoming Meetings

Wednesday, August 30, 2017

Wednesday, September 27, 2017

Wednesday, October 11, 2017

IX. Adjournment



Town Board Memo
7/26/2017
Cricket Valley Energy

ATTACHMENTS:

Description

- ▣ **Cricket Valley Energy Center**

Cricket Valley Energy

Monthly Progress Update July 2017

Overview

- Introduction
- Remediation and Demolition (R&D)
- Generation Station
- Transmission Line

Introduction

- Cricket Valley Energy Center – CVEC
- Contractors
 - R&D - ERSI
 - GS - Bechtel
 - T-Line - MJ Electric
- Technical Support

Epsilon	Chazen
DiGioia Gray Associates	Zarecki & Associates
Tetra Tech	Burns & McDonnell
ARK Engineering	

Remediation & Demolition (R&D)

Overview of Work

- | | |
|--|--|
| <ul style="list-style-type: none"> • Demolition Activities <ul style="list-style-type: none"> • Above ground structures • Foundations <ul style="list-style-type: none"> • Recycled concrete for future use • Underground utilities | <ul style="list-style-type: none"> • Remediation Activities <ul style="list-style-type: none"> • Removal of tire chips • Removal of Debris • Capping of waste piles (Future Activity) |
|--|--|

Initial Work is Complete

Initial Site Photos



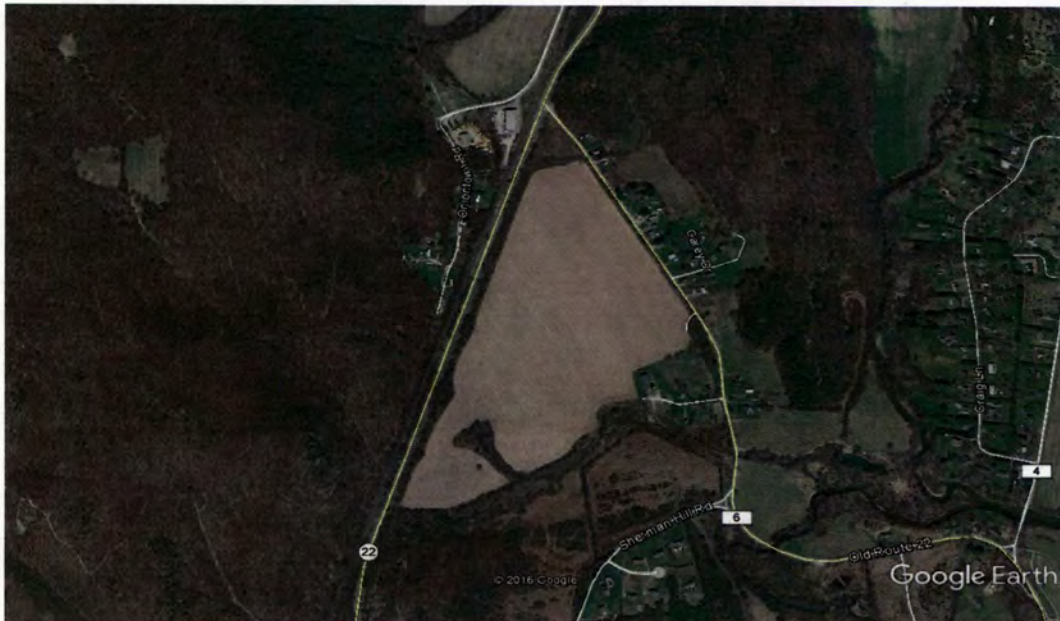
Photos at Completion of ERSI



Generation Station

- Community Engagement
- Construction Progress
- Look Ahead
- Active Sub-Contractors

REMOTE LAYDOWN AND PARKING



JOB SITE



WAREHOUSE



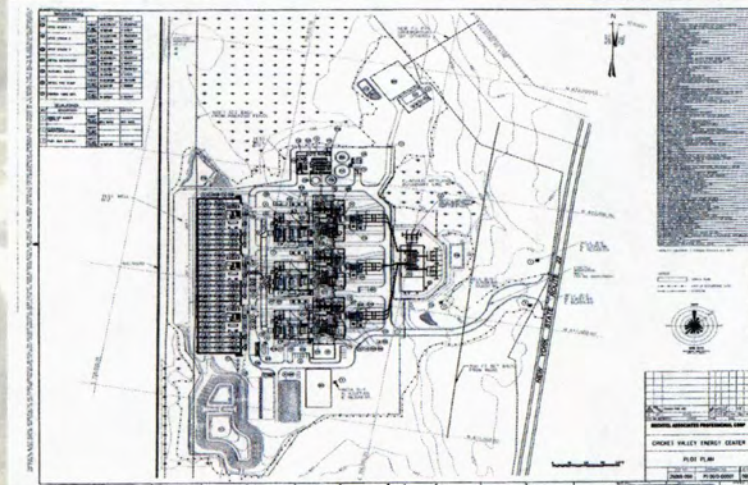
GS – Construction Progress

- Mobilization
 - Established Site Security
 - Receiving Temporary Office Trailers
- Site Grading
- Initial Site Survey



GS – 4 Week Look Ahead

- Continue Civil Work
- Start Earthwork at Entrance
- Start Blasting Activities
- Start Earthwork at Laydown Yard



GS – Active Sub-Contractors

- O&G Industries, Inc. – Civil Subcontractor
 - Baystate Blasting, Inc.
 - C.B. Strain & Sons, Inc.
 - E-J/Perreca Electric
 - Empire Layout, LLC
- Tectonic Engineering & Surveying
- Dutchess County Constructors, LLC

Transmission Line

- Construction Progress
- 4 Week Look Ahead
- Active Sub-Contractors
- Photo's



T-Line – Construction Progress

- Survey of existing ROW southern boundary
- Survey of Traver Road Laydown Yard
- Construction of the Traver Road Laydown Yard
- Survey of Judson Laydown Yard
- Survey of Cricket Hill Laydown
- Survey of Sky Acres Laydown



T-Line – 4 Week Look Ahead

- Continue ROW survey
- Construction of Sky Acres Laydown Yard
- Construction of Judson Laydown Yard
- Construction of Cricket Hill Laydown Yard

T-Line – Active Sub-Contractors

- Northern – Install Laydown Yards
- TEC Survey – ROW Survey and Laydown Yards
- Crux – Foundation Design
- Real Time Engineering – Structure Design
- Supreme – Initial tree clearing and access road improvements

T-Line – Photo's



Question's

- Thank you for your time.

Upcoming Topics

- 4D Construction Schedule
- Drone Fly Over Videos
- In depth T-line Overview
- Heavy Haul Deliveries





Town Board Memo

7/26/2017

Accept Minutes of the Regular Town Board Meeting of June 28, 2017

ATTACHMENTS:

Description

- ▣ **draft June 28, 2017 Town Board Meeting Minutes**



Town Board Memo
7/26/2017
Approve Town Clerk's Report for June 2017

ATTACHMENTS:

Description

- ▣ **June 2017 Town Clerk's Monthly Report**

Account Description	Fee Description	Account#	Qty	Local Share
Conservation	Conservation	A1255	13	31.12
			Sub-Total:	\$31.12
Dog Licensing	Exempt Dogs	A2544	1	0.00
Dog Licensing	Female, Spayed	A2544	11	126.00
Dog Licensing	Female, Unspayed	A2544	4	52.00
Dog Licensing	Male, Neutered	A2544	21	238.00
Dog Licensing	Male, Unneutered	A2544	3	52.00
Dog Licensing	Replacement Tags	A2544	2	6.00
			Sub-Total:	\$474.00
Foil Copies	Foil Copies	A1255	3	4.75
			Sub-Total:	\$4.75
Inspections	Inspections	A1560	3	150.00
			Sub-Total:	\$150.00
MARRIAGE LIC.	MARRIAGE LICENSE FEE	A1255	8	140.00
			Sub-Total:	\$140.00
MISC. FEES	Certified/srch Copys	A1255	2	20.00
MISC. FEES	Genealogical Service	A1255	1	22.00
MISC. FEES	Photo Copies	A1255	2	0.50
			Sub-Total:	\$42.50
PERMIT FEES	Blasting Permit	A2555	4	1,150.00
PERMIT FEES	Building Permit	A2555	38	7,705.00
PERMIT FEES	Building Permit Renewal	A2555	4	500.00
PERMIT FEES	Building W/o A Permit	A2555	7	2,100.00
PERMIT FEES	Cert Of Occupancy Search	A2555	11	1,200.00
PERMIT FEES	Driveway Permit	A2555	1	200.00
			Sub-Total:	\$12,855.00
Planning Fees	Planning Fees	A2115	1	100.00
			Sub-Total:	\$100.00
Recreation	Recreation	A2001	25	23,767.00
			Sub-Total:	\$23,767.00
Senior Discount	Senior Discount	A2544	12	-20.00
			Sub-Total:	-\$20.00
Wagering Fees	Bingo License	A2540	4	30.00
Wagering Fees	Games Chance Permits	A2530	4	40.00
			Sub-Total:	\$70.00

Account Description	Fee Description	Account#	Qty	Local Share
Total Local Shares Remitted:				\$37,614.37
Amount paid to:	NYS Ag. & Markets for spay/neuter program			76.00
Amount paid to:	NYS Environmental Conservation			836.88
Amount paid to:	State Comptroller for Bingo Licenses			45.00
Amount paid to:	State Comptroller for Games of Chance			60.00
Amount paid to:	State Health Dept. for Marriage Licenses			180.00
Total State, County & Local Revenues:				\$38,812.25
Total Non-Local Revenues:				\$1,197.88

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Kathryn Palmer-House, Town Clerk, Town of Dover, during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date



Town Board Memo
7/26/2017
Authorize Supervisor to Transfer Funds



Town Board Memo
7/26/2017
Approve Town Clerk's Report for June 2017

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PERMIT FEES	Cert Of Occupancy Search	A2555	11	1,200.00
PERMIT FEES	Driveway Permit	A2555	1	200.00
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Planning Fees	Planning Fees	A2115	1	100.00
			Sub-Total:	\$100.00
Recreation	Recreation	A2001	25	23,767.00
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Town Board Memo
7/26/2017
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