

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 85-2018
APPROVAL OF MINUTES

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 minutes of September 5th be approved as submitted

Paul Bembia, NYSERDA Director at WVDP reported the proposed lease with the Town of Ashford for the Community Solar Project was approved by the NYSERDA Board. The proposed lease of the property to the Town is for less than fair market value. As a result, the New York State Public Authorities Law requires notification to NYS Comptroller, Director of the Budget, the NYS Legislature, and the Public Authorities Budget office. Transfer cannot take place until 90 days following the notifications.

Bryan Bower, DOE reported demolition continues as well as waste packaging of the materials resulting from demolition. Vitrification facility is demolished and the stack has been taken down. The main plant is currently part of the demolition. All demolition is being completed safely and compliantly. This is all still Phase I of the project. The upcoming budget will enable continued work for Phase I. The Federal Register Notice has a 60 day comment period regarding the reclassification of the waste. Classification needs to be determined either by how the waste was generated or by characteristic. Councilman Pfeffer encourages the Town Board to make comment.

Justice Court Funds revenue for August 2018 is \$4,560.25.

RESOLUTION 86-2018
ASSESSMENT BOARD OF REVIEW APPOINTMENT

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

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

Resolved David Hansen be appointed to a 5 year term of the Assessment Board of Review

Supervisor Davis provided a copy of the contract from NYSERDA for the \$50,000 grant and a quote to replace lighting with efficiency as a goal.

Supervisor Davis provided the Town Board members a copy of the Justice reports as he sees them monthly.

The water operators completed a flow test on the hydrants. Once hydrants are approved as operational homeowners could contact insurance companies to inquire about a savings to home owners insurance. Any time a hydrant is used, there is a chance the water to homes could be cloudy for a time after. The job description for the water operator has been given to board members for review prior to the organization meeting.

RESOLUTION 87-2018
OPEN BUDGET PUBLIC HEARING

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

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

Resolved the budget public hearing open at 8:00pm.

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

Supervisor Davis asked for comments and questions.

Discussion took place and questions were answered by Budget Officer William King. Town tax levy is remaining the same as last year.

RESOLUTION 88-2018
RETURN TO REGULAR MEETING

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 Town Board close the public hearing and resume regular meeting at 8:05pm.

RESOLUTION 89-2018

ADOPT 2019 PRELIMINARY BUDGET AS THE 2019 ANNUAL BUDGET

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 Town Board does hereby adopt such Preliminary Budget for this town for the fiscal year beginning the first day of January, 2019, and

Whereas such budget is so adopted shall be entered into the minutes of these proceedings of the Town Board, and Be it Further Resolved the Budget Officer of this Board shall deliver copies to the Supervisor, Highway Superintendent, Town Clerk, and the Cattaraugus County Administrator for their records.

Town board members thank Budget Officer Bill King for all of his hard work compiling the annual budget.

RESOLUTION 90-2018

APPROVAL OF SHELTERING AGREEMENT WITH WEST VALLEY CENTRAL SCHOOL

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 of Ashford enter into agreement with the West Valley Central School for emergency evacuation sheltering.

Code Enforcement Officer has met with the Town Board Committee members regarding an update to current licensing fees. Suggestions have been considered and a new fee schedule will be available to board members for review and will be part of the organization meeting in January.

The Youth recreation was approved for a \$5,000 grant.

RESOLUTION 91-2018

AUTHORIZE HALLOWEEN CURFEW

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

ADOPTED Ayes 5 Davis, Pfeffer, Heim, Bond
Nays 1 Bernstein

Resolved a 9pm curfew by enforced for Halloween, October 31, 2018 and further

Resolved be advertised in the Springville Journal and Springville Pennysaver.

RESOLUTION 92-2018

APPROVAL TO ADVERTISE RIGHT OF WAY PROVISIONS IN VEHICLE TRAFFIC LAW

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

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

Resolved the Ashford Town Board approve to advertise on the direction of Highway Superintendent Engels in the Springville Journal and Springville Pennysaver a notice regarding snow and mailboxes in the right of way before the winter season arrives.

A posting for the fire hydrant winter care is requested by the Town Board as well.

RESOLUTION 93-2018

AUTHORIZE CONSTABLE AGREEMENT WITH WEST VALLEY CENTRAL SCHOOL

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 enter into agreement as it is written with the West Valley Central School for Town Constables whose presence is authorized in the school and scope of service is made clear in the agreement.

RESOLUTION 94-2018

AUTHORIZE PURCHASE OF CONSTABLE RADIOS

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 the purchase of 2 constable radios as presented

The board reviewed the September reports for:

- Town Clerk
- Code Enforcement Officer
- Highway Expense and Fuel Reports (including August)

Councilwoman Bond reminded the Town Board the Christmas Tree Lighting will be on December 7th this year and Senator Catherine M. Young is expected to be present to light the tree.

RESOLUTION 95-2018

AUDIT OF CLAIMS

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

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

Resolved the bills contained Abstract #9 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 237 through 267	\$36,083.09
Highway Fund	No. 127 through 143	\$98,443.10
Light District	No. 9	\$903.72
Trust & Agency	No. 78 through 85	\$9,848.35
Water District	No. 59 through 67	\$29,091.20

RESOLUTION 96-2018

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 #10 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 268 through 299	\$30,261.62
Highway Fund	No. 144 through 159	\$43,581.41
Light District	No. 10	\$990.40
Trust & Agency	No. 86 through 93	\$8,228.33
Water District	No. 68 through 80	\$16,119.65
Water District Capital	No. 81	\$404.60

RESOLUTION 97-2018

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 June 2018 is accepted as submitted.

RESOLUTION 98-2018

AUTHORIZE CHANGE IN NOVEMBER BOARD MEETING

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

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

Resolved the Town of Ashford Board meeting November 14th be moved to November 7th, 2018 same location and time.

A motion was made by Bond seconded by Bernstein and carried that the meeting be adjourned at 8:30pm. (All aye)