

**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**

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

Kathleen Ellis, Cattaraugus County Commissioner of Department of Public Works (DPW) and Mark Burr, P.E., Director of Engineering for Cattaraugus County DPW were in attendance to report on upcoming projects in the Town of Ashford. Areas being addressed this year are:

- Peters Road drainage issue is being addressed by resources of State, County and Town departments to install materials and alleviate the issue
- Northern Section of County Road 32 (Route 240) and some bank erosion in the hamlet will be addressed
- Salt Shed for Ashford and Cattaraugus County will be constructed
- Foot Bridge to connect sidewalk in the Hamlet will be installed
- Ashford Bridge 37 (Edies Road) has been closed for the winter. Work will resume and bridge will be reopened.

Legislators Joseph Boberg and Richard Helmich were in attendance to support information provided regarding upcoming projects in the Town of Ashford and get updates on works in progress.

- Paul Bembia, NYSERDA Director of WVDP reported the Town of Ashford and NYERDA have finalized an agreement regarding the Proposed Solar Facility on NYSERDA property. The Town of Ashford will be working with the Solar Developer.
- Funds could be available for a boat launch and applications should be researched.
- Resources of the Cattaraugus County Land Bank were beneficial last year for two properties within the Town of Ashford. Resources are available again this year and Legislators urge the Town of Ashford to submit the application to participate.

Congressman Tom Reed has introduced a bill authorizing funding for the WVDP up to \$75Million per year until 2026. The bill still needs to be approved. Communication needs to continue to the delegation to request continued support.

Justice Court funds to the Town of Ashford for January 2019 are \$3,985.25.

Sales Tax Distribution for the Town of Ashford for Fourth Quarter 2018 is \$109,540.54.

Assemblyman Giglio sent receipt of letter regarding the Governor's proposed budget for 2019-2020 and the elimination of the AIM funds.

Supervisor Davis reported Catharine M. Young has resigned as NYS Senator and will be missed by the constituency of the 57<sup>th</sup> District.

**RESOLUTION 28-2019  
APPROVAL OF SEXUAL HARRASSMENT TRAINING**

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 of Ashford will host the New York State Mandated Sexual Harassment Training on 7:30pm at the beginning of the Town of Ashford meeting and will be available to all employees and officials of the Town of Ashford.

Supervisor Davis presented the 2018 Supervisors report.

Town Clerk Dashnaw presented the Town Clerk books and report for 2018.

Councilman Heim and Councilwoman Bond reviewed all books separately and in depth prior to the meeting and commend the respective offices for accurate and detailed reporting. Justice Stiles books will be reviewed at a later date.

**RESOLUTION 29-2019  
AUDIT OF TOWN OFFICIALS**

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 records of the Town Clerk for 2018 having been duly examined and found all fees have been turned over to the proper officials; and the records of the Supervisor for 2018 having been duly examined with all monies disbursed properly; and the records of the Town Justice Mellon for 2018 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.

Ashford Planning Board Chairperson, Andrea Mellon, was in attendance to report goals for 2019:

- Complete Comprehensive Master Plan with the major focus of the Route 219 and the Route 240 corridor, including new businesses
- Community Revitalization Grant with considerations for brochures and banners pointing out areas of history, culture, art, and the Scenic Byway
- Work with the West Valley Central School to start a Farmers Market
- Improve communications with the Chamber of Commerce

At 8:00pm Supervisor Davis read the notice to bidders for the Town wide Trash pickup as it appeared in the Springville Journal. One bid was submitted as follows:

<u>Company</u>	<u>Bid</u>
1. <b>MRC Disposal, Inc.</b> 71 Nason Boulevard Springville, NY 14141	<b>\$12,300.00</b>

**RESOLUTION 30-2019**

**AWARD OF BID—TOWN TRASH PICK UP**

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

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

Resolved MRC Disposal, Inc. be awarded the contract for 2019 Town Trash Pickup for \$12,300.00.

Joseph Pillitere, Communications Manager for CHBWV, gave updates regarding deactivation and demolition projects currently being done. More landscape changes will be noticed.

Town Board congratulated Max from the Springville Journal on his new appointment as Associate Editor.

**RESOLUTION 31-2019**

**AUTHORIZE USE OF OLD 550**

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 Town Board authorize use of the old 550 until Fall, 2019 when the auction value of the equipment should increase

**RESOLUTION 32-2019**

**APPROVAL OF NEW AND UNUSED TRUCK CHASSIS PURCHASE**

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

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

WHEREAS, The Town of Ashford has resolved to participate in the United States Communities Government Purchasing Alliance as stated in the Procurement Policy and

WHEREAS, Highway Superintendent Engels has researched and recommended the purchase of a new and unused Chassis from Fleet Maintenance, Inc., 67 Ransier Drive, West Seneca, NY 14224 and

WHEREAS, Cattaraugus County has awarded said bid, and

WHEREAS, Cattaraugus County participates in the United States Communities Governmental Purchasing Alliance, and

THEREFORE BE IT RESOLVED, the Town of Ashford buy said new and unused truck chassis for \$136,774.00 as allowed by the United States Communities Governmental Purchasing Alliance.

Councilwoman Bond reported Angela Ghani, Summer Youth Recreation Director has plans for the 2019 season for five weeks beginning 7/1/2019.

Extensive discussion took place regarding unit pricing and evident discrepancies for the Town of Ashford West Valley Water district.

**RESOLUTION 33-2019**

**AUTHORIZE RESEARCH OF WATER DISTRICT UNITS**

On motion of Supervisor Davis seconded by Councilwoman Bond the following resolution was

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

Resolved the water committee research water district unit for capital charges and finalize prior to April 17<sup>th</sup> meeting.

The board reviewed the February reports for:

- Town Clerk
- Code Enforcement Officer mileage
- Highway Expense and Fuel Reports

Code Enforcement Officer Feldman reported

- He has been contacted regarding building of new homes.
- The Bistro on Depot Street is being aggressively constructed and should open soon.
- Friendly letters have been sent to residents regarding yard clean up.

**RESOLUTION 34-2019**

**APPROVAL OF MINUTES**

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 minutes of February 13<sup>th</sup> be approved as submitted

**RESOLUTION 35-2019**

**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 November 2018 is accepted as submitted.

**RESOLUTION 36-2019**

**AUDIT OF CLAIMS**

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

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

Resolved the bills contained Abstract #3 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 48 through 70	\$27,949.11
Highway Fund	No. 33 through 49	\$38,329.99
Light District	No. 3	\$1,117.70
Trust & Agency	No. 9 through 17	\$12,971.43
Water District	No. 16 through 24	\$3,436.12

A motion was made by Pfeffer seconded by Bond and carried that the meeting be adjourned at 8:45 pm.            (All aye)

Patricia R. Dashnaw—Ashford Town Clerk