

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
Angela M. Ghani, Council
James P. Boberg, Council
Patricia R. Dashnaw, Town Clerk
Keith Butcher, Highway Superintendent
Larry Feldman, Code Enforcement Officer

Others present: Joseph Pillittere, Max Borsuk, Susan Feldman

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RESOLUTION 12-2021

APPROVAL OF AGENDA

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

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

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

Joe Pillittere gave updates for CHBWW. Routine maintenance and monitoring continues as well as plans for future decommissioning. Due to COVID regulations staff is at 50% capacity.

RESOLUTION 13-2021

APPROVAL OF CONSENSUS ITEMS

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

ADOPTED Ayes 5 Pfeffer, Heim, Bond, Ghani, 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. January Assessors Report | 6. August Audit the Claims: | |
| 2. January Code Enforcement Report | General Fund | No. 15 through 39 (P/R3) \$72,906.01 |
| 3. January 13, 2021 minutes | Highway Fund | No. 12 through 28 \$106,372.58 |
| 4. January Town Clerk Report | Light District | No. 2 \$1,371.51 |
| 5. January Supervisors Financial Report | Trust & Agency | No. 1 through 10 \$11,004.16 |
| | Water District | No. 3 through 10 \$3,837.49 |

SUPERVISORS MANAGEMENT REPORT:

- WVCS is in the process of creating a Town Branding Seal while researching the history of Ashford.
- The CodeRed All Call took place on 2/2 with a connection rate of 31% which is viewed as pretty good. Steps will be taken to update information.
- A dumpster has been placed at the Highway Barn
- The Highway generator has been hooked up
- Electric scooters are legal to use in New York State. The Town of Ashford can regulate use within the Town.
- Armstrong is planning on pole installation to begin soon followed by running lines and resident installs.
- Verizon is searching for a location for a large tower in the Town of Ashford.
- Spittler Road residents will hold a meeting to resolve access
- Catt Co DPW will be making repairs to White Street this year.
- JCAP has been approved for the sneeze guard purchased for Court however the surveillance equipment has been denied.
- Catt Co Board of Elections will be using the Ashford Community Center for a polling location 6/22 and 11/2

Highway Superintendent Butcher reported WVCS would like some assistance from the highway department for a couple of projects. Also, Folts Road is in need of a culvert replacement. Grants will be researched to cover the culvert project.

Code Enforcement Officer Feldman reported the year end statement is in the process of being completed.

Audit of Town Officials will be completed by March meeting.

Insurance has just been paid.

Planning Board has requested ZOOM meetings with the Town Board regarding the Proposed Solar Local Law.

Youth and Senior events are on hold at the present moment due to COVID regulations. The summer recreation program will be planned with activities similar to previous years and make adjustments as required.

The water committee will revisit the current local law and fees.

RESOLUTION 14-2021

APPOINT DEPUTY SUPERVISOR

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

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

Resolved the Town Board appoint Angela Ghani as Deputy Supervisor for 2021.

Discussion took place regarding name tags for Ashford officials.

RESOLUTION 15-2021
EXECUTIVE SESSION

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

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

Resolved the board move into executive session at 8:05 per Public Officers Law Article 7 § 105 discussions regarding proposed, pending and current litigation.

RESOLUTION 16-2021
RETURN TO REGULAR SESSION

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

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

Resolved the Board return to regular session at 8:28pm with no action taken in Executive Session.

A motion was made by Bond seconded by Boberg and carried that the meeting be adjourned at 8:28pm. (All aye)

Patricia R. Dashnaw—Town Clerk