

**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**  
**Larry Feldman, Code Enforcement Officer**

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

Supervisor Davis held a moment of silence for Clayton Osborne, Ann Dahlman, and Donald Hauri

#### **RESOLUTION 32-2018**

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

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 minutes of March 14<sup>th</sup> be approved as submitted

Paul Bembia, NYSERDA West Valley Program Director updated the Board:

- On request of the Ashford Town Board NYSERDA has agreed the Town of Ashford can participate in the SEIS as an involved agency.
- NYSERDA and DOE have announced an extension of the Scoping Period for the Supplemental EIS until May 25 to encourage public involvement and to solicit public comments to assist in identifying the range of reasonable alternatives and environmental issues to be analyzed. To provide comments, individuals are encouraged to visit [www.seiswestvalleysite.com](http://www.seiswestvalleysite.com) "getting involved".
- The Community Solar Initiative continues as NRC is preparing a schedule for submitting information on the project for review. The package of information needed for approval from NYSERDA's board is also being prepared.

William O'Brien completed extensive research on 14 servicemen from the Town of Ashford who perished defending our freedom in World War II. Mr. O'Brien presented a binder with results of his research to the Ashford American Legion, Ashford Historical Society, and the West Valley Central School. He also presented a plaque to the Town of Ashford listing all of said servicemen, rank, date of birth, date of death, cause of death, and final resting place.

#### **RESOLUTION 33-2018**

##### **FARMERS MARKET INITIATIVE**

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

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

Resolved the Town of Ashford Board request the Planning Board to pursue research on initiating a Farmers Market in the Town of Ashford.

Youth Recreation committee has met and Summer Recreation will take place as last year complete with swimming, tech nights, field trips, and an addition of a provided lunch is a possibility. Ashford Youth Inc, is hosting 4 teams.

#### **RESOLUTION 34-2018**

##### **AUTHORIZE WATER BILLING CORRECTIONS**

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 Ashford Town Board authorize water billing corrections to reflect flat rate billing for water usage when elevated usage is due to faulty equipment the district needs to repair.

The Town of Ashford does have an Emergency Operation Plan however, review and updates are necessary.

Code Enforcement Officer Feldman reported there have been several renewals. He has had several notices from residents concerned with various properties showing neglect. Discussion took place on an action plan for Town of Ashford to encourage clean up of unsightly properties.

Dan Martonis will come speak to the Board regarding County Wide Assessments.

Constables need to have some sort of radio communications with Cattaraugus County.

Supervisor Davis and Deputy Supervisor Pfeffer attending the Energy Communities Alliance Executive Board Meeting. There was a great deal of positive recognition for the West Valley Demonstration Project accomplishments. The West Valley Demonstration Project Act of 1980 is being revisited to verify classification. Aging workforce is viewed as an issue with the ECA and the importance of being good stewards in our communities is a point of discussion.

The board reviewed the March reports for:

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

**RESOLUTION 35-2018**  
**BUDGET AMENDMENT**

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 following Budget Amendment is approved for the General Account:

From **A1990.4** Contingent to **A3120.4** Constables Contractual in the amount of **\$200.00**

**RESOLUTION 36-2018**  
**SUPERVISOR'S MONTHLY FINANCIAL REPORT**

On motion of Councilwoman Bond, 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 March 2018 is accepted as submitted.

**RESOLUTION 37-2018**  
**AUDIT OF CLAIMS**

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

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

Resolved the bills contained Abstract #4 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 84 through 111	\$27,400.55
Highway Fund	No. 51 through 71	\$30,260.48
Light District	No. 4	\$1,029.42
Trust & Agency	No. 22 through 32	\$11,981.44
Water District	No. 24, 25, 30 through 32	\$3,260.94
Water District Capital	No. 26 through 28	\$32,063.40

A motion was made by Pfeffer seconded by Bernstein and carried that the meeting be adjourned at 8:50pm. (All aye)

Patricia R. Dashnaw—Town Clerk