

**Present: Charles E. Davis, III, Supervisor**  
**John A. Pfeffer, Deputy Supervisor Councilman**  
**William J. Heim, Councilman**  
**Richard A. Bernstein, Councilman**  
**Jean M. Bond, Councilwoman**  
**Patricia R. Dashnaw, Town Clerk**  
**Larry Feldman, Code Enforcement Officer**

The meeting was called to order at 7:00pm with the pledge to the American Flag.

Bradley Frank presented the Town of Ashford/Supervisor Charles E. Davis, III a Certificate of Appreciation from the Department for support for all of (Frank’s) National Guard commitments.

Deputy Supervisor John A. Pfeffer presented a Certificate of Appreciation to Supervisor Davis for his service to the Town of Ashford as Town Board Member and Supervisor.

The Town Board has received and accepts with regret the resignation of Bradley Frank as Planning Board member. The Town Board members thanked Bradley for his contributions to the Ashford Planning Board.

Town Justice Stiles and Town Justice Mellon submitted a letter to the Ashford Town Board with a request to examine the Ashford Justice records and dockets consistent with Section 2019-a of the Uniform Justice Court Act.

**RESOLUTION 105-2019**

**Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract.**

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

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

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction or improvement of US 219 Miller Road Street Lighting Installation Town of Ashford, Cattaraugus County, PIN 5101.84 and

WHEREAS, the State will include as part of the construction, reconstruction or improvement of the above mentioned project the work to be done pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended and

WHEREAS, the state will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED; the Town of Ashford approves of the work to be done and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Ashford will maintain or cause to be maintained the adjusted facilities preformed as above stated and as shown on the contract plans.

BUT IT FURTHER RESOLVED; Town Supervisor, has the authority to sign, with the concurrence of the Town of Ashford board, any and all documents that may become necessary as a result of this project as it relates to the Town of Ashford, and

BE IT FURTHER RESOLVED: the Town Clerk of the Town of Ashford is hereby directed to transmit five (5) certified copies of the forgoing resolution to the New York Department of Transportation.

**RESOLUTION 106-2019**

**BUDGET AMENDMENT**

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 following Budget Amendment is approved for the General Account:

From **A1990.4** Contingent to **A1420.4** Attorney Contractual in the amount of **\$400.00**

**RESOLUTION 107-2019**

**AUDIT OF CLAMS**

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

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

Resolved that the bills be paid on Abstract #13 in the following amounts:

General Fund	No. 318 through 341	\$27,278.40
Highway Fund	No. 188 through 203	\$245,572.36
Water District	No. 103 and 109	\$1,362.80

The Petty Cash Fund has been reconciled and confirmed for Town Clerk (\$100), Justice Mellon (\$200), and Justice Stiles (\$200).

A motion was made by Pfeffer seconded by Bond and carried that the meeting be adjourned at 7:06pm. (All aye)

Patricia R. Dashnaw, Town Clerk