

Present: Charles E. Davis, III, Supervisor
John A. Pfeffer, Deputy Supervisor, Councilman
William J. Heim, Councilman
Patricia R. Dashnaw, Town Clerk
Tim Engels, Highway Superintendent
Jean M. Bond, Councilwoman
Richard A. Bernstein, Councilman
Tim Engels, Highway Superintendent
Patricia R. Dashnaw, Town Clerk

The meeting was called to order at 7:30 P.M. with the pledge to the American Flag.

Ryan Cook, Meister Consultants Group gave a presentation for Municipal Solar Procurement and Community Distributed Generation System. Paul Bembia, NYSERDA, was also in attendance to present various maps and information. Board members were able to have questions answered. Nuclear Regulatory Commission and National Grid need to clear for this project to proceed.

Supervisor Davis noted the following meetings held with offices of:

- Senator Schumer-retro consent based storage at WVDP
- Senator Young-support for Restore NY Grant
- Assemblyman Giglio-support for Restore NY Grant and Supervisor Davis gave him a tour of the West Valley Demonstration Project.
- Congressman Reed-meeting with DOE and DEC
- Governor Cuomo-contacted Lori Cornell regarding PILOT increase
- Time Warner-broadband program

Capital Project for the Town of Ashford West Valley Water: Chlorine is being added for testing. If tests are OK, services will start installation next week. Well at the West Valley Fire Hall on Route 240 tests ok therefore it will be hooked into system. New system will be running at hookup. Some people will be running on the old system and some on the new while these installations occur.

Bill Sloand will be the water operator of record and two highway employees are taking training for water operator.

RESOLUTION 119-2016

AUTHORIZE ADVERTISING FOR WINDOW AND SIDING REPLACEMENT AT HIGHWAY TOWN BARN

On a motion from Councilman Pfeffer seconded by Councilman Bernstein, the following resolution was

ADOPTED Ayes 5 Davis, Pfeffer, Heim, Bernstein, Bond
 Nays 0

Resolved the Ashford Town Board authorize advertising of window and siding replacement at the Ashford Highway Barn further

Resolved the Town Clerk advertise for bids in Springville Journal, Springville Pennysaver, Springville Times, and Ellicottville Times opening bids at 8:00pm November 9, 2016.

RESOLUTION 120-2016

MEETING ADJOURNMENT

On a motion from Councilman Pfeffer seconded by Councilman Bernstein, the following resolution was

ADOPTED Ayes 5 Davis, Pfeffer, Heim, Bernstein, Bond
 Nays 0

Resolved the Ashford Town Board adjourn the meeting at 8:55pm

Patricia R. Dashnaw—Town Clerk