

Present:John A. Pfeffer, Supervisor
James P. Boberg, Council Deputy Supervisor
Angela M. Santiago, Council (arrived 6:30pm)
Jean M. Bond, Council
Patricia R. Dashnaw
Keith R. Butcher
Absent: William J. Heim, Council

Others present: Joseph Pillittere (CHBWV), Bryan Bower (DOE)

A regular meeting was called to order with the Pledge of Allegiance to the United State Flag at the Ashford Community Center at 6:00pm with John A. Pfeffer Town Supervisor presiding. A moment of silence was held in honor of Charles Couture who had served previously for the Town of Ashford as Town Council and as Cattaraugus County Legislature.

RESOLUTION 27-2024
APPROVAL OF AGENDA

On motion of Council Boberg seconded by Council Bond the following resolution was
ADOPTED Ayes 3 Pfeffer, Boberg, Bond
 Nays 0

Resolved the Town Board of the Town of Ashford hereby approve the agenda as presented with additions to supervisors report and a budget amendment.

Joe Pillittere gave a presentation on current updates to the decommissioning with previous years comparisons.

RESOLUTION 28-2024
APPROVAL OF CONENSUS ITEMS

On motion of Council Bond seconded by Council Boberg the following resolution was
ADOPTED Ayes 3 Pfeffer, Boberg, Bond
 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. March Assessors Report

2. March Code Enforcement Report

3. March 13 and 26, 2024 Minutes

4. March Supervisors Financial Report
5. March Town Clerk Report

6. March Highway Fuel Report

7. March Dog Control Report

Supervisors Management Report:

- FEMA grant advertising is prepared
- Submitted first report for COPS grant and will make drawdown
- Submitted the final ARPA
- Discussions continue with Mueller regarding the water meter issues. Meters as well as the self reporting systems are being considered. Requests are being sent to Congressman Langworthy.

Highway Superintendent Report:

- ❖ Warranty for the 550 should be considered due to costs of repairs to vehicles.
- ❖ Still researching radios
- ❖ Food Pantry meets every week at the Highway Barn. Other locations (options) need to be considered.
- ❖ Millings for seasonal roads will be used
- ❖ The dump body for the 550 should be researched sooner than later. Clerk Dashnaw suggested putting out to bid. Superintendent Butcher prefers to search for State Bid or Sourcewell bid. There has been some difficulty in the Sourcewell process with Ashford eligibility.
- ❖ Discussion took place regarding the Felton Hill train trestle and options to make the area safe for not only motorists but pedestrians.
- ❖ Lines for Felton Hill will be sought for this year.
- ❖ The speed reduction for 240 as a school zone was rejected by NYS as the school building is not actually on Route 240.

RESOLUTION 29-2024
DESIGNATE PUBLIC AREA

On motion of Council Boberg seconded by Council Ghani the following resolution was
ADOPTED Ayes 4 Pfeffer, Boberg, Bond, Santiago
 Nays 0

Resolved individual offices for elected and appointed officials including court are deemed non-public forum for the protection of personal information contained within these offices.

RESOLUTION 30-2024
AUTHORIZE PURCHASE OF 550 USING STATE BID

On motion of Council Boberg seconded by Council Bond the following resolution was
ADOPTED Ayes 4 Pfeffer, Boberg, Bond, Santiago
 Nays 0

Resolved the Town of Ashford is not eligible currently to use Sourcewell and further
Resolved the Town of Ashford board approve of purchase of 550 from Delacy Ford using State Bid and further
Resolved the Town of Ashford board approve the addition of the extended warranty with the purchase.

RESOLUTION 31-2024
BUDGET AMENDMENT

On motion of Council Bond seconded by Council Boberg the following resolution was
ADOPTED Ayes 4 Pfeffer, Boberg, Bond, Santiago
 Nays 0

Resolved the following Budget Amendments be approved for the General Account:
From **A1990.4 Contingent** to **A8160.4 Refuse and Garbage** in the amount of **\$500.00**

RESOLUTION 32-2024
APPROVE AUDIT OF CLAIMS

On motion of Council Boberg seconded by Council Ghani the following resolution was
ADOPTED Ayes 4 Pfeffer, Boberg, Bond, Santiago
 Nays 0

Resolved the March Audit of Claims be approved as follows:

General Fund	No. 94 through 112	\$20,665.245	Trust & Agency No. 4	\$13,935.46
Highway Fund	No. 38 through 48	\$24,532.31	Water District No. 24 through 36	\$4,335.51
Light District No.	97	\$821.79		

Supervisor Pfeffer has received notification from New York State Town Clerk Association regarding the designation of the prestigious award of Registered Municipal Clerk for Ashford Town Clerk Patricia Dashnaw. The Town Board congratulates Clerk Dashnaw on the achievement.

A motion was made by Bond seconded by Boberg and carried that the meeting be adjourned at 6:42pm. (All aye)

Patricia R. Dashnaw—Town Clerk