

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
Tim Engels, Highway Superintendent
Lawrence Feldman, Code Enforcement Officer

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

RESOLUTION 99-2018

APPROVAL OF MINUTES

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

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

Resolved the minutes of October 10th be approved as submitted

Paul Bembia, NYSERDA West Valley Program Director was present with updates of the Proposed Solar Facility:

- The extensive package of information submitted to the U.S. Nuclear Regulatory Commission has been reviewed and successfully completed. The lease can be signed after the required 90-day waiting period under the Public Authorities Accountability Act. If no objections are raised through that process, the lease can be signed at the end of December.
- Jean Bond has asked to harvest a tree on NYSERDA property for the Tree Lighting. The necessary paperwork is being prepared regarding the harvest of the tree.

The 3rd Quarter Sales Tax apportionment for the Town of Ashford is \$113,364.51

New York Cooperative Liquid Assets Securities System is a tool provided to municipalities seeking to invest funds. The town board will research this option.

The Town of Ashford has applied with Cattaraugus County for the Municipal Matching Grant Program to fund Ashford Boat Launches.

The Agreement between Town of Ashford and West Valley Central School for Town Constables has been signed.

The Water Operators job description has been prepared and will be approved at the Organizational Meeting.

RESOLUTION 100-2018

APPROVAL OF INSURANCE QUOTE

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 Ashford Town Board approve of the insurance for 2019 with Glatfelter Public Practice.

RESOLUTION 101-2018

ADOPT SEXUAL HARASSMENT POLICY

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

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

Resolved the Ashford Town Board approve the Sexual Harassment Policy as submitted

The board reviewed the October reports for:

- Town Clerk
- Code Enforcement Officer

A new building permit and fire inspection fee schedule has been submitted for Town Board review and will be adopted at the Organization meeting.

Highway Superintendent Engels reported salt and sand have been purchased and delivered. The 550 will be built in the next weeks. Engels is researching sign post drivers for purchase.

RESOLUTION 102-2018

BUDGET AMENDMENT

On a 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 **A1680.2** Data Processing to **A3120.2** Constables Equipment in the amount of **\$300.00**

From **A1680.2** Data Processing **A3120.1** Constables-Personnel in the amount of **\$500.00**

Water Account:

From **SW18330.4** Purification to **SW18340.4** Transmission & Distribution in the amount of **\$2,000.00**

From **SW18310.4** Water Administration Contractual to **SW18340.4** Transmission & Distribution in the amount of **\$2,000.00**

The issues caused from road construction on Peters Rd/Edies Road are being resolved by State, County and Town departments.

Pest extermination needs to be addressed at the West Valley Fire Department pump house.

Councilwoman Bond reported she will be attending the senior citizen meeting this month. Councilman Pfeffer will attend future meetings as well.

RESOLUTION 103-2018
SUPERVISOR'S MONTHLY FINANCIAL REPORT

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 Supervisors Monthly financial report for October 2018 is accepted as submitted.

RESOLUTION 104-2018
AUDIT OF CLAIMS

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

ADOPTED Ayes 5 Davis, Pfeffer, Heim, 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. 300 through 336	\$28,929.44
Highway Fund	No. 160 through 175	\$93,933.66
Light District	No. 11	\$1,033.54
Trust & Agency	No. 94 through 100	\$10,830.43
Water District	No. 82 through 96	\$5,186.40

A motion was made by Pfeffer seconded by Bond and carried that the meeting be adjourned at 8:05 pm. (All aye)

Patricia R. Dashnaw—Ashford Town Clerk