

Present:Angela M. Ghani, Council Deputy Supervisor
James P Boberg, Council
William J. Heim, Council
Jean M. Bond, Council
Jean I Kwasnik, Deputy Town Clerk

Absent: John A Pfeffer, Supervisor, Keith Butcher, Highway Superintendent, Larry Feldman, Code Enforcement Officer

Others present: Joseph Pillittere (CHBWV), Max Borsuk (Springville Journal), Bryan Bower (DOE),

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, Council Deputy Town Supervisor presiding.

RESOLUTION 31-2022
APPROVAL OF AGENDA

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

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

Joe Pillittere gave updates on current decommissioning projects.

RESOLUTION 32-2022
APPROVAL OF CONSENSUS ITEMS

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

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

Resolved hearing no objections, Agenda Item F1 through F9 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. Assessors Report

2. Minutes from previous meeting

3. Town Clerk Report

4. May Audit of Claims:

General Fund	No. 123 through 151	\$44,406.63	Trust & Agency	No. 45 through 53	\$11,530.62
Highway Fund	No. 78 through 93	\$28,685.78	Water District	No. 36 through 42	\$2,081.35
Light District	No. 6	\$882.51			

SUPERVISORS MANAGEMENT REPORT:

- Solar Ribbon Cutting will take place soon
- NY Class Report will be provided at a later date
- 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. Grants subject to Ashford Board approval.
- Looking at Restore NY grant for legion/food bank.
- Approximately 500 addresses in Ashford can be hooked up to Armstrong now.

Council Bond stated the senior citizen meetings are done until fall. She also reported there may be swimming this year for the Youth.

RESOLUTION 33-2022
TABLE THE ECRT RESOLUTION

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

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

RESOLVED, The Ashford Town Board feels it is necessary to table the ECRT until the next Board Meeting.

RESOLUTION 34-2022
APPOINTMENT OF PLANNING BOARD MEMBER

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

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

RESOLVED, the Ashford Town Board supports the appointment of Scott Irvin.

RESOLUTION 35-2022
REPLACING THE FENCE FOR THE MUNICIPAL PARKING LOT

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

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

RESOLVED, The Town Board will authorization Town Supervisor, John Pfeffer to determine location based on survey, develop specifications, and advertise for bids to replace the fence at the Community Center for the Municipal Parking.

A motion was made by Council Boberg, seconded by Council Bond, and carried that the meeting be adjourned at 7:14 p.m. (all aye)