

Present: Charles E. Davis, III, Supervisor
 John A. Pfeffer, Deputy Supervisor, 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: William J. Heim, Councilman

The meeting was called to order at 7:32 P.M. with the pledge to the American Flag.

RESOLUTION 66-2016

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Davis, Pfeffer, Bernstein, Bond
 Nays 0

Resolved the minutes of June 8th be approved as submitted

Paul Bembia from NYSERDA reported that there will be a change in deer hunting rules at the site this year. There will be archery only permitted from 10/01/16 through November 18, 2016. Informational notices will be sent via US mail informing any hunter who registered with them last year of this change.

Bryan Bower of the DOE reported on progress at WVDP site and security funding for the remainder of this fiscal year.

James Hunt from Clark Paterson Lee gave an update on the progress of Contract 1 of the Water Distribution System, and fielded questions from attendees and Board members.

At 8:00pm Supervisor Davis instructed the Deputy Town Clerk to read the notice to bidders for the New and Unused Plow Equipment and Dump Body. Deputy Clerk Williams read the notice as it appeared in the Springville Journal. Bids were as follows:

	<u>Company</u>	<u>Bid Amount</u>
1.	CYNCON Equipment Inc.	\$96,988.00
2.	Viking Cives	\$94,957.00
3.	Valley Fab and Equipment	\$89,925.00

Acceptance of the bid for the Plow Equipment and Dump Body was tabled until such time that Highway Supervisor Tim Engels can review the packages and make a recommendation.

Correspondence:

1. **Justice Court Fund-** May revenues are \$8,917.50
2. **Preivity's** – revenue from scrap metal recovery \$219.60
3. **Cattaraugus County Treasurer-**Mortgage Tax Apportionment-4th quarter \$9,423.17
4. **NYS Taxation and Finance-**Tentative Equalization Rate is 57%
5. **Catt Cnty Dept of Economic Dev, Planning and Tourism-**Supv Davis filled out letter of intent to apply for funding that is available through Restore New York. This funding can be used for projects involving, abandoned, condemned and surplus properties.

Committee Reports:

- **Insurance-**Insurance for Railroad is one time charge of \$2,700 while there is water line construction.
- **Planning-**Community Development is researching avenues for financial assistance available for residents in the water district for water lines to the houses.
- **Highway-**specs need to be put together for the windows to bid for the Town Garage.
- **Animal Control and Constables-**applications need to be reviewed for constables
- **Youth & Senior Citizens-**Youth Recreation is underway with approximately 19-25 participants daily. Sessions are available in the evening weekly for older students.
- **Water District-**Guidelines for the water operator of the new system needs to be established. Councilman Bernstein provided guidelines as suggested by Cattaraugus County.

RESOLUTION 67-2016

APPROVAL OF PAYMENT #1-WATER DISTRIBUTION PROJECT

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

ADOPTED Ayes 4 Davis, Pfeffer, Bernstein, Bond
 Nays 0

Resolved authorization of 1st scheduled payment of \$320,623.65 to Morsch Pipeline, Inc. contingent upon easement from West Valley Central School based on outcome of upcoming meeting regarding easement from WVCS for main in contract #1.

RESOLUTION 68-2016

AUTHORIZE PAYMENT OF DUES TO ENERGY COMMUNITIES ALLIANCE

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

ADOPTED Ayes 4 Davis, Pfeffer, Bernstein, Bond
 Nays 0

Resolved the Town Board authorize payment of dues for the Energy Communities Alliance in the amount of \$5,000.00

The board reviewed the June reports for:

- Town Clerk
- Building Permits
- Constabulary
- Animal Control (inc back to May, 2015)

Code Enforcement Officer is preparing building permit rates from neighboring towns for comparisons. Also report was given on neglected properties in the Town of Ashford. Grants could be available with assistance in neglected homes.

RESOLUTION 69-2016
SUPERVISOR'S MONTHLY FINANCIAL REPORT

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

ADOPTED Ayes 4 Davis, Pfeffer, Bernstein, Bond
 Nays 0

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

RESOLUTION 70-2016
AUDIT OF CLAIMS

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

ADOPTED Ayes 4 Davis, Pfeffer, Bernstein, Bond
 Nays 0

Resolved the bills contained Abstract #7 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 153 through 171, 173 through 178	\$45,691.40
Highway Fund	No. 93, 94, 96 through 110	\$170,358.46
Light District	No. 7	\$858.07
Trust & Agency	No. 54 through 67	\$14,983.89
Water District	No. 47 through 56	\$8,945.50

A motion was made by Bernstein seconded by Pfeffer and carried that the meeting be adjourned at 9:05 pm. (All aye)

Mary Kay Williams, Deputy Town Clerk

Patricia R. Dashnaw—Town Clerk