

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

**Absent:** John A. Pfeffer, Deputy Supervisor Councilman

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

Paul Curran of BQ Energy was present to introduce himself and BQ Energy to the Town Board. BQ Energy is the company who will be the agency involved with the solar energy project at the Western New York Nuclear Service Center. The Town of Ashford will lease the land (approximately 50 acres) from WNY Nuclear Service Center and in turn lease it to BQ Energy. BQ Energy will sell power to residents. Paul Curran answered any questions from board members and residents.

#### **RESOLUTION 59-2018**

##### **AUTHORIZE INTENT TO ACT AS LEAD AGENCY**

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

ADOPTED      Ayes    4            Davis, Heim, Bernstein, Bond  
                     Nays    0

Resolved the Ashford Town Board approves notice of intent to act as lead agency for SEQRA regarding the solar energy project at the Western New York Nuclear Service Center.

#### **RESOLUTION 60-2018**

##### **APPROVAL OF MINUTES**

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

ADOPTED      Ayes    4            Davis, Heim, Bernstein, Bond  
                     Nays    0

Resolved the minutes of June 13<sup>th</sup> be approved as submitted

Paul Bembia, NYSERDA Director of Western New York Nuclear Service Center and Bryan Bower, DOE gave updates to the Ashford Town Board.

#### **RESOLUTION 61-2018**

##### **AUTHORIZE ECA MEMBERSHIP**

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

ADOPTED      Ayes    4            Davis, Heim, Bernstein, Bond  
                     Nays    0

Resolved the Ashford Town Board authorize payment of the membership dues for the Energy Communities Alliance.

Supervisor Davis will attend the Social Media Workshop sponsored by West Valley Demonstration Project and CHBWV Emergency Management Organization.

Tentative Equalization Rate for the Town of Ashford is 53%.

Senator Catharine M. Young sent letter confirmation a \$500,000 increase for the Town of Ashford PILOT. This amount will be split with the municipalities within Town of Ashford.

The Town of Ashford Planning Board has submitted a Plan of Action and Milestones for the Capital Improvement Plan for Town of Ashford. The Town Board will review prior to the August meeting.

Code Enforcement Officer Feldman will research a new rate schedule to reflect current rates in surrounding municipalities.

Supervisor Davis and planning board members met with the owner of the Ashford Hollow Foundation (Sculpture Park). The Town needs to promote this attraction. Clerk Dashnaw stated it is represented on the Town website listed under attractions.

The Planning Board is planning on coordinating a Community Market to be held at the West Valley Fire Hall on Route 240 from 6pm-8pm on Tuesday evenings to correspond with the Music at the Pond.

Highway Superintendent Engels stated CHIPS projects are going well and are almost complete.

The radios currently owned by the Town of Ashford for Constables and Court need to be updated for communication with the Cattaraugus County Sheriffs.

#### **RESOLUTION 62-2018**

##### **AUTHORIZE CONSTABLE RADIO UPDATE**

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

ADOPTED      Ayes    4            Davis, Heim, Bernstein, Bond  
                     Nays    0

Resolved the Ashford Town Board contract with Eagle Radio Technologies to update the constable radios for communication with Cattaraugus County Sheriffs.

The sidewalks have some areas needing repair. The contractor will be resolving these issues. The sidewalk bridge will be constructed once the gas line is moved.

Summer recreation is in progress and well received. Lunches and swimming programs are provided.

Councilman Heim inquired on additional lighting for Peters Road, Miller Road, Route 219. Supervisor Davis verified an engineering report will be addressing this issue.

The board reviewed the June reports for:

- Town Clerk

**RESOLUTION 63-2018**  
**SUPERVISOR'S MONTHLY FINANCIAL REPORT**

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

ADOPTED      Ayes    4            Davis, Heim, Bernstein, Bond  
                     Nays    0

Resolved the Supervisors Monthly financial report for June 2018 is accepted as submitted.

**RESOLUTION 64-2018**  
**AUDIT OF CLAIMS**

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

ADOPTED      Ayes    5            Davis, 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. 177 through 202	\$23,359.43
Highway Fund	No. 98 through 113	\$173,574.62
Light District	No. 191	\$865.86
Trust & Agency	No. 57 through 67	\$11,670.57
Water District	No. 45 through 50	\$4,724.47

A motion was made by Bernstein seconded by Bond and carried that the meeting be adjourned at 8:31 pm. (All aye)

Patricia R. Dashnaw—Ashford Town Clerk