

Town of Ashford Meeting Agenda

Regular Meeting
July 13th 2022

Members Present:
Others Present:
Members Absent:

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. **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. Highway Fuel & Expense Reports
9. Audit of Claims

G. ITEMS PULLED FROM CONSENSUS

H. SUPERVISORS MANAGEMENT REPORT

1. Solar ribbon cutting now September
2. NY CLASS Report
3. FEMA grants- applied for planning and pre construction grants for 4 slide areas- 2 on thomas corners, 2 on fox valley. 10% match if awarded, about 26k total cost to town. We don't have to accept if awarded.
4. Looking at restore NY grant for legion/food bank.
5. Approx 500 addresses able to be hooked up to Armstrong now- not sure of locations yet
6. GoBike bike stands, etc...
7. EQ rates
8. Dog Kennel Inspection
9. Public urination

I. COMMITTEE REPORTS/DEPARTMENT MANAGEMENT REPORTS

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

J. OLD BUSINESS

1. Rail Trail new resolution

K. NEW BUSINESS

- 1. Special Franchise Resolution**
- 2. Approve Court Clerk conference attendance and cost share with Concord**
- 3. Extend solar moratorium**
- 4. RESTORE NY funding Aug 11 :hotel/truck stop**
- 5. Constable Plan**
- 6. Standard workday**

L. CORRESPONDENCE/ ANNOUNCEMENTS/ INFORMATION

- 1.

M. PUBLIC EXPRESSION

N. EXECUTIVE SESSION

Discuss employment negotiations, employment of an individual

O. ADJOURNMENT