

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.

RESOLUTION 59-2019

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 June 12th be approved as submitted

Paul Bembia, NYSERDA Director at WVDP reported on Solar Project progress as maps are being reviewed.

Joseph Pillittiere, CH2MHILL gave updates regarding the progress of continued demolition which is to date on schedule. Mr. Pillittiere also reported scholarships have been awarded.

Justice Court funds to Town of Ashford for May 2019 are \$6,713.75.

Supervisor Davis has sent a letter to NYS Division of Homeland Security and Emergency Services Hazard Mitigation Section regarding submission of two projects to be considered for funding. One project effects 9207 Route 240 and 9209 Route 240. The other project is for the County Route 32, Ashford Hollow Road, and White Street Triangle. Town Board members asked on the possibility of a Town Park at the triangle effected by the Hazard Mitigation.

The Certificate of Final Special Franchise Full Value has been submitted by the NYS Department of Tax & Finance.

The contract between Town of Ashford and Cattaraugus County Real Properties for assessment services needs to be signed by the Supervisor.

Town of Ashford has receive notification of all documents to be completed by the Town to move forward with the Recreate Ashford Business RESTORE IV Project #AB813.

Assemblyman Giglio sent confirmation to the Town of Ashford regarding actual CHIPS Aid, PAVE-NY Aid, and Extreme Winter Recovery Aid in the total amount of \$190,927.85.

The NYSERDA Energy Grant Project is completed with the new efficient lighting and hot water heater so the funds can be expected soon.

Summer Youth Recreation has started. A Bike Rodeo organized by the Cattaraugus County Sheriffs will be held on July 22nd with a rain date of July 24th.

Code Enforcement Officer Feldman reported with a couple of new builds and remodeling projects in Ashford.

RESOLUTION 60-2019

AUTHORIZE CHANGE IN SEPTEMBER BOARD MEETING

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 Town of Ashford Board meeting scheduled for September 11th by changed to September 4th same place same time.

RESOLUTION 61-2019

AUTHORIZE WORK SESSION

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

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

Resolved the Town of Ashford Board have a work session on Wednesday July 31st, 2019 at 7:00 at the Ashford Community Center.

Supervisor Davis is planning a meeting with Congressman Tom Reed regarding classification of the waste at the WVDP.

RESOLUTION 62-2019

AUTHORIZE TRAVEL EXPENSES

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 authorize anticipated travel expenses for Supervisor Davis and/or Deputy Supervisor Pfeffer to meet with Congressman Tom Reed.

NYS DOT is in the process of working with National Grid to install lighting at the Peters Road, Route 219, Miller Road intersection.

Councilwoman Bond and Councilman Heim have been meeting with the highway department to address issues. It appears the radios need updating. Board members will meet with Highway Superintendent Engels to collect more information and determine course of action.

The board reviewed the June reports for:

- Town Clerk
- Code Enforcement Officer

RESOLUTION 63-2019
SUPERVISOR'S MONTHLY FINANCIAL REPORT

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 Supervisors Monthly financial report for June 2019 is accepted as submitted.

RESOLUTION 64-2019
AUDIT OF CLAIMS

On a motion of Councilwoman Bond seconded by Councilman Pfeffer the following resolution was
ADOPTED Ayes 5 Davis, Pfeffer, Heim, Bernstein, Bond
 Nays 0

Resolved the bills contained Abstract #7 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 152 through 173 plus payroll	\$52,075.58
Highway Fund	No. 96 through 107	\$92,271.76
Light District	No. 7	\$869.51
Trust & Agency	No. 45 through 52	\$13,409.87
Water District	No. 53 through 55	\$3,359.54

A motion was made by Pfeffer seconded by Heim and carried that the meeting be adjourned at 7:55pm. (All aye)

Patricia R. Dashnaw—Ashford Town Clerk