

Town of Ashford Meeting Agenda

Organization and Regular Meeting

January 10th 2024

Members Present:

Others Present:

- I. **CALL TO ORDER ORGANIZATIONAL MEETING:** The organizational meeting was called to order at the Ashford Community Center at _____pm by John A Pfeffer, Town Supervisor, presiding.
- II. **PLEDGE OF ALLEGIANCE** to the **UNITED STATES FLAG:ORGANIZATIONAL MEETING AGENDA;** refer to existing, approve
- III. **ADJOURNMENT of Organizational Meeting**

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

B. Deleted

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. Highway report
9. Audit of Claims

G. ITEMS PULLED FROM CONSENSUS

- 1.

H. SUPERVISOR'S MANAGEMENT REPORT

1. New Nuclear Mtg
2. Water Pipe Survey
3. Direct Deposit
4. Grant priorities
5. CTF grant update and TB input

I. COMMITTEE REPORTS/DEPARTMENT MANAGEMENT REPORTS

1. Highway Superintendent
2. Code Enforcement Officer
3. Audit Court by jan 30
4. Constable
5. Court
6. Highway Committee
7. Insurance: plan for reassessment of providers by september
8. Planning
9. Youth/Senior (senior citizens masks)
10. Water

J. OLD BUSINESS

K. NEW BUSINESS

1. **RESOLUTION X-XXXX AUTHORIZE TRASH REMOVAL ADVERTISEMENT** On motion of Council _____ seconded by Councilman _____ the following resolution was ADOPTED Ayes 5 _____, Pfeffer, Heim, Ghani, Boberg, Bond Nays 0 Resolved Town Clerk advertise for Spring trash pickup to start _____ for review at the Regular Town Board Meeting March 9th 2022 at 8:00pm.
2. Authorize water committee to develop plan to replace water meters
3. SPCA agreement

L. CORRESPONDENCE/ ANNOUNCEMENTS/ INFORMATION

- 1.

M. PUBLIC EXPRESSION

N. EXECUTIVE SESSION

O. ADJOURNMENT