

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

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

RESOLUTION 107-2016

APPROVAL OF MINUTES

On motion of Councilman Pfeffer seconded by Councilwoman Bond, the following resolution was

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

Resolved the minutes of September 12th be approved as submitted and further

Resolved the minutes of September 28th be approved as amended to list Richard A. Bernstein as present and William J. Heim as absent.

Paul Bembia, NYSERDA representative, provided information for resources available regarding Solar Community Distribution.

Bryan Bower, DOE representative, provided updates concerning WVDP. Updates to National Grid and National Fuel Service lines will be made. As decommissioning continues there will be increased large truck travel in and out of the WVDP.

Correspondence:

1. **Justice Court Fund**-Town of Ashford August revenues are \$9,522.75.
2. **WVCS**-Sheltering agreement. Councilman Pfeffer wants a copy of the entire policy on file with the Town of Ashford.
3. **NYSpsc**-Public hearing information regarding rate hike for National Fuel Gas

RESOLUTION 108-2016

APPROVAL OF SHELTERING AGREEMENT

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

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

Resolved the Town of Ashford enter into shelter agreement with the WVCS.

Scott Barone was in attendance to introduce himself to the Ashford Town Board. Scott is opening a business on Route 219 in Ashford selling automobiles. Town Board members instructed Mr. Barone to work with the Ashford Planning Board and the Code Enforcement Officer for compliance.

Councilman Bernstein reported the Town of Ashford insurance audit was completed by Knight Agency and report is forthcoming. Quotes for insurance will be collected by the current insurance company and other insurance agencies.

Sidewalks will be reviewed by Highway Superintendent Engels and repairs made where necessary. Any sidewalks affected by the water capital project will be repaired in the spring when work is entirely complete.

Justice Court outstanding cases is declining significantly due to the diligent efforts of the current justice staff. RA Mercer has completed the audit of past Justice Neumann's books and the report can be expected soon.

Councilwoman Bond reported efforts to offer additional programs to youth of various ages for next year. Swimming is being considered for next year as well.

Councilwoman Bond has also been researching the areas in Cattaraugus County providing transportation for senior citizens on the recommendation of local residents. There is only one municipality that provides the service and it is limited to meals on wheels. In addition, the vehicle was purchased by the local senior group, not the municipality. Love INC, Springville, does have volunteers who transport individuals but strictly on volunteer basis and there is no vehicle provided. Ashford Town Board will continue to research but at the present moment it appears local church or senior groups provide the service, not municipalities. Grants could be searched as well.

RESOLUTION 109-2016

OPEN BUDGET PUBLIC HEARING

On motion of Councilman Pfeffer seconded by Councilwoman Bond, the following resolution was

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

Resolved the budget public hearing open at 8:00pm.

Supervisor read the notice of public hearing as it appeared in the Springville Journal.

Supervisor Davis asked for comments and questions.

Discussion took place and questions were answered by Budget Officer William King.

RESOLUTION 110-2016

RETURN TO REGULAR MEETING

On motion of Councilman Pfeffer seconded by Councilwoman Bond, the following resolution was

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

Resolved the Town Board close the public hearing and resume regular meeting at 8:05pm.

RESOLUTION 111-2016

ADOPT 2017 PRELIMINARY BUDGET AS THE 2017 ANNUAL BUDGET

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

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

Resolved the Town Board does hereby adopt such Preliminary Budget for this town for the fiscal year beginning the first day of January, 2017, and

Whereas such budget is so adopted shall be entered into the minutes of these proceedings of the Town Board, and
Be it Further Resolved the Budget Officer of this Board shall deliver copies to the Supervisor, Highway Superintendent, Town Clerk, and the Cattaraugus County Administrator for their records.

Supervisor Davis met with Time Warner Cable to discuss service in the Town of Ashford. Councilman Pfeffer suggests the wireless program implemented by Southern Tier West.

Water Capital Project timeline has been posted on the Town of Ashford website.

Two Town of Ashford highway employees will be trained for water operator.

West Valley Crystal Water Company obtained membership to Rural Water Association. Rural Water Association provides services to members. There is an annual membership fee.

RESOLUTION 112-2016

AUTHORIZE MEMBERSHIP TO RURAL WATER ASSOCIATION

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

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

Resolved the Town of Ashford Water District pay for membership to the Rural Water Association.

At 8:30pm Councilman Davis read the notice to bidders for the 2017 new and unused ¾ Ton Pickup style diesel truck. No bids are available to open.

RESOLUTION 113-2016

AUTHORIZE ADVERTISING FOR PURCHASE OF 2017 NEW AND UNUSED ¾ TON PICKUP STYLE DIESEL TRUCK

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 a 2017 new and unused ¾ Ton pickup style diesel truck and 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.

Town Board members answered questions regarding future water district billing.

Gerwitz and McNeil Electric provided a quote for LED lights on water storage tank.

RESOLUTION 114-2016

ADOPT NEW BUILDING PERMIT FEE SCHEDULE

On a motion from Councilman Bernstein seconded by Councilwoman Bond the following resolution was

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

Resolved the Ashford Town Board adopt the new building permit fee schedule effective 1/1/2017

RESOLUTION 115-2016

AUTHORIZE HALLOWEEN CURFEW

On a motion from Councilman Pfeffer seconded by Councilwoman Bond the following resolution was

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

Resolved a 10pm curfew by enforced for Halloween, October 31, 2016 and further

Resolved be advertised in the Springville Journal, Springville Pennysaver, Springville Times, and Ellicottville Times.

RESOLUTION 116-2016

APPROVAL TO ADVERTISE RIGHT OF WAY PROVISIONS IN VEHICLE TRAFFIC LAW

On a motion from Councilman Pfeffer seconded by Councilwoman Bond the following resolution was

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

Resolved the Ashford Town Board approve to advertise on the direction of Highway Superintendent Engels in the Springville Journal, Springville Pennysaver, Springville Times, and Ellicottville Times a notice regarding snow and mailboxes in the right of way before the winter season arrives.

The board reviewed the September reports for:

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

RESOLUTION 117-2016

SUPERVISOR'S MONTHLY FINANCIAL REPORT

On motion of Councilman Pfeffer, seconded by Councilwoman Bond, the following resolution was

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

Resolved the Supervisors Monthly financial report for September, 2016 is accepted as submitted.

RESOLUTION 118-2016

AUDIT OF CLAIMS

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

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

Resolved the bills contained Abstract #9 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 21, 234 through 263	\$39,688.06
Highway Fund	No. 126, 138 through 155	\$108,994.76
Light District	No. 10	\$936.46
Trust & Agency	No. 87 through 96	\$10,645.20
Water District	No. 79, 81 through 88, 92	\$7,149.56
Water District Capital	No. 80, 89 through 91	\$433,728.47

Councilman Heim suggested to have specifications for windows and siding on the highway barn approved and put out to bid.

A motion was made by Bernstein seconded by Bond and carried that the meeting be adjourned at 8:52pm. (All aye)

Patricia R. Dashnaw—Town Clerk