

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
 Charles E. Davis, III Councilman, Deputy Supervisor
 William J. Heim, Councilman
 Jean M. Bond, Councilwoman
 Angela M. Ghani, Councilwoman
 Patricia R. Dashnaw, Town Clerk
 Tim Engels, Highway Superintendent
 Larry Feldman, Code Enforcement Officer

Others present: Max Borsuk, Susan Feldman, Melinda Mellon, James P. Boberg

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RESOLUTION 105-2020
APPROVAL OF AGENDA

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

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

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

Supervisor Pfeffer read correspondence from WVDP updates and County Legislature updates regarding anticipated 2021 highway projects in Ashford.

RESOLUTION 106-2020
APPROVAL OF CONENSUS ITEMS

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

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

Resolved hearing no objections, Agenda Item F1 through F7 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. November Assessors Report
2. November Code Enforcement Report
3. November 9, 2020 minutes
4. November Animal Control Report
5. November Town Clerk Report
6. November Supervisors Financial Report
7. November Highway Expense and Fuel Report

RESOLUTION 107-2020
BUDGET AMENDMENT

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

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

Resolved the following Budget Amendments are approved for the General Account:
From **A1620.4** Community Building-Contractual to **A3989.4** Other Public Safety in the amount of **\$8,000.00**

RESOLUTION 108-2020
AUDIT OF CLAMS

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

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

Resolved that the bills be paid on Abstract #12 in the following amounts:

General Fund	No. 278 through 297	\$37,341.85	Trust & Agency	No. 97 through 105	\$10,344.97
Highway Fund	No. 155 through 177	\$59,498.49	Water District	No. 93 through 100	\$7,592.20
Light District	No. 12	\$1,208.66			

SUPERVISORS MANAGEMENT REPORT:

- FEMA stream study will be able to use information from the LIDar recently completed by NYSERDA.
- Many officials and employees have not yet responded to request for interest in direct deposit.
- AT&T will be installing a tower on Fox Valley Road and Verizon is researching areas for a tower in Ashford
- Armstrong is still moving forward with communications in Ashford
- Highway employees still need to completed harassment training
- Code Red is a means of mass communication and will be made available to Ashford residents and funded through the DOE Coop Agreement

Highway Superintendent Engels provided information on the purchase of a new chassis and dump body on state bid. Supervisor Pfeffer will verify the purchase is indeed compliant with state bid requirements.

Audit committee will need to complete the Justice audit by January 31.

The Town Board is hopeful youth summer recreation will be able resume 2021 and a new director will need to be appointed.

Property owners surrounding Spittler Road will meet to resolve issues regarding access and when determination is made the Town of Ashford Board can move forward with a qualified abandonment.

Supervisor Pfeffer asked for input from board members regarding the RFP for the grant writer. Previous success could be listed when grant writers submit the proposal.

RESOLUTION 109-2020

SET-UP MEETINGS

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

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

Resolved the meetings be at the Ashford Community Center, 9377 Route 240, West Valley, and advertised as follows:

Year End Meeting/Close the Books	Monday, December 30, 2020	7:30PM
Organizational/Regular Meeting	Wednesday, January 13, 2021	7:30PM
Audit the Books/Regular Meeting	Wednesday, February 10, 2021	7:30PM

RESOLUTION 110-2020

APPROVAL OF CATTARAUGUS COUNTY HAZARD MITIGATION PLAN

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

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

WHEREAS, Town of Ashford , with the assistance from Tetra Tech, Inc. , has gathered information and prepared the 2021 Cattaraugus County Hazard Mitigation Plan ; and

WHEREAS, the 2021 Cattaraugus County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Ashford is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Town of Ashford have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Town Council that Town Ashford adopts the 2021 Cattaraugus County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

RESOLUTION 111-2020

AUTHORIZE PRE-AUDIT PAYMENT DOE COOP AGREEMENT

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

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

Resolved the Ashford Town Board authorize the supervisor to pay without previous authorization of the Board expenses relating to the DOE Coop Agreement.

RESOLUTION 112-2020

EXECUTIVE SESSION

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

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

Resolved the board move into executive session at 8:05pm per NY Pub Off L § 105 (2015) to discuss contract negotiations.

RESOLUTION 113-2020

RETURN TO REGULAR SESSION

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

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

Resolved the Board return to regular session at 8:20pm with no action taken in Executive Session.

A motion was made by Bond seconded by Ghani and carried that the meeting be adjourned at 8:20pm.

(All aye)