

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.

Robert Neumann gave a presentation on the Eagle Scout project he completed. He thanked the Town Board for the opportunity to beautify the Ashford Community Center by installing a garden. He will be positioning a plaque for the garden and monies left over will be turned over to the town for future maintenance of the garden. Town Board members thanked Robert for a job well done.

Lisa Proctor, Youth Recreation Director, gave a report on summer recreation which will take place in July. There are 3 field trips planned also. Registration forms will be available at the WVCS and on the Town of Ashford website. The summer recreation schedule will also be on the website calendar. Recreation is not restrictive on participants and welcomes all to attend. There will also be activities in the evening for other age groups as well.

Supervisor Davis reported he will be meeting with Steve Tanner, PE Clark Patterson Lee to sign agreements with Morsch Pipeline so water project can proceed

RESOLUTION 42-2016

AUTHORIZE PAYMENT FOR WELL DRILLING

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 of Ashford authorize Ehmke Well Drillers to complete section #6-#8 in the amount of \$7,630.00 at the well located at West Valley Fire Hall, resolution on recommendation of Diana Spears, Municipal Solutions.

RESOLUTION 43-2016

AUTHORIZE BETTERMENT AGREEMENT PAYMENT

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

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

Resolved the Town of Ashford authorize payment of \$78,300.00 for the Betterment agreement between Cattaraugus County and Town of Ashford for Depot Street project, resolution on recommendation of Diana Spears, Municipal Solutions.

Charles Harrigan, Jr., Attorney at Law is addressing some clarifications for the tank site location.

Board members reviewed the financial statement for the water district capital and operating funds. Board members would like to revisit specific information regarding the "surcharge" monies paid to the Crystal Water Company in relation to using said funds for the water project.

Correspondence:

1. **Catharine M. Young, Senator**-invitation for Supervisor Davis to attend formal dedication ceremony of the Western New York Southtowns Scenic Byway into Cattaraugus County
2. **Justice Court Fund**-April revenues are \$7,896.50.
3. **Cattaraugus County Health Department**-letter regarding possible rabies exposure on Edies Road and confinement of dog.
4. **NYS DOT-CHIPS** for Town of Ashford 2016-17 is \$134,776.25. Highway Superintendent Engels stated a majority of the CHIPS work this year is Hebdon Road.
5. **Roy Teitsworth, Inc.**-Sale of Rogers Trailer was \$990.00.
6. **Joseph M. Giglio, Assemblyman**-letter thanking the Town of Ashford for input regarding Presumptive Cancer Coverage.

Supervisor Davis has had the opportunity to meet with representatives from NYS Governor's office regarding PILOT and proposed Solar Farm in the Town of Ashford. He and Councilman Pfeffer will be meeting with Senator Young on the same issues.

Town of Ashford Board members have had the opportunity to review the Annual Drinking Water Quality Report for 2015.

RESOLUTION 44-2016

APPROVAL OF ANNUAL WATER 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 Annual Drinking Water Quality Report for 2015 is approved for distribution to water district customers

Ashford Town Board members acknowledge the positive affect on our community with the Community Day held by West Valley Central School and request a Certificate of Appreciation be sent with a letter of thanks as well.

Town Board members thanked Richard Conrad for the beautiful new stonework for the new West Valley signs.

Committee Reports:

- **Insurance**-NYMIR pamphlets were attained at Houghton Conference for possible rate comparisons.
- **Planning**-Comprehensive Plan being worked on
- **Highway**-evaluation of Town barn will be completed for required updates
- **Sidewalk**-will be included in the water project
- **Animal Control and Constables**-Todd Miller will start as Constable in June.
- **Youth & Senior Citizens**-Previously reported
- **Telecommunications**-RFP still needs some components according to article in the Town Topics. Southern Tier West can be a resource for this.
- **Water District**-previously reported

RESOLUTION 45-2016

APPROVAL OF MINUTES

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

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

Resolved the minutes of April 20th be approved as submitted

The board reviewed the April reports for:

- Town Clerk
- Building Permits
- Highway Fuel & Exp Reports (inc. Feb & Mar)

Code Enforcement Office Perkins submitted a copy of a letter sent to the owner of a building that has become an unsafe structure and a health hazard. The letter has been sent in accordance to the Town of Ashford Local Law No 1-2010 "Requiring the Repair or Removal of Unsafe Buildings".

RESOLUTION 46-2016

SUPERVISOR'S MONTHLY FINANCIAL REPORT

On motion of Councilman Bernstein, 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 April, 2016 is accepted as submitted.

RESOLUTION 47-2016

AUDIT OF CLAIMS

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

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

Resolved the bills contained Abstract #5 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 74, 103 through 124	\$50,095.89
Highway Fund	No. 61 through 74	\$42,878.00
Light District	No. 5	\$935.83
Trust & Agency	No. 34 through 43	\$12,830.88
Water District	No. 32 through 35, 37	\$3,879.78
Water District Capital	No. 36	\$2,012.96

Councilman Heim would like to see some action on littering in the Town of Ashford. This will be addressed when Supervisor Davis and Councilman Pfeffer meet with Senator Young.

A motion was made by Heim seconded by Pfeffer and carried that the meeting be adjourned at 8:20 pm. (All aye)

Patricia R. Dashnaw—Town Clerk