

Present:Angela M. Ghani, Council Deputy Supervisor
William J. Heim, Council
Jean M. Bond, Council
James P. Boberg, Council
Patricia R. Dashnaw, Town Clerk
Keith Butcher, Highway Superintendent
Absent: John A. Pfeffer Supervisor

Others present: Joseph Pillittere, Max Borsuk, Bryan Bower, Jean Kwasnik

A regular meeting was called to order with the Pledge of Allegiance to the United State Flag at the Ashford Community Center at 7:00pm with Angela M. Ghani Town Deputy Supervisor presiding.

RESOLUTION 15-2022
APPROVAL OF AGENDA

On motion of Council Boberg seconded by Council Bond the following resolution was

ADOPTED Ayes 4 Ghani, Heim, Bond, Boberg
 Nays 0

Resolved the Town Board of the Town of Ashford hereby approve the agenda as presented

Bryan Bower gave updates on changes in the administration at the West Valley Demonstration Project.

Joe Pillettere gave updates on decommissioning projects.

RESOLUTION 16-2022
APPROVAL OF CONSENSUS ITEMS

On motion of Council Bond seconded by Council Boberg the following resolution was

ADOPTED Ayes 4 Ghani, Heim, Bond, Boberg
 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. February Assessors Report | 7. February Audit of Claims: | |
| 2. February Code Enforcement Report | General Fund No. 43 through 68 * | \$27,831.09 |
| 3. February 9, 2022 minutes | Highway Fund No. 26 through 40 | \$44,545.65 |
| 4. February Supervisors Financial Report | Light District No. 3 | \$1,051.09 |
| 5. February Town Clerk Report | Trust & Agency No. 13 through 23 | \$12,795.95 |
| 6. February Highway Expense/Fuel Report | Water District No. 12 through 19 | \$5,249.58 |
| | *General No. 51 WV Fire District | \$188,200.00 |

Highway Superintendent Butcher report included

- updates on repairs to equipment being done at the highway barn resulting in costs limited to supplies and parts only.
- 2022 would be the rotation year for the pickup and a loader purchase can be considered as well
- New truck is currently getting the plow package and dump body installed
- The grant for the Lake Erie Water Shed has been increased considerably
- The John Deere is scheduled to be ready in late spring

Council Bond stated she will be attending a senior citizen meeting with her computer to play the drone footage of the solar farm on Buttermilk Road.

RESOLUTION 17-2022
APPOINT YOUTH RECREATION DIRECTOR AND MEMBERS

On motion of Council Bond seconded by Council Boberg the following resolution was

ADOPTED Ayes 4 Ghani, Heim, Bond, Boberg
 Nays 0

Resolved the Ashford Board appoint Amanda Lawrence for the Summer Youth Recreation Director for 2022, further

Resolved the Ashford Board appoint Warren Yokom for Youth Recreation member to 2026, and further

Resolved the Ashford Board appoint Cassie Klahn for Youth Recreation member to 2023.

The water committee has had conversations with Clark, Patterson, Lee, PE regarding replacement of the water meters. No agreement has been made.

SUPERVISORS MANAGEMENT REPORT:

- The highway barn repairs to the well will be a shared cost with Cattaraugus County.
- Clark Patterson Lee is researching funding for replacement of water meters.
- Supervisor is currently working on EFC survey for clean water infrastructure.

RESOLUTION 18-2022
AUDIT OF TOWN OFFICIALS

On motion of Council Heim, seconded by Council Bond the following resolution was

ADOPTED Ayes 4 Ghani, Heim, Bond, Boberg
 Nays 0

Resolved the records of the Town Clerk for 2021 having been duly examined and found all fees have been turned over to the proper officials; and the records of the Supervisor for 2021 having been duly examined with all monies disbursed properly having been turned over to the proper officials, and the records of the Code Enforcement Officer for 2021 having been duly examined with all monies disbursed properly having been turned over to the proper officials. All said records and disbursements have been properly executed to the best of the boards’ knowledge.

Discussion took place regarding a resolution to support efforts for a multiuse recreational trail. The Board members would like to discuss this at a later date.

At 7:30pm Deputy Supervisor Ghani read the notice to bidders for the Town wide Trash pickup as it appeared in the Springville Journal. One bid was submitted as follows:

<u>Company</u>	<u>Bid</u>
1. MRC Disposal, Inc. 71 Nason Boulevard Springville, NY 14141	16,353.00

RESOLUTION 19-2021
AWARD OF BID—TOWN TRASH PICK UP

On motion of Council Heim seconded by Council Bond the following resolution was

ADOPTED Ayes 4 Ghani, Heim, Bond, Boberg
 Nays 0

Resolved MRC Disposal, Inc. be awarded the contract for 2022 Town Trash Pickup for 16,353.00.

Council Heim initiated board discussion regarding the results of the revaluation for Ashford.

A motion was made by Boberg seconded by Heim and carried that the meeting be adjourned at 7:35pm. (All aye)

Patricia R. Dashnaw—Town Clerk