

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

Others present: Joseph Pillittere, Max Borsuk, Paul Bembia, Bryan Bower

A regular meeting was called to order with the Pledge of Allegiance to the United State Flag at the Ashford Community Center at 7:30pm with John A. Pfeffer Town Supervisor presiding.

RESOLUTION 13-2022
APPROVAL OF AGENDA

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

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

Joe Pillittere, CHBWV, gave the board members updates with decommissioning projects at WVDP.

RESOLUTION 14-2022
APPROVAL OF CONSENSUS ITEMS

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

Resolved hearing no objections, Agenda Item F1 through F8 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. January Assessors Report	8. January Audit of Claims:		
2. January Code Enforcement Report	General Fund	No. 20 through 42	\$57,275.82
3. January 12, 2022 minutes	Highway Fund	No. 9 through 25	\$98,174.83
4. January Supervisors Financial Report	Light District	No. 2	\$1,155.26
5. January Town Clerk Report	Trust & Agency	No. 2	\$11,848.57
6. January Constable Report (including Jun-Dec 2021)	Water District	No. 5 through 11	\$3,580.02
7. January Highway Expense/Fuel Report			

SUPERVISORS MANAGEMENT REPORT:

- Community Center generator has been installed and is functioning properly. The cost was a little more than anticipated resulting in additional town funds to be expended with appropriated funds.
- Armstrong had a set back with the Route 219 corridor due to requirements from NYSDOT. Congressional leaders were contacted and the issue appears to be resolved.
- Spittler Road cannot be resolved until Cattaraugus County presents a solution.
- The COPS grant has been awarded to the Ashford. Cattaraugus County Legislature needs to move forward to implement the program.
- National Grid has communicated interest in updating the street light bulbs. A significant saving to the Street light districts could occur as a result.
- Association of Towns Legislative at Lunch addressed the Executive Budget. Included is information regarding Accessory Dwelling Units which is going to be mandated by NYS for municipalities to address.
- GOBike has resources for projects in Cattaraugus County. Ashford can research to determine if the projects would be beneficial to residents.

COMMITTEE REPORTS:

- ❖ Highway Superintendent Butcher reported some repairs done at the highway barn with the heater and water. The Agreement to Spend Highway funds was given to board members to sign.
- ❖ Audit committee will complete audit of officials next week.
- ❖ Constable committee will research updates for constable budget.
- ❖ Youth recreation will meet in March.
- ❖ A thank you note was received regarding the Town Board support of the West Valley Senior Citizens.
- ❖ Water committee will meet to discuss the water meter issue.

Energy Communities Alliance has a conference in March. Supervisor Pfeffer plans to attend.

NYSDOT is supporting a speed limit for the area around the area of the mulching business on Route 219 to promote safety to motorists.

Council Heim has asked board members to consider what can be done to encourage area nursing homes to provide the best possible care to residents. Some spoke up regarding the excellent care at the Pines in Machias. There are other area Nursing Homes that are falling victim to the short staffing issues which in turn is reflected in the care provided. Supervisor Pfeffer suggested contacting congressional leaders. A suggestion was also made regarding contacting the CEO of the institutions.

A motion was made by Heim seconded by Boberg and carried that the meeting be adjourned at 7:31pm. (All aye)