

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.

Brad Frank, NYSEDA, gave updates with upcoming tree removal for the National Grid Line update project.

Correspondence:

1. **Bryan Bower, DOE**-emailed update to Supervisor Gerwitz regarding continuing work with storage pad and building removal
2. **Congressional Letter-WVDP**-A letter has been sent by our Congressional members to Secretary of United State Department of Energy requesting a correction of the misclassification of the WVDP.
3. **Justice Court Fund**-Town of Ashford August revenues are \$5,574.25.
4. **Cattaraugus County Treasurer**-3rd Quarter Sales Tax Distribution to Ashford is \$102,798.31.
5. **Association of Towns**-February training packet dispersed to board members

Insurance Committee: Evans Agency is completing their audit and will also submit a quote. Quotes will be presented at the December meeting.

Highway Committee: temporary hire is a necessity due to an employee unable to work due to surgery.

RESOLUTION 121-2016

AUTHORIZE TEMPORARY EMPLOY

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 of Ashford Board authorize temporary employee(s) be hired for the Highway Department for \$15 per hour and no benefits for a term of 6 months.

RESOLUTION 122-2016

AUTHORIZE TREE REMOVAL

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

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

Resolved the Town of Ashford accept the proposal of \$1,650.00 by Figs Tree Service to drop and leave trees determined to be a future hazard to motorists.

Highway Superintendent Engels will meet with Mark Burr for guidance with extending sidewalks on North end of Route 240. Councilman Heim also suggests Mark Burr meet with a resident suffering with flooding issues since the new Peters Road was built.

Animal Control/Constables/Court Committee: Due to availability and seniority, Mike Parish will be top constable. One more constable will need to be hired to properly cover court night on a rotation basis.

RESOLUTION 123-2016

AUTHORIZE APPOINTMENT OF FOURTH CONSTABLE

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 of Ashford approve the appointment of a fourth constable, Kasey Cummings at the same pay rate for constable set at the Organization Meeting.

Audit of the Court has been completed and report will be presented at a later time to the board members.

RESOLUTION 124-2016

APPROVAL OF MINUTES

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

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

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

Resolved the minutes of October 25th be approved as submitted

Telecommunications Committee: Conference call with Frontier will take place regarding high speed internet throughout the Town of Ashford.

The Town of Ashford West Valley Water District has met the criteria and is certified. All new water services will need to be at least 60" deep.

A senior van appears to be quite costly. In order for this service to be available in our area it is suggested grants be sought.

RESOLUTION 125-2016
AUTHORIZE CHRISTMAS TREE LIGHTING

On motion of Councilwoman Bond seconded by Councilman Pfeffer, the following resolution was
ADOPTED Ayes 5 Davis, Pfeffer, Heim, Bernstein, Bond
Nays 0

WHEREAS, The Town of Ashford will be holding the first annual Christmas Tree Lighting on 12/2/2016 at 6pm
RESOLVED, The Ashford Town Board approve the use of the Community Center Building and parking lot as needed.

At 8:00 Supervisor Davis read the notice to bidders for the window and siding replacement at highway town barn. No Bids were submitted.

RESOLUTION 126-2016
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 December 14, 2016.

At 8:02pm Supervisor Davis read the notice to bidders for the 2017 new and unused ¾ Ton Pickup style diesel truck. Bids are as follows:

Company	Bid
West Herr Ford, Inc. Hamburg, NY	\$18,858.00
Emerling Ford, Inc., Springville, NY	\$16,917.10

RESOLUTION 127-2016
AUTHORIZE PURCHASE OF 2017 NEW AND UNUSED ¾ TON PICKUP STYLE DIESEL TRUCK

On a motion from Councilman Pfeffer seconded by Councilman Heim, the following resolution was
ADOPTED Ayes 5 Davis, Pfeffer, Heim, Bernstein, Bond
Nays 0

Resolved the Ashford Town Board authorize purchase of a 2017 new and unused ¾ Ton pickup style diesel truck on recommendation of Highway Superintendent pending further investigation to determine proper specifications contained in the individual bids.

Councilman Bernstein has presented possible water rates based on data collected from other municipalities. A current issue with the new water system is new customers not previously water customers. Due to the new district, there are property owners new to the water district. A letter needs to be drafted with the help of the attorney and sent to these new water district customers.

RESOLUTION 128-2016
BUDGET AMENDMENT

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 following Budget Amendment is approved for the General Account:

From **A1990.4** Contingent to **A1010.4** Town Board Contractual in the amount of **\$44.69**

From **A1990.4** Contingent to **A1220.4** Supervisor Contractual in the amount of **\$177.12**

The board reviewed the October reports for:

- Town Clerk
- Constabulary
- Building Permits

RESOLUTION 129-2016
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 October, 2016 is accepted as submitted.

RESOLUTION 130-2016
AUDIT OF CLAIMS

On a motion of Councilwoman Bond seconded by Councilman Heim, the following resolution was
ADOPTED Ayes 5 Davis, Pfeffer, Heim, Bernstein, Bond
Nays 0

Resolved the bills contained Abstract #11 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 264-266, 268-291	\$28,441.37
Highway Fund	No. 156 through 168	\$26,267.74
Light District	No. 11	\$991.43
Trust & Agency	No. 97 through 105	\$9,507.29
Water District	No. 93, 99 through 105	\$6,313.66
Water District Capital	No. 94 through 98	\$352,592.33

A motion was made by Pfeffer seconded by Bond and carried that the meeting be adjourned at 8:35pm. (All aye)