

**Present:** Christopher C. Gerwitz, Supervisor  
 Charles E. Davis, Councilman, Deputy Supervisor  
 Beverly R. Hess, Councilwoman  
 William J. Heim, Councilman  
 Patricia R. Dashnaw, Town Clerk  
 Gary Perkins, Code Enforcement Officer  
**Absent:** John A. Pfeffer, Councilman, Deputy Supervisor  
 Tim Engels, Highway Superintendent-

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

**RESOLUTION 54-2015**

**APPROVAL OF MINUTES**

On motion of Councilman Davis seconded by Councilman Heim, the following resolution was

ADOPTED Ayes 4 Gerwitz, Davis, Hess, Heim  
 Nays 0

Resolved the minutes of June 10<sup>th</sup> be approved as submitted and further

Resolved the minutes of June 30<sup>th</sup> be approved as submitted.

Charles M. Harrigan, Jr, Town Attorney, commented to the Board the Public Service Commission requiring an Operator Agreement and a Maintenance Agreement before approval can be granted to move forward with the acquisition of the water company by the Town of Ashford. Mr. Harrigan has supplied these documents to the Town Board members for review.

Eric Wohlers, Cattaraugus County Department of Health, is aware of these proceedings.

**RESOLUTION 55-2015**

**AUTHORIZE SUPERVISOR TO EXECUTE CONTRACTS**

On motion of Councilman Heim seconded by Councilwoman Hess, the following resolution was

ADOPTED Ayes 4 Gerwitz, Davis, Hess, Heim  
 Nays 0

WHEREAS, a contract has been drafted between Town of Ashford and Clifford Feldman for the Water System Operator and

WHEREAS, a contract has been drafted between Town of Ashford and Brett Hannon for the Water System Operator in the absence of Clifford Feldman and

WHEREAS, a contract has been drafted between Town of Ashford and Clifford Feldman for the Maintenance of the Water System of the West Valley Water District and

WHEREAS, a contract has been drafted between Town of Ashford and James Burmester for the Co-Maintenance/Contractor of the Water System of the West Valley Water District with Clifford Feldman and as backup in the event of Clifford Feldman unavailability, now therefore be it

RESOLVED the Town Board authorize Supervisor Gerwitz to take the necessary steps to execute these contracts.

Paul Bembia, NYSEDA, reported preparation for high level waste canisters are scheduled to be moved to the storage pads in September. Until that time there will be several equipment testing on the relocation. There is also continued removal of contaminated equipment in the main processing building.

**RESOLUTION 56-2015**

**APPROVAL OF NYS RETIREMENT STANDARDS FOR TOWN EMPLOYEES**

On motion of Councilman Davis seconded by Councilman Heim the following resolution was

ADOPTED Ayes 4 Gerwitz, Davis, Hess, Heim  
 Nays 0

Resolved the information be provided to the NYS Retirement System as approved at the Organizational meeting that establishes the standard work day for each office, specifies the expiration of each term, designates the number of days to be reported for each official (based on submitted logs) and certifies receipt of record of activities OR employer maintains a record of ACTUAL time worked.

**RESOLUTION 57-2015**

**RESCIND RESOLUTION ADOPTING LOCAL LAW 1-2015**

On motion of Councilman Heim seconded by Councilwoman Hess the following resolution was

ADOPTED Ayes 4 Gerwitz, Davis, Hess, Heim  
 Nays 0

WHEREAS, it is come to the attention of this Board that a previous Local Law no. 2 of the Year 1980, adopted the 5<sup>th</sup> day of November, 1980 covered the same subject as Local Law No. 1 of 2015 and

WHEREAS, Local Law No. 1-2015 is not necessary.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Ashford rescinds its resolution of June 10<sup>th</sup>, 2015 adopting Local Law No. 1-2015.

**Correspondence:**

1. **Justice Court Fund**-Ashford share of May, 2015 fines is \$5,714.00.
2. **Army Corps of Engineers**-letter verifying compliance of the Fox Valley rock riffle and rock rip rap project
3. **Catt Co DPW**-surplus of equipment purchases available for municipalities
4. **NYSDPS**-telecommunications study public hearings notifications
5. **NYS Agriculture and Markets**-Municipal Shelter Inspection Report and Dog Control Officer Inspection Report are both satisfactory.
6. **Erie County SPCA**-sent updated contract for dog admissions. Town of Ashford dog control has not had to utilize this service in years therefore, suggest not contracting with SPCA

The board reviewed the June reports for:

- Town Clerk
- Building Permits
- Constabulary
- Highway Fuel & Expense Reports

The Planning Board has extended the deadline for the Comprehensive Plan Questionnaire to August 1<sup>st</sup>.

NYS Auditors continue with the Town of Ashford Audit on Financial Controls.

Councilwoman Hess reported she met with Lisa Proctor regarding Summer Recreation. Ages of participants are 6-12 with 2 adult leaders and 4 other employees to facilitate programs. Programs are available Monday thru Thursday 9am-11.30am. Two trips have been scheduled and the WVCS has already approved transportation.

**RESOLUTION 58-2015**

**SUPERVISOR'S MONTHLY FINANCIAL REPORT**

On motion of Councilman Heim, seconded by Councilman Davis, the following resolution was

ADOPTED      Ayes    4              Gerwitz, Davis, Hess, Heim  
                     Nays    0

Resolved the Supervisors Monthly financial report for June, 2015 is accepted as submitted.

**RESOLUTION 59-2015**

**AUDIT OF CLAIMS**

On a motion of Councilman Davis seconded by Councilman Heim, the following resolution was

ADOPTED      Ayes    4              Gerwitz, Davis, Hess, Heim  
                     Nays    0

Resolved the bills contained Abstract #7 have been reviewed by the Town Board and are authorized for payment in the following amounts:

|                |                     |              |
|----------------|---------------------|--------------|
| General Fund   | No. 130 through 151 | \$31,767.55  |
| Highway Fund   | No. 96 through 107  | \$107,945.95 |
| Light District | No. 7               | \$837.91     |
| Trust & Agency | No. 47 through 57   | \$12,434.39  |

A motion was made by Davis seconded by Heim and carried that the meeting be adjourned at 8:10pm.                      (All Aye)

Patricia R. Dashnaw—Town Clerk