

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

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

RESOLUTION 74-2019

APPROVAL OF MINUTES

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

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

Resolved the minutes of August 14th be approved as submitted

Paul Bembia, NYSERDA WVDP Director reported communications remains in tact with BQ Energy and questions are addressed.

Joe Pillittere, WVDP Communications Director stated the brand new electrical system is in use. Preparations are currently taking place for further demolition projects of the main plant.

Budget Officer William King was in attendance and presented the 2020 Tentative Budget. Amount to be collected by taxpayers remains the same. CHIPS can be used in part for the Town of Ashford portion of the Salt Shed being built as a shared services project with Cattaraugus County. Scales will be used to determine usage of salt by Town/County. Street Light District remains the same and the water district will be depleted at the current rate of so a rate hike will have to be implemented before then. Budget Officer King also attached a letter of disappointment to NYS for the lack in funds offered due to the tax exempt property.

RESOLUTION 75-2019

ADOPT 2020 TENTATIVE BUDGET AS THE 2020 PRELIMINARY BUDGET AND SET PUBLIC HEARING

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

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

Resolved the 2020 Tentative Budget be adopted as the 2020 Preliminary Budget and further

Resolved the Town Clerk advertise in the official paper a public hearing on Wednesday, October 9th at 8:00pm at the regular scheduled meeting at the Ashford Community Center, 9377 Route 240, West Valley, NY

Cattaraugus County Human Resources sent notification of the Self Insured 2020 Allocation Charges and the Town of Ashford amount has decreased.

RESOLUTION 76-2019

APPROVAL OF BID SPECIFICATIONS FOR NEW AND UNUSED 2020 ¾ TON PICKUP 4X4

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

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

Resolved the Town Board approve the bid specifications for the new and unused 2020 ¾ Top Pickup 4x4 as submitted by Highway Superintendent Engels and further

Resolved the solicitation of bids be posted in the Springville Journal the Town Official Paper and be opened at 8:15pm on October 9, 2019 at the Regular Town Board Meeting.

The Ashford Town Board has numerous times in the past participated in Shared Services projects with other municipalities. NYS now requires the documentation of such projects and offers financial incentives. Some projects currently being researched are guardrail replacement, IT services, Youth programs.

RESOLUTION 77-2019

AUTHORIZE SHARED SERVICES PROJECTS FOR 2020

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

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

Resolved the Town of Ashford complete plans for 2020 Shared Service Projects for Highway, Youth, and IT Services.

Ashford Town Board is collecting information regarding Right to Farm Laws and Zoning in other towns in Cattaraugus County. When research is completed the Town Board will proceed.

RESOLUTION 78-2019

AUTHORIZE SEPTEMBER VOUCHERS PAYMENTS

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

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

Resolved the Ashford town board authorize September bills Abstract #9 to be paid upon review of the Supervisor and approve at the October meeting.

RESOLUTION 79-2019

PROCLAMATION 100TH BIRTHDAY DOROTHY SHAW

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

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

Resolved Ashford Town Board authorize Proclamation honoring Dorothy Shaw 100th Birthday.

RESOLUTION 80-2019

RECOGNITION OF MICHAEL BOBERG SERVICE TO YOUTH RECREATION

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

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

Resolved Ashford Town Board recognize the years of service to the Youth Recreation Committee by Michael Boberg and appreciate his dedication to the Town of Ashford in this capacity.

Animal Control Officer John Syms was in attendance to ask the board of the appointment of a deputy dog control person in the event he is unable to answer a request for service. The Board members will need to research liability before a volunteer can be appointed.

RESOLUTION 81-2019

ASSESSMENT BOARD OF REVIEW APPOINTMENT

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

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

Resolved Gary C. Frank be appointed to a 5 year term of the Assessment Board of Review

The board reviewed the August reports for:

- Town Clerk

RESOLUTION 82-2019

SUPERVISOR'S MONTHLY FINANCIAL REPORT

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

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

Resolved the Supervisors Monthly financial report for August 2019 is accepted as submitted.

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

Patricia R. Dashnaw—Ashford Town Clerk