

Present: John A Pfeffer, Supervisor
Charles E. Davis, III Councilman, Deputy Supervisor
William J. Heim, Councilman
Jean M. Bond, Councilwoman
Richard A. Bernstein, Councilman
Mary Kay Williams, Deputy Town Clerk
Tim Engels, Highway Superintendent

Others present remotely: Max Borsuk, Joseph Pillittere, Paul Bembia, Bryan Bowers

A regular meeting was called to order with the Pledge of Allegiance to the United States Flag at the Ashford Community Center at 7:30pm with John A. Pfeffer Town Supervisor presiding.

RESOLUTION 55-2020
APPROVAL OF AGENDA

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

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

Resolved the Town Board of the Town of Ashford approve the agenda with the addition of approval sought for the Town of Ashford to be the lead agency for infrastructure improvements for the Solar Project, under New Business.

Bryan Bowers reported on back to work policies for the WVDP. They have just implemented New York State’s COVID 19 Phase 1. Upon entering Phase 2 they will be adjusting administrative work areas to adhere to social distancing guidelines which may require rearrangement of office furniture or installing sneeze guards.

Joe Pillittere announced the appointment of a new management of CH2 HILL B&W West Valley and will address the Ashford Town Board at next month’s meeting.

RESOLUTION 56-2020
APPROVAL OF CONENSUS ITEMS

On motion of Councilman Davis seconded by Councilman Bond the following resolution was

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

Resolved hearing no objections, Agenda Item F1 through F7 be and are approved by the Town Board of the Town of Ashford, and shall be listed individually as follows in the minutes of this meeting:

- | | | | |
|-------------------------------------|--------------------------|---------------------|-------------|
| 1. May Assessors Report | 7. May Audit the Claims: | | |
| 2. May Code Enforcement Report | General Fund | No. 121 through 137 | \$20,530.61 |
| 3. May 13, 2020 Minutes | Highway Fund | No. 67 through 75 | \$49,190.78 |
| 4. May Town Clerk Report | Light District | No. 123 | \$ 911.25 |
| 5. May Supervisors Financial Report | Trust & Agency | No. 43 through 50 | \$ 9,138.65 |
| 6. May Highway Report | Water District | No. 40 through 45 | \$ 4,272.87 |

SUPERVISORS MANAGEMENT REPORT:

- Supervisor Pfeffer will check with the County concerning obtaining signs to be placed at the entrances to the town advising that there is a fine for littering and/or the dumping of garbage.
- Supervisor Pfeffer will not be renewing the COVID 19 State of Emergency when it expires on June 15, 2020

COMMITTEE REPORTS:

Jean Bond reported, with regret, that a decision was made to cancel the 2020 Summer Recreation Program due to COVID 19 fallout.

Code Enforcer Larry Feldman reported a surge in building permit requests since the lifting of the New York PAUSE on May 13, 2020.

RESOLUTION 57-2020
ADVERTISEMENT FOR BIDS FOR SIDEWALK BRIDGE RAILINGS

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

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

Resolved that the Town Clerk advertise in the Springville Journal that the Town of Ashford is accepting bids to install wooden side rails for the new pedestrian bridge on the east side of Route 240 in the Hamlet between Depot St and Felton Hill Rd.

RESOLUTION 58-2020
TOWN OF ASHFORD’S NOTICE OF INTENT TO ACT AS LEAD AGENCY IN THE MATTER OF BQ ENERGY LLC/WEST VALLEY SOLAR LLC PROJECT

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

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

Resolved that notice was served to all possible interested parties, being The Town of Ashford, the Cattaraugus County Industrial Development Agency, the NY State Dept. of Environmental Conservation, the NY State Energy Research Development Authority, the NY State Museum and the NY State Office of Park, Recreation and Historic Preservation Division of Historic Preservation, in the Matter of BQ Energy LLC/West Valley Solar LLC project advising these agencies of the Town of Ashford’s intent to be the Lead Agency for the Solar project.

A motion was made by Davis seconded by Bond and carried that the meeting be adjourned at 8:25pm. (All aye)