

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
Tim Engels, Highway Superintendent

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

RESOLUTION 37-2019

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 March 13th be approved as submitted

Sexual Harassment Training will be provided at a later date. Evans Agency and Cattaraugus County Human Resources has been contacted for assistance.

Paul Bembia, NYSERDA Director at WVDP reported the lease is ready to be signed

RESOLUTION 38-2019

APPROVAL OF LEASE AGREEMENT

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

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

Resolved the Ashford Town Board approve of the lease contract with NYSERDA and BQ Energy for the Solar Energy Project West Valley Solar, LLC.

An agreement could not be reached regarding the drainage issue for resident at Edies/Peters Road so all previously intended construction has been officially rescinded by all parties.

New York State Environmental Facilities Corporation has approved of the Engineering Agreement for Water Collection System Study for Project #82303. Supervisor Davis will meet with engineer to set up schedule.

Justice Court Fund Town of Ashford Portion for February 2019 is \$6,351.00.

New York State Agriculture and Markets submitted a satisfactory inspection report of the Dog Control Officer and Shelter.

Bryan Bower reported with the upcoming decommissioning of the main plant. He also provided updates with some recent resolved trucking and contamination issues.

Andrea Mellon, Planning Board Chairperson, reported status of the Community Revitalization Grant for brochures and signage. Supervisor Davis would still like to pursue kayak docks. Once the grants are completed the Planning Board will concentrate on the Comprehensive Plan and Zoning.

RESOLUTION 39-2019

APPROVAL OF NEW AND UNUSED PLOW EQUIPMENT AND DUMP BODY

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

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

WHEREAS, The Town of Ashford has resolved to participate in the United States Communities Government Purchasing Alliance as stated in the Procurement Policy and

WHEREAS, Highway Superintendent Engels has researched and recommended the purchase of a new and unused Plow Equipment and Dump Body from Valley Fab & Equipment, Inc. and

WHEREAS, Oneida County has awarded said bid, and

WHEREAS, Oneida County participates in the United States Communities Governmental Purchasing Alliance, and

THEREFORE BE IT RESOLVED, the Town of Ashford buy said new and unused plow equipment and dump body for \$98,417.00 as allowed by the United States Communities Governmental Purchasing Alliance.

The board reviewed the March reports for:

- Town Clerk

Discussion took place regarding street lights at Peters Road and Route 219 intersection. National Grid has provided an estimate of installation and annual maintenance cost.

Code Enforcement Officer Feldman reported projects are starting and clean up is taking place.

RESOLUTION 40-2019

AUDIT OF TOWN OFFICIALS

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 records of the Town Justice Stiles for 2018 having been duly examined and found all fees have been turned over to the proper officials. All said records and disbursements have been properly executed to the best of the boards' knowledge.

Armstrong Communications is still proposed to offer service by mid summer.

Water Committee is completing the final report of customer meter and capital charges.

Cattaraugus County will provide assessing services for the Town of Ashford starting October 1. The goal is to have assessments to 100% within one year.

May 1st and 2nd Supervisor Davis and Deputy Supervisor Pfeffer will attend the DOE meeting in Washington DC.

RESOLUTION 41-2019

AUTHORIZE CHANGE IN SEPTEMBER BOARD MEETING

On motion of Councilman Pfeffer, seconded by Councilman Heim 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 18th same place same time.

Highway Superintendent reported additional salt and sand had to be purchased in the winter season.

Councilman Pfeffer submitted quotes for alarm system at highway barn. Discussion took place. Councilwoman Bond would prefer multiple bids.

RESOLUTION 42-2019

AUTHORIZE PREPARATION OF RFP FOR HIGHWAY BARN ALARM SYSTEM

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

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

 Nays 0

Resolved Councilman Pfeffer prepare an RFP for the alarm system at the highway barn.

RESOLUTION 43-2019

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 **A5132.4** Garage-Contractual to **A5132.2** Garage-Equipment in the amount of **\$30,000.00**

RESOLUTION 44-2019

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 March 2019 is accepted as submitted.

RESOLUTION 45-2019

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 #4 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 71 through 97	\$62,005.99
Highway Fund	No. 50 through 65	\$34,700.19
Light District	No. 4	\$1,033.40
Trust & Agency	No. 18 through 26	\$11,933.92
Water District	No. 25 through 35	\$2,329.48

A motion was made by Bernstein seconded by Pfeffer and carried that the meeting be adjourned at 8:30pm. (All aye)