

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
Absent: Jean M. Bond, Councilwoman
Richard A. Bernstein, Councilman

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

Bradley Frank, NYSERDA representative reported National Grid request to update existing lines through WVDP property. It is inevitable to take trees down to complete the task resulting in better sight distance for motorists. The project would also result in more reliable power.

Preliminary RFP for Proposed Solar Farm is being prepared.

Suggestion was made to replace current street lights with LED bulbs as they are energy efficient.

Councilman Pfeffer and Councilman Bernstein will send letter to National Grid.

The Restore NY Communities Initiative Grant is nearly completed for submission.

RESOLUTION 104-2016
OPEN PUBLIC HEARING

On motion of Councilman Bernstein seconded by Councilman Pfeffer, the following resolution was
ADOPTED Ayes 3 Davis, Pfeffer, Bernstein
 Nays 0

Resolved the Public Hearing for Restore NY Communities Initiative Grant be opened at 7:45pm.

No one spoke in favor or against the grant application.

RESOLUTION 105-2016
OPEN PUBLIC HEARING

On motion of Councilman Pfeffer seconded by Councilman Bernstein, the following resolution was
ADOPTED Ayes 3 Davis, Pfeffer, Bernstein
 Nays 0

Resolved the Public Hearing for Restore NY Communities Initiative Grant be closed at 7:46pm and worksession reconvene.

RESOLUTION 106-2016
AUTHORIZE WATER BILL PAYMENT RELIEVY DATE

On motion of Councilman Pfeffer seconded by Councilman Bernstein, the following resolution was
ADOPTED Ayes 3 Davis, Pfeffer, Bernstein
 Nays 0

Resolved the water bill payments not received by November 16th be relieved to Town and County Tax bills.

Budget Officer, William King was present to answer any questions regarding the 2017 Budget.

A motion was made by Pfeffer seconded by Bernstein and carried that the meeting be adjourned at 8:45pm. (All aye)

Patricia R. Dashnaw—Town Clerk