

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

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

RESOLUTION 88-2016
APPROVAL OF MINUTES

On motion of Councilwoman Jean Bond seconded by Councilman William Heim, the following resolution was

ADOPTED Ayes 3 Davis, Heim, Bond
 Nays 0

Resolved the minutes of August 10th be approved as submitted

Budget Officer William King presented the 2017 Tentative Budget to Board Members. He answered any questions asked.

RESOLUTION 89-2016
ADOPT 2017 TENTATIVE BUDGET AS THE 2017 PRELIMINARY BUDGET

On motion of Councilwoman Jean Bond seconded by Councilman William Heim, the following resolution was

ADOPTED Ayes 3 Davis, Heim, Bond
 Nays 0

Resolved the 2017 Tentative Budget be adopted as the 2017 Preliminary Budget

RESOLUTION 90-2016
CHANGE WORK SESSION IN SEPTEMBER

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

ADOPTED Ayes 3 Davis, Heim, Bond
 Nays 0

Resolved the Town Board meeting scheduled for Tuesday, September 27th, 2016 7:30pm be rescheduled to Wednesday, September 28th, 2016 at the regular time and location

RESOLUTION 91-2016
AUTHORIZE TOWN CLERK TO ADVERTISE FOR THE BUDGET PUBLIC HEARING

On motion of Councilwoman Jean Bond, seconded by Councilman William Heim, the following resolution was

ADOPTED Ayes 3 Davis, Heim, Bond
 Nays 0

Resolved the Town Clerk advertise in the designated publication, to schedule a public hearing on Wednesday, October 12th at 8:00pm at the regular scheduled meeting at the Ashford Community Center, 9377 Route 240, West Valley, NY

Correspondence:

1. **Justice Court Fund**-Town of Ashford July revenues are \$6,519.50.
2. **Catt Co Treasurer-2nd Quarter** Sales tax revenue for the Town of Ashford is \$95,711.64.
3. **Hodgson Russ Attorneys**-sent letter to E&M regarding resolution of Fox Valley Road Bridge deficiencies.
4. **NYS Dept of Tax & Finance**-Final Equalization Rate for 2016 is 57%
5. **Trinity Lutheran Church**-announcement of the 150th Anniversary Celebration

After attending schooling for the Restore NY Grant, Supervisor Davis and the Planning Committee has determined that only one of the three applicants meets the requirements to be considered at this time.

RESOLUTION 92-2016
AUTHORIZE SUPERVISOR DAVIS TO SUBMIT THE GRANT APPLICATION CONSISTENT WITH THE REQUEST FOR FUNDING PROPOSALS (“RFFP”) FOR THE “RESTORE NY COMMUNITIES INITIATIVE” MUNICIPAL GRANT PROGRAM

On motion of Councilman William Heim, seconded by Councilwoman Jean Bond, the following resolution was

ADOPTED Ayes 3 Davis, Heim, Bond
 Nays 0

WHEREAS, Governor and the State of New York recently announced the “Restore New York Communities Initiative” Andrew Como where, in partnership with the Empire State Development Corporation, the initiative seeks to provide assistance to municipalities to help finance ongoing efforts to revitalize urban centers, encourage economic development and add value to the community housing stock, and

WHEREAS, Supervisor Charles E. Davis III desires to make application, on behalf of and for the Town of Ashford, for one project with the maximum grant allowed in the amount of Five (5) hundred thousand dollars, and

WHEREAS, the Town Board of the Town of Ashford deems the proposed “The West Valley Hotel” to be consistent with the existing local comprehensive and revitalization plans for Downtown West Valley; the proposed financing is appropriated for the specific facility or project; the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and where applicable, the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create, and sustain employment opportunities.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Ashford hereby authorizes the Supervisor to submit the grant application consistent with the Request for Funding Proposals (“RFP”) for the “Restore NY Communities Initiative” Municipal Grant Program, consistent with proposed project attached hereto and made a part hereof.

RESOLUTION 93-2016

AUTHORIZE TOWN CLERK TO ADVERTISE FOR THE "RESTORE NY COMMUNITIES INITIATIVE" MUNICIPAL GRANT PROGRAM HEARING

On a motion from Councilwoman Jean Bond, seconded by Councilman William Heim, the following resolution was
ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved the Town Clerk advertise in the designated publication, to schedule a public hearing on September 28, 2016 at 7:45PM, prior to the regular scheduled meeting at the Ashford Community Center, 9377 Route 240 West Valley, NY

RESOLUTION 94-2016

AUTHORIZE ADDITIONAL SIDEWALKS

On a motion from Councilman Heim, seconded by Councilwoman Bond, the following resolution was
ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved Highway Department install additional sidewalks and make repairs in existing sidewalks not to exceed amount allocated in budget

RESOLUTION 95-2016

AUTHORIZE THE TOWN OF ASHFORD WATER DISTRICT TO PAY THE TOWN OF ASHFORD HIGHWAY DEPARTMENT FOR REPAIRS

On a motion from Councilman Jean Bond, seconded by Councilman William Heim, the following resolution was
ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved that the Town of Ashford Water District will pay the Town of Ashford Highway for time and equipment use from EFC for work completed on School St in August 2016

RESOLUTION 96-2016

APPROVAL OF SPECIFICATIONS FOR PURCHASE OF 2017 NEW AND UNUSED ¾ TON PICKUP STYLE DIESEL TRUCK

On a motion from Councilwoman Jean Bond, seconded by Councilman William Heim, the following resolution was
ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved the Ashford Town Board approve the specifications of a 2017 new and unused ¾ Ton pickup style diesel truck and further

Resolved the Town Clerk advertise for bids in the designated paper opening bids at 8:30pm October 12, 2016

RESOLUTION 97-2016

AUTHORIZE ADVERTISING IN THE SPRINGVILLE JOURNAL

On a motion from Councilman William Heim, seconded by Councilwoman Jean Bond, the following resolution was
ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved the Town Board authorize advertising in the Springville Journal legal notices resulting from board actions taken at September 12 2016 meeting

Justice Carl Stiles has given copies of the completed application for the JCAP grant

RESOLUTION 98-2016

ASSESSMENT BOARD OF REVIEW APPOINTMENT

On motion of Councilman Heim seconded by Councilwoman Bond the following resolution was
ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved Michael Gerwitz be appointed to a 5 year term of the Assessment Board of Review

RESOLUTION 99-2016

RESOLUTION FOR TOWN OF ASHFORD TO PAY REMAINDER DUE TO HODGSON RUSS

On a motion from Councilwoman Jean Bond, seconded by Councilman William Heim, the following resolution was
ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved Supervisor Davis request an amendment to increase the contractual amount allowed by EFC on the Special Counsel Agreement line of the Water Revolving Fund, to enable the payment of \$1,303.50 to Hodgson Russ for the remaining portion of invoice #914937

RESOLUTION 100-2016

RESOLUTION TO AUTHORIZE TOWN SUPERVISOR TO PAY EFC APPROVED BILLS AS PREAUDIT

On a motion from Councilwoman Jean Bond, seconded by Councilman William Heim, the following resolution was
ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved Supervisor Davis can pay EFC approved Town of Ashford Water District bills as preaudit

RESOLUTION 101-2016

RESOLUTION FOR THE REPLACEMENT COMMUNITY CENTER PICTURES

On a motion from Councilwoman Jean Bond, seconded by Councilman William Heim, the following resolution was ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved that Richard Conrad replace the worn and faded pictures that are currently hung in the Community Center foyer with replicas or new subjects that would be of interest to the Town. Mr. Conrad will consult with the Town Board for final approval

The board reviewed the August reports for:

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

RESOLUTION 102-2016

SUPERVISOR'S MONTHLY FINANCIAL REPORT

On a motion of Councilman William Heim, seconded by Councilwoman Jean Bond, the following resolution was ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved the Supervisor's Monthly financial report for August 2016 is accepted as submitted.

RESOLUTION 103-2016

AUDIT OF CLAIMS

On a motion of Councilman Jean bond, seconded by Councilman William Heim, the following resolution was ADOPTED Ayes 3 Davis, Heim, Bond
Nays 0

Resolved the bills contained in Abstract #9 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 208-211 through 213-233	\$32,950.34
Highway Fund	No. 125 through 137	\$118,909.77
Light Distr8ict	No. 9	\$887.48
Trust and Agency	No. 77 through 86	\$11,405.14
Water District	No. 72 through 75	\$3,541.00
Water District Capital	No. 76 through 78	\$57,260.00

A motion was made by Councilwoman Jean Bond, seconded by William Heim, and carried that the meeting be adjourned at 8:32pm. (All aye)

Mary Kay Williams—Deputy Town Clerk

Patricia R. Dashnaw—Town Clerk