

Present: Charles E. Davis, III, Supervisor
John A. Pfeffer, Deputy Supervisor Councilman
Jean M. Bond, Councilwoman
Richard A. Bernstein, Councilman
Patricia R. Dashnaw, Town Clerk
Tim Engels, Highway Superintendent
Larry Feldman, Code Enforcement Officer
Absent: William J. Heim, Councilman

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

RESOLUTION 114-2017

APPROVAL OF MINUTES

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

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

Resolved the minutes of October 11th be approved as submitted

Lori Cornell, Governors Representative Southwestern New York gave highlights of recent activity effecting Town of Ashford. West Valley Demonstration Project, Route 219 Bridge and Broadband access to all areas are the issues noted. She commended the Town Board for being diligent in addressing local matters efficiently to produce a desired result.

In observance of Veterans Day, Lori Cornell presented a Proclamation to Supervisor Davis for his service in the military.

Eric Slocum, President of Arcade-Knight Insurance Agency and Karen Buckley, New York Municipal Insurance Reciprocal presented a quote to the Town Board for 2018 Insurance.

Randy Glenn, Account Executive with Evans Insurance Agency gave a presentation to the Town Board for 2018 Insurance.

Paul Bembia, NYSERDA Director of WVDP, updated the Town Board:

- Demolition of the Vitrification Facility is going well. The outer portion of the building has been removed and currently in the beginning stages of demolishing the inner Vitrification Cell.
- The final version of the independent property appraisal for the property being considered for the solar project has been given to Supervisor Davis.
- A new impermeable cover over the State Licensed Disposal Area has been installed
- The annual deer hunt continues on the State property

Justice Court Fund revenues for the Town of Ashford September is \$5,904.25.

Sales Tax Distribution 3rd Quarter for the Town of Ashford is \$102,848.23.

Senator Catharine Young sent Letter of Support for the Town of Ashford large scale solar project.

Planning Board is in the final stages of the Comprehensive Plan. A meeting will be held on January 9, 2018 and a public hearing on February 15, 2018 both at the West Valley Fire Hall on Route 240.

Highway Superintendent reported the sidewalk plow and back hoe have both been received. He also reported there were some town roads affected by the rain storm. Repairs are being made.

Grants are being researched for the Constables equipment and training.

Berry and Berry are conducting audits of the Ashford Justices.

Grants awarded to the Town of Ashford include a \$4,000 Youth Recreation Grant and a \$500 grant for the Christmas Tree lighting. Christmas Tree Lighting this year is December 1.

Internet will be installed for the water district resulting in communications between the equipment.

RESOLUTION 115-2017

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE-FOX VALLEY ROAD

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

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

Resolved the Ashford Town Board agree to the settlement agreement and release with E&M Engineers and D&H Excavating for resolution of the Fox Valley Road Repair project.

RESOLUTION 116-2017

APPROVAL OF REQUEST TO CHANGE WATER BILL CHARGES

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

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

Resolved the Ashford Town Board authorize to change water bill charges to 9308 Route 240 and 9297 Route 240 to reflect a single family residence charge retroactive to January 1, 2017.

Cattaraugus County Legislature has sent letters of support of the Town of Ashford Impact Aid Request and will communicate support to the Federal and State officials and respective departments.

Supervisor Davis is sending letter of request of financial assistance to CHBWV, West Valley.

The board reviewed the October reports for:

- Town Clerk
- Code Enforcement Officer
- Constabulary
- Highway Fuel & Expense

Discussion took place regarding snow removal for sidewalks and hydrants.

Grant application for clean energy has been completed and submitted.

Code Enforcement Officer Feldman has completed all of the mandatory training.

RESOLUTION 117-2017
BUDGET AMENDMENT

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 following Budget Amendment is approved for the General Account:

From **A1220.2** Supervisor Equipment to **A1220.4** Supervisor Contractual in the amount of **\$175.00** and further

Resolved the following Budget Amendment is approved for the Highway Account:

From **DA5130.4** Machinery Contractual to **DA5110.4** Repairs and Maintenance contractual in the amount of **\$1,575.00**

RESOLUTION 118-2017
SUPERVISOR'S MONTHLY FINANCIAL REPORT

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

ADOPTED Ayes 4 Davis, Pfeffer, Bernstein, Bond

Nays 0

Resolved the Supervisors Monthly financial report for October 2017 is accepted as submitted.

RESOLUTION 119-2017
AUDIT OF CLAIMS

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

ADOPTED Ayes 4 Davis, Pfeffer, Bernstein, Bond

Nays 0

Resolved the bills contained Abstract #11 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 285 through 316	\$31,790.98
Highway Fund	No. 160 through 176	\$54,436.68
Light District	No. 11	\$975.35
Trust & Agency	No. 94 through 104	\$11,072.98
Water District	No. 94 through 104	\$3,362.20

A motion was made by Pfeffer seconded by Bond and carried that the meeting be adjourned at 9:00pm. (All aye)

Patricia R. Dashnaw—Town Clerk