

**Present:** Charles E. Davis, III, Supervisor  
 John A. Pfeffer, Deputy Supervisor, Councilman  
 William J. Heim, Councilman  
 Jean M. Bond, Councilwoman  
 Richard A. Bernstein, Councilman  
 Mary Kay Williams, Deputy Town Clerk  
 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.

Crystal Abers, Director Cattaraugus County Department of Development, Planning and Tourism was in attendance to update board members. The consolidated funding projects are open for the next couple of weeks for some big projects. Broadband is a continuing conversation.

Legislator Joe Boberg was present. Board members requested a more efficient policy for road closure notification. Legislator Boberg also reported on current road repairs.

**Correspondence:**

1. **West Valley Volunteer Hose Co., Inc.**-sent letter to Joseph Pillittere, Commissioner of Catt Co DPW requesting a more efficient means of notification of road closures
2. **NY Sun PV Trainers Network**-Community Distributed Generation: Introduction to Shared Solar training to be held at the West Valley Volunteer Hose Co., Inc. Memorial Hall.
3. **NYSERDA grant**-approval of the \$2,500 grant for the installation of the car chargers. The Town Board is researching additional energy projects for further grants.
4. **Catt County Treasurer**-Sales Tax Distribution 1<sup>st</sup> Quarter 2017 is \$98,748.08
5. **Joseph M. Giglio, Assemblyman**-Town of Ashford CHIPS is \$190,848.08 for 2017. More than expected.

Supervisor Davis read the notice of public hearing as it appeared in the Springville Journal

**RESOLUTION 49-2017**

**OPEN PUBLIC HEARING LOCAL LAW #1-2017: CONSTABLES**

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

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

Resolved the public hearing be held at 8pm for Local Law #1-2017 *to establish the position of Town Constable and enumerate the duties of the position.*

No one was present to speak in favor or against.

**RESOLUTION 50-2017**

**RESUME REGULAR MEETING**

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

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

Resolved the public hearing be closed resuming the regular meeting at 8:04pm.

**RESOLUTION 51-2017**

**APPROVE LOCAL LAW #1-2017 to establish the position of Town Constable and enumerate the duties of the position**

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

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

**WHEREAS**, a proposed local law of the year 2017, *to establish the position of Town Constable and enumerate the duties of the position* was introduced by Supervisor Davis and copies thereof were placed on the desks of the members of the Town Board on March 28, 2017, and

**WHEREAS**, after due discussion, the Town Board set May 10, 2017 8:00pm as a time for a public hearing to be held of the said Local Law; and

**WHEREAS**, a Notice of Public Hearing dated April 19<sup>th</sup>, 2017 was published in the Springville Journal the Town's official newspaper on the 27<sup>th</sup> of April, 2017, which was more than five days prior to the date set for the public hearing; and

**WHEREAS**, a public hearing was held before the Town Board on May 10<sup>th</sup>, 2017 at 8pm.

**NOW THEREFORE BE IT RESOLVED** the proposed Local Law #1, *to establish the position of Town Constable and enumerate the duties of the position* be adopted by this Board and further

**RESOLVED**, the Town Clerk, upon adoption of the Local Law, certify a copy of this Local Law and attach thereto a certification by the Attorney of the Town that the Local Law contains the correct text and that all proper proceedings have been had or taken for its enactment, and that the Local Law be filed with the Secretary of the State of New York on the form provided by the Department of the State, and that said filing be made within 20 days after the final adoption of this Local Law as required by Section 27 of the Municipal Home Rule Law. The Local Law shall be effective upon its filing in the office of the Secretary of the State.

**BE IT FURTHER RESOLVED**, a copy of this Local Law considered by this Board for adoption, be attached to and made a part of the minutes of this meeting.

**RESOLUTION 52-2017**

**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 April 19<sup>th</sup> be approved as submitted

**RESOLUTION 53-2017**

**AUTHORIZE SUMMER RECREATION EMPLOYEE PAY RATE**

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

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

Resolved employees for summer recreation be paid hourly at \$9.75 under 18 years old and \$10.25 over 18 years old

Sidewalks are in and Catt Co will supply materials to complete the project. Crosswalks will be researched for necessity.

Water operators are being trained. Training is also needed for meter reading. Reservoir is currently not being used for water source. The tank can hold 5-7 days of water. Capital charge has been reduced to reflect the actual loan repayment amount calculations. Discussion took place regarding developable and undevelopable properties on debt repayment amounts.

Highway Superintendent Engels reported all trash has been picked up. Potholes on School Street will be fixed when the water project is complete. Culverts will have to be repaired on Folts, Cole, and Watson Roads.

The board reviewed the April reports for:

- Town Clerk
- Code Enforcement Officer

**RESOLUTION 54-2017**

**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 **\$10,968.48**

Shared Services meeting was held in Fredonia last week. Panel led by all town and village supervisors and mayors will be discussing this issue.

**RESOLUTION 55-2017**

**SUPERVISOR'S MONTHLY FINANCIAL REPORT**

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 Supervisors Monthly financial report for April, 2017 is accepted as submitted.

**RESOLUTION 56-2017**

**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 #5 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 110 through 138	\$40,684.62
Highway Fund	No. 58 through 78	\$41,263.36
Light District	No. 5	\$950.48
Trust & Agency	No. 32 through 40	\$12,140.24
Water District	No. 49 through 55	\$7,257.45
Water District Capital	No. 48	\$17,839.17

**RESOLUTION 57-2017**

**AUTHORIZE REPRESENTATION IN WASHINGTON DC**

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 Ashford Town Board authorize Councilman Pfeffer to attend meetings in Washington DC and participate in discussion regarding reclassification of nuclear waste at WVDP from commercial to defense.

A motion was made by Pfeffer seconded by Bond and carried that the meeting be adjourned at 9:02pm. (All aye)