

Town of Ashford Meeting Agenda

Regular Meeting
March 13th 2024

Members Present:
Others Present:

A. **CALL TO ORDER:** The regular meeting was called to order at the Ashford Community Center at _____ pm by James Boberg, Deputy Town Supervisor, presiding

B. **PLEDGE OF ALLEGIANCE** to the **UNITED STATES FLAG**

C. **APPROVAL OF AGENDA/ADDENDUM ACTION:** BE IT HEREBY RESOLVED that the Town Board of the Town of Ashford hereby approves the agenda (and addendum as needed).

Moved by
Seconded by
Vote

D. **PUBLIC EXPRESSION**

E. **PUBLIC PRESENTATIONS**

1. DOE
2. NYSERDA
3. CHBWV
4. COUNTY

F. **CONSENSUS ITEMS:** The following items are grouped as consensus items that may be addressed in one motion. Board members with questions, comments or concerns may opt to delete any item from the listing and address the issue separately.

ACTION: BE IT HEREBY RESOLVED, that hearing no objections, Agenda Item F1 through _____ be and are approved by the Town Board of the Town of Ashford, and shall be listed individually in the minutes of this meeting.

Moved by
Seconded by
Vote

1. Assessors Report
2. Code Enforcement Report

3. Constable
4. DCO
5. Minutes from previous meeting (s), waive reading
6. Supervisor's Financial Report
7. Town Clerk Report
8. Audit of Claims
9. Highway and fuel report

G. ITEMS PULLED FROM CONSENSUS

H. SUPERVISOR'S MANAGEMENT REPORT

- 1.

I. COMMITTEE REPORTS/DEPARTMENT MANAGEMENT REPORTS

1. Highway Superintendent Code Enforcement Officer
2. Audit
3. Constables
4. Court
5. Highway Committee
6. Insurance
7. Planning
8. Youth/Senior
9. Water

J. OLD BUSINESS

K. NEW BUSINESS

1. **Audit of Town Officials**
 - a. Resolution to accept
2. **Open Bids for Cemetery Mowing**
 - a. Resolution to accept
3. **Open trash pickup bids**
 - a. Resolution to accept
4. **Home Rule Resolution opposing RAPID ACT**
 - a. Resolution to introduce and accept
5. **CATT CO HAZ MITIGATION LOI**
 - a. Resolution to introduce and accept
6. **Hold special meeting on the 26th March 2024 for the presentation of the results of the ECA grant and discuss water meters**
 - a. Resolution to introduce and accept
7. **Appoint Nicholas Nelson to planning board**
 - a. Resolution to introduce and accept

L. CORRESPONDENCE/ ANNOUNCEMENTS/ INFORMATION

1.

M. PUBLIC EXPRESSION

N. EXECUTIVE SESSION

O. ADJOURNMENT

A RESOLUTION OPPOSING PART O OF THE GOVERNOR’S 2024 ARTICLE VII
REVENUE BILL REGARDING THE SITING OF MAJOR ELECTRIC TRANSMISSION
FACILITIES,
ALSO KNOWN AS THE “RAPID” ACT

WHEREAS, New York Governor Hochul has released the Executive Budget Proposal for Fiscal Year 2025, which includes Part O of the Transportation, Economic Development, and Environmental Conservation budget bill entitled the Renewable Action through Project Interconnect and Deployment (“RAPID”) Act; and

WHEREAS, the RAPID Act seeks to move the Office of Renewable Energy Siting (“ORES”) from the Department of State to the Department of Public Service, and seeks to consolidate and expedite permitting procedures for major renewable energy and electric transmission facilities under a new Article VIII of the Public Service Law; and

WHEREAS, if passed, the RAPID Act will undermine sound environmental review of major electric transmission facilities by requiring ORES to render a permit decision within a single year, otherwise the facility shall be automatically approved, regardless of project size or impact on private property or conservation lands; and

WHEREAS, if passed, the RAPID Act will constitute a significant deprivation of Private Property Rights by extended the power of Eminent Domain to the construction of major electric transmission facilities by large-scale solar and wind developers, said power being currently limited to regulated utilities granted a certificate of environmental compatibility and public need; and

WHEREAS, if passed, the RAPID Act will undermine the protection of natural resources by allowing conservation easements to be extinguished anywhere in the state, including the Adirondack Park and Catskill Parks, for the construction of major electric transmission facilities by large-scale solar and wind developers, said authority being currently limited to regulated utilities granted a certificate of environmental compatibility and public need; and

WHEREAS, if passed, the RAPID Act will further erode home rule and local decision-making enshrined in the New York State Constitution, Local Government Bill of Rights, Statute of Local Governments, and Municipal Home Rule law, usurping the rights of local governments to determine how communities and property within their jurisdictions develop, and contravening the purpose of comprehensive planning outlined in Section 272-A of Town Law; now therefore be it

RESOLVED, that _____ strongly opposes the passage of Part O contained in the Governor's Article VII Revenue Bill relating to the expedited siting of major electric transmission facilities, the use of Eminent Domain, and the extinguishing of conservation easements, and be it further

RESOLVED, that _____ calls on the Governor of New York, members of the State Senate, and members of the State Assembly to ensure that Part O, and particularly the offending provisions identified herein, be excluded from the New York State budget or any other legislation, and be it further

RESOLVED, that _____ opposes state or federal action that would weaken or eliminate New York's long-standing tradition of home rule and local government authority; and be it further

RESOLVED, that the Clerk of _____ is hereby directed to provide a copy of this resolution to Governor Kathy Hochul, Lieutenant Governor Antonio Delgado, members of the State Senate, members of the State Assembly, the New York State Association of Counties, the New York State Association of Towns, the Inter-County Association of Western New York, and all others deemed necessary and proper.