

**Present:**John A. Pfeffer, Supervisor  
Angela M. Ghani, Council Deputy Supervisor  
William J. Jeim, Council  
Jean M. Bond, Council  
James P. Boberg, Council  
Patricia R. Dashnaw, Town Clerk

A special meeting was called to order with the Pledge of Allegiance to the United State Flag at the Ashford Community Center at 7:00pm with John A. Pfeffer Town Supervisor presiding. Purpose of the special meeting is to discuss and resolve issues with immediate deadlines.

COPS Grant was awarded to Town of Ashford however, there is no one qualified for the position as currently stated in the grant specifications. Perhaps the Justice Department will have to readjust wording of the grant to open the position to eligible individuals.

Spittler Road appears to be a county road. Confirmation needs to be received regarding this.

RESTORE NY is a program available for projects involving the demolition, deconstruction, rehabilitation and/or reconstruction of vacant, abandoned, condemned and surplus properties with the intent to revitalize small communities. The municipality is the applicant for such projects. The use of the American Legion Building for the West Valley Food Pantry would be a great use of the grant.

**RESOLUTION 44-2022**  
**AUTHORIZE INTENT TO APPLY FOR RESTORE NY FUNDING**

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

ADOPTED       Ayes     5           Pfeffer, Heim, Bond, Boberg, Ghani  
                  Nays     0

Resolved the Town Board of the Town of Ashford hereby authorize the Intent to Apply for Restore NY funding application process for the American Legion building to also be used for the West Valley Food Pantry.

**RESOLUTION 45-2022**  
**APPROVE APPLICATION FOR CASCADE BRIDGE EVALUATION AND PLANNING**

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

ADOPTED       Ayes     5           Pfeffer, Heim, Bond, Boberg, Ghani  
                  Nays     0

**WHEREAS**, the Erie Cattaraugus Rail Trail, Inc. (ECRT) is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to be located within the Town of Ashford, a site located within the territorial jurisdiction of this Board; and  
**WHEREAS**, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";  
**NOW, THEREFORE**, be it resolved by this august body the Board of the Town of Ashford, NY hereby does approve and endorse the application of ECRT for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as “Cascade Bridge Evaluation and Planning” and located within this community. Further, the Town of Ashford endorses this application with the understanding the Town of Ashford does not commit to any funding.

A motion was made by Boberg seconded by Ghani and carried that the meeting be adjourned at 7:39pm. (All aye)

Patricia R. Dashnaw—Town Clerk