

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**  
**Angela M. Ghani, Council Deputy 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**

Others present: Joseph Pillittere, Max Borsuk, Bryan Bower, Bob Osborne, Warren Yokum

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#### **RESOLUTION 48-2021**

##### **APPROVAL OF AGENDA**

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

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

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

Supervisor Pfeffer extended gratitude for all who contributed to the Memorial Day Presentation and to all who coordinated the events of the day on such short notice.

Bryan Bower, DOE, WVDP reported on the 2022 budget request for \$92.5 Million. Demolition will continue as budget allows.

Jospeh Pillittere, CHBWV reported on the COVID-19 compliance. A public meeting will be held during the summer. More information will be provided.

#### **RESOLUTION 49-2021**

##### **APPROVAL OF CONENSUS ITEMS**

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

ADOPTED Ayes 5 Pfeffer, Heim, Bond, Boberg, Ghani  
 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. May Assessors Report        | 4. May Town Clerk Report            |
| 2. May Code Enforcement Report | 5. May Supervisors Financial Report |
| 3. May 12, 2021 minutes        | 6. May Highway Expense/Fuel Report  |

#### **SUPERVISORS MANAGEMENT REPORT:**

- COVID-19 Vaccination Clinic will be held at the Ashford Office Complex June 17, 2021 and will be communicated with Code Red
- Kayak Launch in Ashford is being discussed
- Grants for additional Police Presence in Ashford are still being researched to prepare the application
- Armstrong still maintains an August Goal for high speed internet signup for Ashford residents
- The new bond for the Solar Decommissioning has been received and is for the amount of time agreed upon initially
- June 24<sup>th</sup> Supervisor Pfeffer will meet with NYS Representatives
- Miller/Peters Road street light is still moving forward and will need updates in project information
- Municipal Shelter and Dog Control Inspection Reports have been received as Satisfactory from NYSDA&M

#### **COMMITTEE REPORTS:**

- Highway Superintendent Butcher reported the following: tires have been taken to Salamanca; "No Litter" signs have been put up; reckless driving by motorists through work zones could result in road closures when work is being done
- Code Enforcement Officer Feldman reported several projects this time of year. A formal complaint has been made so a letter will be sent
- Constables are being consulted as the COPS grant application is being completed
- Insurance quotes should be researched to confirm Ashford is getting the best possible rate
- Summer Recreation is still in need of a director
- June 26<sup>th</sup> is the Ashford Rabies Clinic and will be communicated to residents through Code Red

#### **RESOLUTION 50-2021**

##### **PUBLIC MEETING AND SPECIAL BOARD MEETING**

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

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

Resolved Ashford Town Board set a special meeting and public meeting on Thursday, July 29<sup>th</sup>, 2021 at 7:30 at the West Valley Volunteer Hose Company Memorial Hall to discuss and present the cannabis law and the positive and negative impacts. Notice of meeting will be communicated using Code Red.

**RESOLUTION 51-2021**  
**CHANGE SEPTEMBER MEETING**

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

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

Resolved the Regular September meeting be moved from September 8 to September 15 same location and time.

**RESOLUTION 52-2021**  
**LETTER OF INTENT FOR FOX VALLEY CULVERT**

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

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

Resolved Ashford Board approve sending the Letter of Intent for the Hazard Mitigation Project for Culvert at Fox Valley Road.

**RESOLUTION 53-2021**  
**COPS GRANT**

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

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

Resolved Ashford Board authorize application for the COPS Grant which will result in partial funding from Ashford.

**RESOLUTION 54-2021**  
**BUDGET AMENDMENT**

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

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

Resolved the following Budget Amendment are approved for the **General** Account:

From **General A1990.4** Contingent to **A1220.4 Supervisor Contractual** in the amount of **\$500.00**

**RESOLUTION 55-2021**  
**AUDIT OF CLAIMS**

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

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

Resolved the bills be paid on Abstract #6 in the following amounts:

General Fund	No. 103 through 127	\$32,298.91			
Highway Fund	No. 89 through 108	\$97,638.33	Water District	No. 34 through 40	\$14,098.41
Light District	No. 6	\$933.70	Trust & Agency	No. 42 through 49	\$10,449.51

**RESOLUTION 56-2021**  
**APPROVAL OF NYS RETIREMENT STANDARDS FOR TOWN EMPLOYEES**

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

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

Resolved the information be provided to the NYS Retirement Systems as approved at the Organizational meeting that establishes the standard work day for each office, specifies the expiration of each term, designates the number of days to be reported for each official (based on submitted logs) and certifies receipt of record of activities OR employer maintains a record of ACTUAL time worked.

**RESOLUTION 57-2021**  
**AUTHORIZE TO RESOLVE WATER REPORT ISSUES**

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

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

Resolved Ashford Board authorizes for the water report issues to be resolved.

**RESOLUTION 58-2021**  
**AUTHORIZE RATE OF PAY FOR SUMMER RECREATION**

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

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

Resolved the rate of pay for summer recreation employees be \$12.70 for 2021.

Mr. Yokum thanked the Town Board for making efforts to increase police presence in the Town of Ashford.

A motion was made by Heim seconded by Boberg and carried that the meeting be adjourned at 8:12pm.

(All aye)