

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
Richard A. Bernstein, Councilman (Remotely)
Patricia R. Dashnaw, Town Clerk
Tim Engels, Highway Superintendent
Larry Feldman, Code Enforcement Officer

Others present: James Boberg, John Rendell, Kelly Wooley, Joseph Pillittere, Max Borsuk, Sue Feldman, Bryan Bower

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RESOLUTION 70-2020
APPROVAL OF AGENDA

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

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

Resolved the Town Board of the Town of Ashford hereby approve the agenda as presented with the addition of K2 JCAP Grant

Bryan Bower introduced John Rendell, CHBWV President. John reported on some personnel additions and the excellent progress of the decommissioning. Tours have been given highlighting the deactivation activity. CDC guidelines are being followed.

RESOLUTION 71-2020
APPROVAL OF CONENSUS ITEMS

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

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

Resolved hearing no objections, Agenda Item F1 through F9 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. July Assessors Report | 9. July Audit the Claims: | | |
| 2. July Code Enforcement Report | General Fund | No. 161 through 199 | \$28,960.84 |
| 3. July 10, 2020 minutes | Highway Fund | No. 91 through 105 | \$34,857.73 |
| 4. July Town Clerk Report | Light District | No. 8 | \$945.29 |
| 5. July Supervisors Financial Report | Trust & Agency | No. 61 through 70 | \$9,161.62 |
| 6. July Highway Expense & Fuel Report | Water District | No. 52 through 62 | \$41,552.82 |
| 7. July 29, 2020 minutes | | | |
| 8. December-July Dog Control Officer Report | | | |

SUPERVISORS MANAGEMENT REPORT:

- Meeting with Ike White at WVDP. Supervisor Pfeffer was able to communicate willingness to reuse NYSERDA land for other purposes beneficial to the Town of Ashford
- The water district well at the WVCS sustained storm damage. Issue being handled through insurance.
- Budget Officer Bill King has submitted budget requests to all departments. There has been extra expense due to COVID-19 to insure CDC guidelines are met.
- A meeting will be held in the Town of Ashford Community Room with District 2 Legislators and Supervisors/Mayors.
- Armstrong appears to be starting work in the area
- "No Dumping" signs have been installed on Beech Tree Road as a reminder to those abusing the area
- DOE Coop agreement has been submitted
- Miller Road Street Light is now being handled by attorney and National Grid to secure easements.
- Rails to Trails is researching options to bring the trail through Ashford from Cascade bridge NOT using the railroad but using other means.

COMMITTEE REPORTS:

- Highway Superintendent Engels reported work on Folts Road is moving along quickly and efficiently. The project is expected to be reimbursed through a Soil and Water Grant. Working with Soil and Water has been a positive experience. Engels reported budget concerns and suggests some of the equipment budget be used for road repair. The only equipment needed presently is a steam cleaner.
- The Constables have done a great job and have been called on by Supervisor Pfeffer on numerous occasions.
- Court revenue is way down due to COVID-19

RESOLUTION 72-2020
AFFIRMATION OF ELECTED JUSTICE

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

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

Resolved the individual receiving the most votes at the General Election for Town Justice will hold the Ashford Town Justice position.

RESOLUTION 73-2020

AUTHORIZE TOWN JUSTICE APPLICATION FOR A JUSTICE COURT ASSISTANCE PROGRAM GRANT

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

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

Resolved the Town Board authorize the Town Justice to submit an application to the Unified Court System for a grant under the Justice Courts Assistance Program.

RESOLUTION 74-2020

EXECUTIVE SESSION

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

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

Resolved the board move into executive session at 7:52 including Highway Superintendent Engels and Clerk Dashnaw per Public Officers Law Article 7 § 105 d. discussions regarding proposed, pending and current litigation.

RESOLUTION 75-2020

RETURN TO REGULAR SESSION

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

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

Resolved the Board return to regular session at 8:00pm with no action taken in Executive Session.

A motion was made by Davis seconded by Bernstein and carried that the meeting be adjourned at 8:00pm. (All aye)

Patricia R. Dashnaw—Town Clerk