

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

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

RESOLUTION 77-2018

APPROVAL OF MINUTES

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

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

Resolved the minutes of August 8th be approved as submitted

A moment of silence was held for Kenton Hoppel who served many years as a first responder in the Town of Ashford.

Paul Bembia, NYSEDA Director at WVDP updated the Town Board:

- Progress continues with the proposed solar project
- Vitrification demolition will be completed by the end of September and remaining waste will be shipped offsite by the end of the year.
- The main process building stack will be removed and shipped offsite for disposal
- CHBWW is approaching the completion of a major contract milestone as the final shipment of waste stored on site at the beginning of the contract (Legacy waste) will be made, representing 180,000 cubic feet of stored waste shipped offside during the contract.

Budget Officer William King presented a tentative budget for 2019 to the Board Members. The tax levy presented remains the same as last year. Additional PILOT has been distributed to the Highway budget.

RESOLUTION 78-2018

ADOPT 2019 TENTATIVE BUDGET AS THE 2019 PRELIMINARY BUDGET AND SET PUBLIC HEARING

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

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

Resolved the 2019 Tentative Budget be adopted as the 2019 Preliminary Budget and further

Resolved the Town Clerk advertise in the official paper a public hearing on Wednesday, October 10th at 8:00pm at the regular scheduled meeting at the Ashford Community Center, 9377 Route 240, West Valley, NY

Sales Tax Distribution for the Town of Ashford 2nd Quarter is \$111,711.81

Justice Court Fund revenues for the Town of Ashford July is \$3,060.00

Cattaraugus County sent the self insurance information. Ashford amount is \$64,334.77 which is down from last year

RESOLUTION 79-2018

APPROVAL OF INSURANCE COMPANY

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

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

Resolved the Ashford Town Board approve to continue with the same insurance company as last year.

The grants secured by the Town of Ashford are for studies to research areas of improvement for the Town of Ashford.

Griffis Sculpture Park is seeking to install bathrooms and plan winter activities to allow for more attractions in the area.

RESOLUTION 80-2018

AUTHORIZE EXTENTION FOR DOG ENUMERATION

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

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

Resolved the dog enumeration be extended to the end of September to be completed

Summer recreation has concluded and bills still need to be received from the Town of Machias and the West Valley Central School.

At 8:00pm Charles Davis read the notice to bidders for the new and unused plow equipment and dump body as it appeared in the Springville Journal. One bid submitted as follows:

| | <u>Company</u> | <u>Bid</u> |
|----|---|-------------|
| 1. | Valley Fab & Equipment, Inc. 9776 Trevett Road Boston, NY 14025 | \$51,398.00 |

RESOLUTION 81-2018

APPROVAL OF NEW AND UNUSED PLOW PACKAGE AND DUMP BODY PURCHASE

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

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

Resolved the Ashford Town Board authorize purchase of a new and unused plow package and dump body from Valley Fab & Equipment, Inc. for a purchase amount of \$51,398.00 pending further review of the bid by Highway Superintendent Engels to insure all specifications are met.

Communication issues still exist with the tanks for the water district. These should be resolved soon.

Capital payment for short term loan will be made this year and long term loan payments will commence thereafter.

Meters are still being monitored to insure proper reading.

Unlicensed vehicles will be discussed at the next Town Board meeting.

RESOLUTION 82-2018

AUTHORIZE INCREASE IN WATER DISTRICT BUDGET

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

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

Resolved for audit purposes an adjustment has been made to the new, trial 2018 Water District Budget to reflect \$16,000.00 has been taken from the current usage balance and put into Administrative Personnel #8310.1 to offset the underestimated annual cost of administration. This action has been take in order to show the record of the Administration Personnel Appropriation has been properly funded.

Code Enforcement officer Larry Feldman, received a fee schedule from other municipalities. These fees will be reviewed by the Town Board and new fee schedule will be adopted.

RESOLUTION 83-2018

BUDGET AMENDMENT

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

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

Resolved the following Budget Amendment is approved for the General Account:

From **A9050.8** Unemployment Insurance to **A1010.4** Town Board Contractual in the amount of **\$5,000.00**

From **A1990.4** Contingent **A1010.4** Town Board Contractual in the amount of **\$2,550.00**

Radios coming soon to communicate with Cattaraugus County.

Stady Road will be closed to change pipe.

The West Valley Central School is looking for community input as studies are taking place for the future of the school.

The board reviewed the August reports for:

- Town Clerk
- Code Enforcement Officer

RESOLUTION 84-2018

SUPERVISOR'S MONTHLY FINANCIAL REPORT

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

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

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

A motion was made by Pfeffer seconded by Bond and carried that the meeting be adjourned at 8:15pm. (All aye)