

A regular meeting was called to order with the Pledge of Allegiance to the United State Flag at the Ashford Community Center at 7:30pm with John A. Pfeffer Town Supervisor presiding.

Present: John A. Pfeffer, Supervisor
William J. Heim, Council
Jean M. Bond, Council
James P. Boberg, Council
Patricia R. Dashnaw, Town Clerk
Keith Butcher, Highway Superintendent
Larry Feldman, Code Enforcement Officer
Absent: Angela M. Ghani, Council Deputy Supervisor

Others present: Joseph Pillittere, Max Borsuk, Paul Bembia, Bryan Bower, Bob Osborne

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RESOLUTION 59-2021
APPROVAL OF AGENDA

On motion of Council Bond seconded by Council Heim the following resolution was

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

Resolved the Town Board of the Town of Ashford hereby approve the agenda as presented

Joe Pillittere, CHBWV, informed the board of an interactive public meeting at the WVDP in August. Code Red will be used to inform residents of the opportunity.

Bryan Bower, DOE, stated various federal officials will be visiting the WVDP this summer.

Paul Bembia, NYSEDA provided information on current construction to improve water infiltration controls for the disposable trenches. Construction should be complete later this summer.

RESOLUTION 60-2021
APPROVAL OF CONENSUS ITEMS

On motion of Council Boberg seconded by Council Bond the following resolution was

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

Resolved hearing no objections, Agenda Item F1 through F6 be and are approved by the Town Board of the Town of Ashford, and shall be listed individually as follows in the minutes of this meeting:

- 1. June Assessors Report
- 2. June Code Enforcement Report
- 3. June 12, 2021 minutes
- 4. June Town Clerk Report
- 5. June Supervisors Financial Report
- 6. June Highway Expense/Fuel Report

SUPERVISORS MANAGEMENT REPORT:

- Supervisor Pfeffer was able to hold conference with Federal Government Officials regarding the classification of the waste at WVDP as well as additional funding opportunities for the Town of Ashford.
- Supervisor Pfeffer met with Karl Kahlbacher, grant writer to complete the COPS grant. Grants are also being researched for the truck stop and rails to trails.
- Correspondence has taken place with Catt Co to explore options for the sidewalk bridge
- Miller/Peters Rd street light contract has been updated to the lapsed time. Additional paperwork will be submitted to move forward.
- Solar company will be sending letters to residents to offer savings on electric service.
- Supervisor Pfeffer is exploring options for use of the ARPA funds.
- Cannabis public meeting will be held later this month to allow residents to provide opinions.

COMMITTEE REPORTS:

- Highway Superintendent Butcher offered appreciation to the WVFD for assistance with flooding and tree removal from the recent inclement weather. He also inquired about options for the current snow blower and use for ARPA funds.
- Code Enforcement Feldman stated many projects are being started.
- Constables have been contacted regarding ATV's in the area.
- Summer recreation is going well. The Bike Rodeo will take place again this year. An addition to the program is in conjunction with the Springville Center of the Arts.
- Water meters seem to be working better.

RESOLUTION 61-2021
AUTHORIZE AGREEMENT WITH WVCS FOR WATER TESTING

On motion of Council Bond seconded by Council Heim the following resolution was

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

Resolved the Ashford Town Board authorize agreement with the West Valley Central School for Inter-Municipal Cooperation Agreement for Water Testing.

RESOLUTION 62-2021

GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT

On motion of Council Bond seconded by Council Heim the following resolution was

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

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction or improvement of US 219 Miller Road and Peters Road Street Lighting Installation Town of Ashford, Cattaraugus County, PIN 5763.66 and

WHEREAS, the State will include as part of the construction, reconstruction or improvement of the above mentioned project the street light installation pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended and

WHEREAS, the state will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED; the Town of Ashford approves of the street light installation and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Ashford will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BUT IT FURTHER RESOLVED; John A. Pfeffer, Town Supervisor, has the authority to sign, with the concurrence of the Town of Ashford board, any and all documents that may become necessary as a result of this project as it relates to the Town of Ashford, and

BE IT FURTHER RESOLVED: the Town Clerk of the Town of Ashford is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York Department of Transportation.

RESOLUTION 63-2021

ADOPT THE AGREEMENT FOR INSTALLATION, MAINTENANCE, REPAIR AND ENERGIZING OF LIGHTING SYSTEM FOR STATE HIGHWAY US219 MILLER ROAD

On motion of Council Heim seconded by Council Boberg the following resolution was

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

WHEREAS, the New York State Department of Transportation/Town of Ashford proposes improvement of SH 54-13 US 219 Miller Road and Peters Road Street Lighting Installation, a locally administered federal aid project, in the Town of Ashford located in Cattaraugus County, PIN 5101.84 State Highway US219 Miller Road and

NOW, THEREFORE,

BE IT RESOLVED; the Town of Ashford approves of the Agreement for Installation, Maintenance, Repair and Energizing of Lighting Systems for State Highway US219 Miller Road

BE IT FURTHER RESOLVED: John A. Pfeffer, Town Supervisor has the authority to sign, with the concurrence of the Ashford Town Board, this agreement, and

BE IT FURTHER RESOLVED: the clerk of the Town of Ashford is hereby directed to transmit (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

RESOLUTION 64-2021

BUDGET AMENDMENT

On motion of Council Boberg seconded by Council Bond the following resolution was

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

Resolved the following Budget Amendment are approved for the **Water District** Account:

From **SWI 8310.1 Water District Administration Personnel** to **SWI 8310.4 Water District Administration Contractual** in the amount of **\$8,000.00**

RESOLUTION 65-2021

AUDIT OF CLAIMS

On motion of Council Boberg seconded by Council Bond the following resolution was

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

Resolved the bills be paid on Abstract #7 in the following amounts:

General Fund	No. 128 through 161	\$36,069.28		
Highway Fund	No. 109 through 122	\$33,217.10	Water District	No. 41 through 48 \$845.90
Light District	No. 7	\$941.79	Trust & Agency	No. 50 through 61 \$9,771.47

RESOLUTION 66-2021

AUTHORIZE SUPERVISOR TO PURSUE SIDEWALK BRIDGE OPTIONS

On motion of Council Heim seconded by Council Boberg the following resolution was

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

Resolved Ashford Town Board authorizes the supervisor to work with Cattaraugus County DPW to move the sidewalk bridge into the 4 rod road ROW, working with national grid on moving the electric pole, and obtaining permission from the homeowner to perform said work.

A motion was made by Boberg seconded by Bond and carried that the meeting be adjourned at 8:15pm.

(All aye)