

**Present:** 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  
 Larry Feldman, Code Enforcement Officer

**Absent:** Charles E. Davis, III, Supervisor

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

#### **RESOLUTION 19-2018**

##### **APPROVAL OF MINUTES**

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

ADOPTED	Ayes	4	Pfeffer, Heim, Bernstein, Bond
	Nays	0	

Resolved the minutes of February 14<sup>th</sup> be approved as submitted

Paul Bembia, NYSEERDA WVDP Director updated the town board:

- NYSEERDA is revising the information package prepared to evaluate the town's proposal to develop a solar facility on the State property. Once the revisions are complete, the package can be submitted to NRC for consideration.
- DOE and NYSEERDA are holding scoping meetings to encourage public involvement and solicit public comments on the proposed scope of the Supplemental Environmental Impact Statement for Phase 2 decommissioning at the Western New York Nuclear Service Center. Interested parties can participate in the process to help identify a range of reasonable alternatives and the environmental issues to be analyzed.

Brian Bower, DOE, was present and stated the demolition of the vitrification facility continues with safety being priority.

#### **RESOLUTION 20-2018**

##### **SUPPORT THE SAFE WATER INFRASTRUCTURE ACTION PROGRAM**

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

ADOPTED	Ayes	4	Pfeffer, Heim, Bernstein, Bond
	Nays	0	

Resolved the Ashford Town Board support S3292/A3907 to create the Safe Water Infrastructure Action Program known as SWAP.

The public hearing on the Town of Ashford Comprehensive Master Plan was well attended and comments were noted.

A Community Revitalization Grant is available as a matching grant and could be used for things such as signage, banners, etc.

#### **RESOLUTION 21-2018**

##### **REQUEST REVIEW OF TOWN OF ASHFORD COMPREHENSIVE MASTER PLAN BY CATTARAUGUS COUNTY PLANNING BOARD**

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

ADOPTED	Ayes	4	Pfeffer, Heim, Bernstein, Bond
	Nays	0	

Resolved the Ashford Town Board request Cattaraugus County Planning Board to review the Town of Ashford Comprehensive Master Plan for possible suggestions or changes to be considered by the Ashford Town Board.

The constables graduation of the Basic Peace Officer Course will be at the Ashford Community Center on April 8<sup>th</sup> at 3pm.

Clark, Patterson, Lee is finalizing the water district project. The tank levels are good there are a few issues with communications needing to be addressed. The generator worked during the power outage.

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

#### **RESOLUTION 22-2018**

##### **OPEN PUBLIC HEARING LOCAL LAW #1-2018: Amending Local Law No 3-2008 and Granting a Partial Exemption from Town Real Property Taxes for Cold War Veterans**

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

ADOPTED	Ayes	4	Pfeffer, Heim, Bernstein, Bond
	Nays	0	

Resolved the public hearing be held at 7:45pm for Local Law #1-2018: *Amending Local Law No 3-2008 and Granting a Partial Exemption from Town Real Property Taxes for Cold War Veterans*

No one was present to speak in favor or against.

#### **RESOLUTION 23-2018**

##### **RESUME REGULAR MEETING**

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

ADOPTED	Ayes	4	Pfeffer, Heim, Bernstein, Bond
	Nays	0	

Resolved the public hearing be closed resuming the regular meeting at 7:47pm.

**RESOLUTION 24-2018**

**APPROVE LOCAL LAW #1-2018 Amending Local Law No. 3-2008 and Granting a Partial Exemption from Town Real Property Taxes for Cold War Veterans**

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

ADOPTED Ayes 4 Davis, Pfeffer, Heim, Bernstein, Bond  
Nays 0

**WHEREAS**, a proposed local law of the year 2018, *Amending Local Law No. 3-2008 and Granting a Partial Exemption from Town Real Property Taxes for Cold War Veterans* was introduced by Supervisor Davis and copies thereof were placed on the desks of the members of the Town Board on February 14, 2018, and

**WHEREAS**, after due discussion, the Town Board set March 14, 2018 7:45pm as a time for a public hearing to be held of the said Local Law; and

**WHEREAS**, a Notice of Public Hearing dated February 15<sup>th</sup>, 2018 was published in the Springville Journal the Town's official newspaper on the 22<sup>nd</sup> of February, 2018, 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 March 14th at 7:45pm.

**NOW THEREFORE BE IT RESOLVED** the proposed Local Law #2, *Amending Local Law No. 3-2008 and Granting a Partial Exemption from Town Real Property Taxes for Cold War Veterans* 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 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 25-2018**

**UPDATE WATER BILLING**

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

ADOPTED Ayes 4 Pfeffer, Heim, Bernstein, Bond  
Nays 0

Resolved the line size at St. John the Baptist Church be updated to reflect the correct size of the line to 3/4" as requested in writing by the St. John the Baptist Parish Council.

**RESOLUTION 26-2018**

**FY19 APPROPRIATIONS REQUEST**

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

ADOPTED Ayes 4 Pfeffer, Heim, Bernstein, Bond  
Nays 0

Resolved the Ashford Town Board submit an official FY Appropriations request to Energy and Water to provide traffic control in support of WVDP nuclear waste shipments and funding to pay for easement fee to the railroad for placement of the potable water line from the Town of Ashford to the WVDP as part of the site nuclear waste decommissioning activities, transportation support, and a comprehensive master plan.

Deputy Supervisor Pfeffer requests the town board to consider making a unified comment for the SEIS public comment period which will end April 23<sup>rd</sup>.

At 8:00pm Deputy Supervisor Pfeffer 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>\$11,695.00</b>

**RESOLUTION 27-2018**

**AWARD OF BID—TOWN TRASH PICK UP**

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

ADOPTED Ayes 4 Pfeffer, Heim, Bernstein, Bond  
Nays 0

Resolved MRC Disposal, Inc. be awarded the contract for 2018 Town Trash Pickup for \$11,695.00.

**RESOLUTION 28-2018**

**SUPPORT SCENIC BYWAY**

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

ADOPTED Ayes 4 Pfeffer, Heim, Bernstein, Bond  
Nays 0

Resolved the Ashford Town Board continue support of the Scenic Byway and pay dues of \$250.00

The Cattaraugus County IDA will hold a public hearing on April 6<sup>th</sup> at 9am at the Ashford Community Center regarding sales tax exemption on cost of equipment for the West Valley Inn.

**RESOLUTION 29-2018**

**AUTHORIZE DOG ENUMERATION**

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

ADOPTED      Ayes    4           Pfeffer, Heim, Bernstein, Bond  
                     Nays    0

Resolved the Ashford Town Board appoint Kasey Cummings and Todd Miller to conduct a dog enumeration in the Town of Ashford to be compensated \$2 per dog and mileage for the months June, July and August; job duties to be outlined by the Supervisor and Town Clerk.

The board reviewed the January reports for:

- Town Clerk
- Code Enforcement Officer
- Constabulary
- Highway Fuel & Expense

Code Enforcement Officer Feldman stated there have been renewals for continuing projects. He has also been attending required trainings for clean energy.

**RESOLUTION 30-2018**

**SUPERVISOR'S MONTHLY FINANCIAL REPORT**

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

ADOPTED      Ayes    4           Pfeffer, Heim, Bernstein, Bond  
                     Nays    0

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

**RESOLUTION 31-2018**

**AUDIT OF CLAIMS**

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

ADOPTED      Ayes    4           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. 56 through 83	\$33,123.80
Highway Fund	No. 33 through 50	\$24,167.30
Light District	No. 3	\$1,106.67
Trust & Agency	No. 11 through 21	\$12,340.12
Water District	No. 17 through 23	\$1,856.21
Water District Capital	No. 14 through 16	\$93,659.61

A motion was made by Bernstein seconded by Heim and carried that the meeting be adjourned at 8:21pm.      (All aye)

Patricia R. Dashnaw—Town Clerk