

# Town of Ashford Meeting Agenda

Regular Meeting  
March 9th 2022

Members Present:

Others Present:

Members Absent: Pfeffer,

A. **CALL TO ORDER:** The regular meeting was called to order at the Ashford Community Center at \_\_\_\_\_ pm by **Angela Ghani**, 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

**\*\*\*OPEN BIDS AT 7:30 PM FOR SPRING TRASH PICKUP\*\*\***

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 Fuel & Expense Reports
9. Audit of Claims

#### **G. ITEMS PULLED FROM CONSENSUS**

- 1.

#### **H. SUPERVISOR'S MANAGEMENT REPORT**

1. Highway Barn shared well (1500 cost share)
2. Clark Patterson Lee is looking at funding for replacing all the water meters.
3. Pfeffer working on EFC survey for clean water infrastructure

#### **I. COMMITTEE REPORTS/DEPARTMENT MANAGEMENT REPORTS**

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

#### **J. OLD BUSINESS**

- 1.

#### **K. NEW BUSINESS**

1. **Accept Trash bid, (or at opening)**
2. **Audit Resolution(s) (JBond)**
3. **Appoint Youth Director, Youth Committee members (JBond)**
4. **ECRT CFA Resolution**

**L. CORRESPONDENCE/ ANNOUNCEMENTS/ INFORMATION**

1.

**M. PUBLIC EXPRESSION**

**N. EXECUTIVE SESSION**

**O. ADJOURNMENT**