# **Town of Ashford Meeting Agenda**

Organization and Regular Meeting January 14th 2023

daliuary 14th 2023			
Members Present: Others Present:			
<ul> <li>I. CALL TO ORDER ORGANIZATIONAL MEETING: The organizational meeting was called to order at the Ashford Community Center atpm by John A Pfeffer, Town Supervisor, presiding.</li> <li>II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG:REMAIN STANDING FOR MOMENT OF SILENCE FOR PAST CEO GARY PERKINS</li> <li>III. ORGANIZATIONAL MEETING AGENDA; refer to existing, approve</li> <li>IV. ADJOURNMENT of Organizational Meeting</li> </ul>			
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			
3. Deleted			
C. <b>APPROVAL OF AGENDA/ADDENDUM ACTION</b> : BE IT HEREBY RESOLVED that the fown Board of the Town of Ashford hereby approves the agenda (and addendum as needed). Moved by Seconded by /ote			
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. Sidewalk bridge complete- nat fuel moving gas line back
- 2. Water meter grant
- 3. Spittler Road abandoned by county
- 4. Trainings being setup with Rick Miller for constables
- 5. NYMIR renewal
- 6. Highway internet

## 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 <u>AUTHORIZE TRASH REMOVAL ADVERTISEMENT</u> On			
	motion of Council seconded by Councilman		man 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. Budget Amendment

# L. CORRESPONDENCE/ ANNOUNCEMENTS/ INFORMATION

- 1. Farmland Protection Letter
- 2. County haz mit update
- M. PUBLIC EXPRESSION
- N. EXECUTIVE SESSION
- O. ADJOURNMENT