

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

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

There was a moment of silence for the passing of Robert Moxham, Sr.

RESOLUTION 51-2018

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 May 9th be approved as submitted

Paul Bembia, NYSEDA West Valley Program Director, updated the town board on progress regarding the town's proposal to develop a solar photovoltaic facility on the Western New York Nuclear Service Center property:

- The agreement between NYSEDA and the town for the town's use of the property for solar facility is being drafted
- The detailed information package will be submitted to the Nuclear Regulatory Commission for their evaluation within the next week
- The solar developer's environmental contractor conducted a walk-over of the property and collecting information for the SEQRA evaluation.

Bryan Bower provided updates including:

- SEIS comments are currently being reviewed
- Current weather conditions are favorable for expeditious and safe decommissioning.
- Current infrastructure projects are being developed.

Mortgage Tax \$11,612.03.

Sales Tax Distribution \$102,776.77

Justice Court Fund revenues for March are \$5,851.50.

A resident inquiring about solar panel construction for personal use on their property was required to correspond with Cattaraugus County DPW and Town of Ashford Code Enforcement for right of way issues. The problem has been resolved.

The Town of Ashford is applying for the grant for a salt shed.

Andrea Mellon, Chairperson of Town of Ashford Planning Board updated the board:

- Signage designs are being researched for the Community Revitalization matching grant available through Cattaraugus County. It has been determined the lack in signage is noticeable to travelers.
- The Town of Ashford needs to promote Sculpture Park as an attraction in our area.
- Boat launches in Ashford at the Cattaraugus Creek are being researched

Route 240 sidewalk bridge is being prepared for installation.

Summer Recreation has hired the staff needed for this summer. Swimming and lunches will be provided this year.

When water lines are flushed, notices need to be sent to customers.

As a result of the request by Ashford Town Board to identify properties needing some clean up, residents have responded by starting on their own. The Town Board is thankful and encourages residents to continue clean up.

Ashford highway department is in the process of completing repair under the NYS CHIPS program.

RESOLUTION 52-2018

AUTHORIZE COUNTY ASSESSING

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

ADOPTED	Ayes	3	Davis, Pfeffer, Bernstein
	Nays	2	Heim, Bond

Resolved to enter into a partnership with the County of Cattaraugus for all assessment functions starting January 2019 at which time the County will provide a contract pursuant to Real Property Tax Law 1537.

RESOLUTION 53-2018

BUDGET AMENDMENT

On a motion of Councilman Pfeffer, seconded by Councilman Bernstein, 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 **A1220.2** Supervisor Equipment to **A1220.4** Supervisor Contractual in the amount of **\$200.00**

**Regular Town of Ashford Board Meeting
June 13, 2018**

At 8:00pm Charles Davis read the notice to bidders for the new and unused truck chassis as it appeared in the Springville Journal. Bids are as follows:

	<u>Company</u>	<u>Bid with trade</u>	<u>Bid without trade</u>
1.	Emerling Ford, Inc. 150 South Cascade Drive Springville, NY 14141	\$24,486.30	\$48,486.30

RESOLUTION 54-2018

APPROVAL OF NEW AND UNUSED TRUCK CHASSIS PURCHASE

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

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

Resolved the Ashford Town Board authorize purchase of a new and unused truck chassis from Emerling Ford, Inc. for a purchase amount of \$24,486.30 pending further review of the bid by Highway Superintendent Engels to insure all specifications are met.

RESOLUTION 55-2018

AUTHORIZE CHANGE IN SEPTEMBER BOARD 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 of Ashford Board meeting September 12th be moved to September 5th, 2018 same location and time.

RESOLUTION 56-2018

PROCLAMATION 100TH BIRTHDAY JUNE CHURCHILL

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

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

Resolved Ashford Town Board authorize Proclamation honoring June Churchills 100th Birthday.

Councilman Bernstein will collect quotes for constable radios.

The board reviewed the May reports for:

- Town Clerk
- Code Enforcement Officer
- Constabulary
- Highway Expense/Fuel Reports (inc April)

RESOLUTION 57-2018

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 May 2018 is accepted as submitted.

RESOLUTION 58-2018

AUDIT OF CLAIMS

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

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

Resolved the bills contained Abstract #6 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 134 through 176	\$44,884.20
Highway Fund	No. 83 through 97	\$56,759.11
Light District	No. 144	\$916.46
Trust & Agency	No. 44 through 56	\$15,036.59
Water District	No. 37, 38, 40 through 44	\$1,988.47
Water District Capital	No. 39	\$11,490.40

A motion was made by Pfeffer seconded by Bernstein and carried that the meeting be adjourned at 8:10 pm. (All aye)

Patricia R. Dashnaw—Ashford Town Clerk