

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.

Andrea Mellon, NYSEDA, presented a report Aerial Radiation Survey and Soil Sampling at the Western New York Nuclear Service Center and Cattaraugus Creek. The report outlines the areas tested and the process. Results will be discussed with property owners prior to being public. The results of the testing will determine Phase II Decommissioning.

Discussion also took place regarding land release from WVDP for Proposed Solar Farm.

John Syms, Dog Control Officer, informed the Town Board rabies vaccinations will not be donated this year for the Ashford rabies clinic. Dr. Michael Riley and Dog Control Officer Syms have contacted pharmaceutical companies looking for donations and have been unsuccessful. Dr. Riley has agreed that in addition to volunteering his time as in the past, he will buy back all of the vaccinations not used for the clinic.

RESOLUTION 48-2016

AUTHORIZE RABIES CLINIC FEE

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 charge \$5 fee for all rabies vaccinations at the Rabies Clinic to offset costs now incurred due to Cattaraugus County not funding rabies vaccinations outside of the Cattaraugus County Rabies Clinics.

RESOLUTION 49-2016

AUTHORIZE LETTER SENT TO LEGISLATORS REGARDING RABIES CLINIC

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

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

Resolved a letter be sent to our Legislators to have a Cattaraugus County Rabies Clinic scheduled in the Town of Ashford for 2017.

A moment of silence was given for the passing of our past Legislator, Bill Weller.

RESOLUTION 50-2016

ACCEPTANCE OF SURCHARGE FUNDS

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

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

WHEREAS, the New York Public Service Commission ("PSC") required the West Valley Crystal Water Company ("WVCWC") to assess surcharges on its customers to pay for needed improvements and debt service to the Environmental Facilities Corp. (EFC); and

WHEREAS, the surcharge where collected by WVCWC and paid to the PSC which collected them in a separate trust account; and

WHEREAS, a balance remains in the surcharge account which represents funds belonging to WVCWC customers, which customers are now the customers of the Town of Ashford West Valley Water District (the "District"); and

WHEREAS, the PSC, EFC, and Town, on behalf of the District, want to ensure the balance of the surcharge fund is used for the benefit of the customers.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ashford as follows:

- The Town agrees, on behalf of the District, to accept the remaining surcharge funds. The Town will segregate the funds and use them solely for the benefit of the customers of the District.
- This Resolution shall be effective immediately.

Board members would like to see a full accounting of the water surcharge amounts collected by the West Valley Crystal Water Company.

Supervisor Davis and Deputy Supervisor Pfeffer have been meeting with Senator Young and Assemblyman Giglio regarding retro-active consent based siting applied to West Valley.

RESOLUTION 51-2016

AUTHORIZE WATER DISTRICT TO CONTRACT WITH RAILROAD

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 authorize the contract with the Railroad including insurance requirements and further Resolved the Town of Ashford authorize pre audit payment of \$660 annually for Occupancy License Agreement.

RESOLUTION 52-2016

APPROVAL OF SPECIFICATIONS FOR CONSTRUCTION OF WATER STORAGE TANK

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 approve the specifications for the Construction of the Water Storage Tank and further

Resolved the Town Clerk advertise for bids in the official paper, Springville Journal to open bids publically in the Town Clerk office at 2pm on June 8, 2016

RESOLUTION 53-2016

APPROVAL OF SPECIFICATIONS FOR PLOW EQUIPMENT AND DUMP BODY

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 Ashford Town Board approve the specifications for plow equipment and dump body and further

Resolved the Town Clerk advertise for bids in the official paper, Springville Journal to open bids at the regular scheduled board meeting July 13th at 8pm.

RESOLUTION 54-2016

APPROVAL OF AUDIT RESPONSE

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 Ashford Town Board approve the audit response prepared by Clark Patterson Lee, PE.

Notification was received from a resident in the Water District with concerns of an area on his property that was left in disarray. He asks for proper repair of the disturbed area. The water operator has been contacted to fix the affected area.

John McDowell has sent a proposal to the Ashford Town Board for the establishment of a Town of Ashford Community Citizens Council. There will be a meeting at the Ashford Community Center June 1st at 1pm regarding this.

RESOLUTION 55-2016

APPROVAL OF JUSTICE AUDIT

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 Ashford Town Board authorize a professional financial audit of Justice Neumann not to exceed \$1,500.

RESOLUTION 56-2016

REQUEST FOR TRAFFIC STUDY

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 Ashford Town Board requests for a traffic study to be completed on Gooseneck Road from NYS Route 240 to Riceville Road to establish a lower maximum speed at which vehicles may proceed and that the Town Clerk complete and submit the Form TE 9a to the County Commissioner of Public Works.

Recreation Committee continues to review current services and discussing upgrades for the next year to reflect budget allowances.

Bill Heim presented board members with specific options for repairs and updates to the Highway Barn.

New owner of the West Valley Hotel is anxious to meet with Board members to discuss future plans of the business.

A motion was made by Pfeffer seconded by Heim and carried that the meeting be adjourned at 9:30pm. (All aye)

Patricia R. Dashnaw—Town Clerk