

Present:John A. Pfeffer, Supervisor
James P. Boberg, Council Deputy Supervisor
Jean M. Bond, Council
Angela M. Ghani, Council
Patricia R. Dashnaw, Town Clerk
Larry Feldman, Code Enforcement Officer
Absent: William J. Heim, Council

Others present: Joseph Pillittere (CHBWV), Bryan Bower (DOE), Paul Bembia (NYSERDA), Max Borsuk (Springville Journal), Susan Feldman (TOA)

A regular meeting was called to order with the Pledge of Allegiance to the United State Flag at the Ashford Community Center at 6:00pm with John A. Pfeffer Town Supervisor presiding.

RESOLUTION 21-2023
APPROVAL OF AGENDA

On motion of Council Boberg seconded by Council Ghani the following resolution was
ADOPTED Ayes 4 Pfeffer, Bond, Boberg, Ghani
 Nays 0

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

Joe Pillittere provided a packet with photos of the Main Plant Controlled Deconstruction and photos of the new guard house for board members.

RESOLUTION 22-2023
APPROVAL OF CONSENSUS ITEMS

On motion of Council Bond seconded by Council Ghani the following resolution was
ADOPTED Ayes 4 Pfeffer, Bond, Boberg, Ghani
 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. General Fund No. 48 through 76	\$23,947.54
2. February Code Enforcement Report	Highway Fund No. 25 through 43	\$65,890.46
3. February 8, 2023 Minutes	Light District No. 3	\$818.58
4. February Town Clerk Report	Water District No. 15 through 19	\$1,582.62
5. February Supervisors Financial Report	Trust & Agency No. 3	\$16,023.84
6. February Highway Fuel Report	West Valley Fire District	\$191,900.00

Supervisors Management Report:

- Water Line Inventory has to be completed within the water district. Fines will incur if there in noncompliance after the October deadline. A process will be put in place to collect the required data.
- New Construction water connection process including application and fees needs to be completed. The Water District Local Law may have provisions for this process.
- Cattaraugus County has a grant process available possibly suitable for the American Legion/Food Bank. The letter of intent is due this week.
- Highway internet is up and running and hack attempts have already been detected. An authorized use policy was given to board members.
- Yorkshire Zoning Notice regarding zoning changes in relation to solar collection systems and SEQR.

RESOLUTION 23-2023
OPEN PUBLIC HEARING PROPOSED LOCAL LAW Local Law #1-2023 Dog Licensing and Control Law

On motion of Council Boberg seconded by Council Ghani the following resolution was
ADOPTED Ayes 4 Pfeffer, Bond, Boberg, Ghani
 Nays 0

Resolved the public hearing be opened at 6:10pm for the Ashford Town Board consider and take action on Local Law #1-2023 ***Dog Licensing and Control Law***, and further

Resolved the board waives reading of notice and local law in its entirety for these proceedings

Supervisor asked for comments or questions from those present.
Supervisor asked for comments or questions from the board members.
No comments or questions were presented.

RESOLUTION 24-2023
RESUME SPECIAL MEETING

On motion of Council Boberg seconded by Council Bond the following resolution was
ADOPTED Ayes 4 Pfeffer, Bond, Boberg, Ghani
 Nays 0

Resolved the public hearing be closed and resume the special meeting of the Town Board of the Town of Ashford at 6:12pm.

RESOLUTION 25-2023
ENACTING LOCAL LAW #1-2023 ENTITLED DOG LICENSING AND CONTROL LAW

On motion of Council Boberg seconded by Council Ghani the following resolution was
ADOPTED Ayes 4 Pfeffer, Bond, Boberg, Ghani
 Nays 0

Whereas, proposed Local Law #1 of 2023 of the Town of Ashford has been drafted and introduced during a regularly scheduled Town meeting on the 8th day of February, 2023; and

Whereas, a Notice of Public Hearing on Local Law #1 of 2023 was published in the Springville Journal on the 23rd day of February, 2023, and the Town Clerk also caused Notice to be published on the 21st day of February, 2023; and
Whereas, Said Local Law #1 of 2023 in its final form has been in the possession of the members of the Town Board in a manner and duration required by Section 20 of the Municipal Home Rule Law of the State of New York,
Now, Therefore, it is Resolved that

- 1. The foregoing recitals are hereby fully incorporated herein in length
- 2. The Town Board finds and determines that it has properly introduced Local Law #1 of 2023; has properly noticed and conducted a public hearing on proposed Law #1 of 2023 on 8th day of March, 2023, and that sufficient consideration has been given to all comments and evidence (if any) received during the public hearing.
- 3. Local Law #1 of 2023, as set forth in its entirety as attached hereto, is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of the State.
- 4. The Town Clerk or the Attorney for the Town are hereby authorized and directed to file a copy of said Local Law #1 of 2023 with the Secretary of State and to take any further action(s) required to give full effect to the adoption of the said Local Law

At 6:15pm Supervisor Pfeffer 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.	\$16,995.95
71 Nason Blvd, Springville, NY 14141	

RESOLUTION 26-2023
AWARD OF BID—TOWN TRASH PICK UP

On motion of Council Bond seconded by Council Boberg the following resolution was
ADOPTED Ayes 4 Pfeffer Ghani, Bond, Boberg
 Nays 0

Resolved MRC Disposal, Inc. be awarded the contract for 2023 Town Trash Pickup for \$16,995.95.

At 6:18pm Supervisor Pfeffer read the notice to bidders for the Cemetery Mowing as it appeared in the Springville Journal. One bid was submitted as follows:

<u>Bidder</u>	<u>Amount</u>
1. Kevin Foster	\$1,400/month
5341 Depot Street, West Valley, NY 14171	

RESOLUTION 27-2023
AWARD OF BID—CEMETERY MOWING

On motion of Council Bond seconded by Council Ghani the following resolution was
ADOPTED Ayes 4 Pfeffer, Ghani, Bond, Boberg
 Nays 0

Resolved Kevin Foster be awarded the contract for 2023 Cemetery Mowing for \$1,400.00/month.

- Committee Reports:**
- Highway Superintendent is lobbying in Albany with highway superintendents state wide for continued funding for highway maintenance.
 - Code Enforcement Officer stated no permits issued in February but already have some for March.
 - Additional constable coverage is necessary for court nights.
 - Youth Summer Recreation will start meeting this month.
 - Water committee continues to study current fees to determine if the amount charged needs to increase to meet the expenses of the district. Further research is being conducted on options of water meters to rectify the numerous meters currently not working properly.

Two local laws have been placed on the desks of the Town Board Members:
#2-2023 Property Tax Exemptions for Volunteer Firefighters and Volunteer Ambulance Workers
#3-2023 Noise Control

RESOLUTION 28-2023
AUDIT OF TOWN OFFICIALS

On motion of Council Boberg, seconded by Council Ghani the following resolution was
ADOPTED Ayes 4 Pfeffer, Ghani, Bond, Boberg
 Nays 0

Resolved the records of the Town Clerk for 2022 having been duly examined and found all fees have been turned over to the proper officials; the records of the Town Jutice for 2022 having been duly examined and found all fees have been turned over to the proper officials; the records of the Supervisor for 2022 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 2022 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 as determined by audit committee.

RESOLUTION 29-2023
AGREEMENT FOR EXPENDITURE OF HIGHWAY MONEYS

On motion of Council Ghani, seconded by Council Boberg the following resolution was
ADOPTED Ayes 4 Pfeffer, Ghani, Bond, Boberg
 Nays 0

Resolved Ashford Town Board enter into agreement for expenditure of highway moneys with Cattaraugus County.

RESOLUTION 30-2023
APPALACHIAN GRANT LETTER OF INTENT

On motion of Council Boberg, seconded by Council Bond the following resolution was
ADOPTED Ayes 4 Pfeffer, Ghani, Bond, Boberg
 Nays 0

Resolved Ashford Town Board authorize grant application process for American Legion/Food Bank as Lead Agency.

A motion was made by Boberg seconded by Bond and carried that the meeting be adjourned at 6:31pm. (All aye)