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

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

RESOLUTION 57-2016
APPROVAL OF MINUTES
On motion of Councilman Richard Bernstein seconded by Councilman Jean Bond, the following resolution was
ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
Nays 0
Resolved the minutes of May 11th be approved as submitted and further
Resolved the minutes of May 24th be approved as submitted

James Hunt a representative from Clark Patterson Lee reported that 8 days into the installation of the water pipes, everything is going well. Dust and dirt has been the biggest complaint Councilman Bernstein has heard about.

Doug Stud is the new owner of the West Valley Hotel. He briefly address the Board saying that he plans to turn it into a family restaurant.

Correspondence:
1. **Catt Co Treasurer-**Sales Tax Distribution for 1st Quarter 2016 is $91,937.24.

Town Clerk Patricia Dashnaw was recognized for receiving a NYSTCA scholarship toward the Town Clerk Conference that she attended in April 2016. The town thanks her for taking the initiative to further her education and also for saving them money.

Community Citizens Council is looking at options for financial assistance for residential water hookups.

Supervisor Davis reported that he is working on easements and insurance required by the Railroad for the water district. He will be meeting with NYSERDA to determine whether or not they will be helping with these fees.

RESOLUTION 58-2016
AUTHORIZE CONTRACT BETWEEN TOWN OF ASHFORD AND CATTARAUGUS COUNTY
On a motion of Councilman Richard Bernstein seconded by Councilman William Heim, the following resolution was ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
Nays 0
Resolved the Town of Ashford enter into agreement with Cattaraugus County for shared highway services through 6/30/2021

E&M Engineers have been contacted regarding erosion at the Fox Valley Project.

No action has been taken on purchase of a Senior Citizen van since there has been no interest expressed by town residents.

RESOLUTION 59-2016
BUS TRANSPORTATION FOR ASHFORD SUMMER RECREATION FIELD TRIPS
On a motion of Councilman Jean Bond, seconded by Councilman William Heim, the following resolution was ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
Nays 0
Resolved that payment of $240 per trip (2) for 2016 Town of Ashford Recreation field trip bus transportation be made including bus and driver as allowed by youth recreation budget.

RESOLUTION 60-2016
COMPENSATION FOR CLIFFORD FELDMAN
On a motion of Councilman Richard Bernstein, seconded by Councilman Jean Bond, the following resolution was ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
Nays 0
Resolved that Cliff Feldman be compensated for consultation work done with Morsch Pipeline as they lay new waterline. This amount is to be included with EFC billing.

On Wednesday, June 8, 2016 at 2pm, in the Town Clerk's Office, bids were submitted and opened for the Water Storage Tank. Bids were as follows:

	Company	Bid
1.	Statewide Aquastore Inc.	$428,200.00
2.	J D Northrup	$478,600.00

RESOLUTION 61-2016
AWARD OF BID—Water Storage Tank
On motion of Councilman Jean Bond, seconded by Councilman William Heim, the following resolution was
ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
Nays 0
Resolved Statewide Aquastore Inc. be awarded the contract for the West Valley Water District Water Storage Tank for $428,200.00

RESOLUTION 62-2016
ADMENDMENT TO RESOLUTION 54-2016-AUDIT RESPONSE
On a motion by Councilman Richard Bernstein, seconded by Councilman Jean Bond, the following resolution was
ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
Nays 0
Resolved that Dan Spitzer's response to the NYS audit be included with the Town of Ashford official response to the 2015 Audit completed by the NYS Comptrollers Office.

Tabled action on both membership in ECA and setting new rates for code enforcement.

RESOLUTION 63-2016
APPOINT DOG ENUMERATOR
On motion of Councilman Jean Bond, seconded by Councilman William Heim, the following resolution was
ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
Nays 0
Resolved Helen Saville be appointed Town of Ashford Dog Enumerator for 2016: Enumeration to take place from July 16th to August 31st.

Rabies Clinic is set to be held July 16th 1pm to 3pm at the Town Highway Barn on Fox Valley Road. Next year we may share the clinic with a neighboring town.

The board reviewed the May reports for:

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

Code Enforcement Officer Perkins is sending letters to homeowners of properties not compliant with NYS Property Codes and Town of Ashford Local Law.

RESOLUTION 64-2016
AUDIT OF CLAIMS
On a motion of Councilman Richard Bernstein, seconded by Councilman Jean Bond, the following resolution was
ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
Nays 0
Resolved the bills contained Abstract #6 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 125 through 152	$29,613.40
Highway Fund	No. 75 through 92	$123,223.77
Light District	No. 6	$833.27
Trust & Agency	No. 44 through 53	$12,343.13
Water District	No. 41 through 46	$3,908.47
Water District Capital	No. 38 through 40	$797.82

RESOLUTION 65-2016
SUPERVISOR'S MONTHLY FINANCIAL REPORT
On motion of Councilman Ricard Bernstein, seconded by Councilman Jean Bond, the following resolution was
ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
Nays 0
Resolved the Supervisors Monthly financial report for May, 2016 is accepted as submitted.

A motion was made by Councilman Jean Bond seconded by Councilman Richard Bernstein and carried that the meeting be adjourned at 8:41pm. (All aye)

Mary Kay Williams, Deputy Town Clerk Patricia R. Dashnaw—Town Clerk