

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.

RESOLUTION 96-2019

APPROVAL OF MINUTES

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

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

Resolved the minutes of October 9, 2019 be approved as submitted

NYMIR (*New York Municipal Insurance Reciprocal*) will be giving a town insurance presentation at the Dec meeting.

An attorney has been assigned to represent the Town in the Prill Rd lawsuit. He will be in touch with Supervisor Engels.

MRC has put forth a proposal for their own private Transfer Station to be located at the old 4.85 acre, Buffalo Crushed Stone site on Henrietta Rd. The Planning Board has posed a list of questions that will need to be addressed before MRC will be able to go forward. Code Enforcer Feldman commented that if and when MRC builds, the DEC would be heavily involved.

In order to continue to be eligible for grants through the County and other agencies, the Town of Ashford must have a Hazardous Mitigation Plan on file with the County of Cattaraugus by December 6, 2019. Supervisor Davis will be readying that for submission with the aid of Code Enforcer Feldman and Town Clerk Dashnaw before it is due.

Supervisor Davis reintroduced the topic of the Town hiring a professional grant writer. The funding for this position could come from the “soft” administration allotments that are usually built into the grants. The Board would like to gather information from some larger towns as to how they approach their grant writing, and eventually put out an RFP.

Councilman Pfeffer fielded questions from the Board concerning the delay from Armstrong and the availability of high speed internet. He has been talking to Laurie Cornell from Governor Cuomo’s office, who has informed him that the holdup is with National Grid and that the Governor’s office is “taking action” with them so that Armstrong can move forward. There is still no definite date when the town will be eligible to hook up.

Ashford’s 4th Annual Tree Lighting will be Dec 6 @ 6pm. This information will be on our town website.

911 Roadside signs are always available for any town resident who does not have one. Contact Code Enforcer Feldman for a sign.

The board reviewed the October 2019 reports for:

- Town Clerk
- Highway Fuel & Expense (Oct)
- Code Enforcement Officer (Oct only)
- Assessor

RESOLUTION 97-2019

SUPERVISOR’S MONTHLY FINANCIAL REPORT

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 Supervisors Monthly financial report for October, 2019 is accepted as submitted.

RESOLUTION 98-2019

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. 267 through 295	\$35,280.95
Highway Fund	No.157 through 174	\$67,583.86
Light District	No. 11	\$1137.67
Trust & Agency	No. 78 through 85	\$12,861.05
Water District	No. 82 through 94	\$6,986.51

The year end Town Board meeting will be December 30, 2019 at 7 pm

A motion was made by Councilman Pfeffer seconded by Councilman Bernstein and carried, that this meeting be adjourned at 8:06 pm. (All aye)