

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
Absent: Tim Engels, Highway Superintendent
Larry Feldman, Code Enforcement Officer

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

Supervisor Davis held a moment of silence for the passing of Christopher C. Gerwitz who was a Supervisor and Town Board Member for many years for the Town of Ashford and for other Ashford residents who have recently passed.

RESOLUTION 37-2017

APPROVAL OF MINUTES

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 minutes of March 8th be approved as submitted

Justice Stiles presented the 2016 Town Justice Financial records to Board members for review. Justice Stiles reported that constables have been present when court is in session. There is a new Magnetometer for additional safety.

RESOLUTION 38-2017

AUDIT OF TOWN OFFICIALS

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 records of the Town Justice for 2016 having been duly examined and found all fees have been turned over to the proper officials. All said records and disbursements have been properly executed to the best of the boards' knowledge.

Paul Bembia, NYSERDA director, WVDP reported a public meeting has been set up on May 18, 2017 at WVVHC Memorial Hall regarding the Community Distributed Generation: Introduction to Shared Solar.

Bryan Bower, DOE at WVDP reported budget is unknown for the 17-18 fiscal year.

RESOLUTION 39-2017

EXECUTIVE SESSION

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

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

Resolved the Town Board move to executive session to discuss personnel issue at 7:39pm

RESOLUTION 40-2017

RETURN TO REGULAR MEETING

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 Board resume regular meeting at 7:48pm with no action taken in executive session.

The State of New York Department of Taxation and Finance Office of Real Property Tax Service has issued the Certificate of Final Special Franchise Full Value and the Notice of Tentative Telecommunications Ceiling as well as the Calculation Summary Reports.

RESOLUTION 41-2017

APPROVAL RFP FOR SOCIO-ECONOMIC DEMOGRAPHIC ANALYSIS AND MASTER PLAN DEVELOPMENT

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

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

Resolved the Town of Ashford approve of the RFP for Socio Economic Demographic Analysis and Master Plan Development from The Ferguson Group for \$25,000 to be spread out over two years.

Sidewalks project is currently being worked on.

Positive reports are coming in to Board members regarding the Ashford Dog Control Officer who is representing the Town of Ashford in his capacity in a favorable manner.

RESOLUTION 42-2017

AUTHORIZE TOWN CLERK TO ADVERTISE FOR THE PUBLIC HEARING LOCAL LAW #1-2017: CONSTABLES

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

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

Resolved the Town Clerk advertise in the Springville Journal to schedule a public hearing on Wednesday, May 10, 2017 at 8:00 at the regular scheduled meeting at the Ashford Community Center, 9377 Route 240, West Valley, NY for Local Law #1-2017 to establish the position of Town Constable and enumerate the duties of the position.

RESOLUTION 43-2017

APPROVAL OF MAGNETOMETER POLICIES AND GUIDELINES AND COURT SECURITY OFFICER DUTIES AND RESPONSIBILITIES

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 Town of Ashford approve of the Policies and Guidelines for the use of the Magnetometer and the Duties and Responsibilities of the Court Security Officer as submitted by Town Justices.

Youth Recreation Committee has made public a survey and encourage everyone to input thoughts to meet the needs of the youth in Ashford.

Cattaraugus County Environmental Health Initiative will offer assistance to those who meet income requirements to install water lines from meter to the house.

Communication to the Water District customers needs to improve.

RESOLUTION 44-2017

AUTHORIZE ADVERTISING IN ADDITIONAL PUBLICATIONS

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

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

Resolved all notices be advertising in the Springville Journal the official paper and the Springville Pennysaver.

CHIPS this year for Ashford is approximately \$190,000.00.

RESOLUTION 45-2017

APPROVAL OF BACKHOE PURCHASE

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

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

Resolved the Ashford Town Board authorize purchase of a 2017 Case 580N Back Hoe from Monroe Tractor for a purchase amount of 78,578.00.

RESOLUTION 46-2017

BUDGET AMENDMENT

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 following Budget Amendment is approved for the General Account:

From **A5132.4** Garage-Contractual to **A5132.2** Garage-Equipment in the amount of **\$6,946.25**

The board reviewed the March reports for:

- Town Clerk
- Constabulary
- Code Enforcement Officer

RESOLUTION 47-2017

SUPERVISOR'S MONTHLY FINANCIAL REPORT

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

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

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

RESOLUTION 48-2017

AUDIT OF CLAIMS

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

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

Resolved the bills contained Abstract #4 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 78 through 105	\$47,588.68
Highway Fund	No. 48 through 57	\$34,506.42
Light District	No. 4	\$1,040.96
Trust & Agency	No. 21 through 31	\$13,141.27
Water District	No. 37, 40 through 44	\$4,097.68
Water District Capital	No. 38, 39, 45, 46	\$42,149.52

A motion was made by Pfeffer seconded by Heim and carried that the meeting be adjourned at 8:20pm. (All aye)
Patricia R. Dashnaw—Town Clerk