

Town Of Ashland
12094 State Route 23
Ashland, New York 12407
Town Board Meeting
April 8, 2024

Attendance

Supervisor Richard E Tompkins

Councilperson Scott Tuttle

Councilperson James Garraghan

Councilperson John Mattice

Councilperson Jeff Gonzalez

Town Clerk Dawn Thorp

Highway Superintendent Larry Tompkins

Attending: Travis Castle, Nancy Lawrence, Matt Krom

1-2] Supervisor Tompkins opened the meeting at 7:34PM with the Pledge to the American Flag.

4] Nancy Lawrence – Water District Extension Inquiry:

Supervisor Tompkins asked Nancy Lawrence to ask her questions re: The Water District- She stated her spring is good in the winter months but is not usable in the warm weather, the well water is horrible and not great. She wondered if the water district could be extended to her property. The Supervisor said we are in the process of the water extension to Mayers, we had not planned to go that far originally, the problem we have, unless there is funding available- we are using the funding we take in for this project which we are doing in house. There is not any reason you can contact people see if they are interested. At one time the Trailer Park had asked about connecting. So, there may be a possibility of going further.

3] Mathew Krom – Matt stated, added the extension, 18 yrs. Ago, he took down the previous shed, rebuilt it during covid. He will need to get with Dawn- you will need to send the neighbors information return receipts before the next meeting.

Supervisor asked for a motion, Councilperson Scott Tuttle made a motion to schedule a public Hearing for The Kroms May 13th, at 7:30 PM, seconded by Councilperson John Mattice, motion; Adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice Nay 0

3]Comments from the Floor: Travis gave a report: the flow is up some. Yearly maintenance- letters have been set. Copies of Water & Sewer Reports and monthly reports to the Board for review.

5] Bob Myers: Mutual Aid for Code enforcement. He has been called to go to another town, if we do this, the other towns must agree to do this.

Motion by Councilperson James Garraghan, seconded by Councilperson John Mattice to agree to Mutual Aid of code enforcement in other towns, motion; Adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, Nay 0

6] Application: Chris Hamilton would like to be a driver for the Ambulance: Motion made by Councilperson James Garraghan, seconded by Councilperson John Mattice, motion; Adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice Nay 0

7]MVP Health Insurance: Silver 8 Plan: Finance the deductible, the amount decided on is half. Motion made by Councilperson Jeff Gonzalez, seconded by Councilperson James to pay one half of the deductible.

Adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, nay 0

8]Ambulance Contract Update: Still waiting on Prattsville, they have a meeting tonight, Rich stated since their meeting is tonight, he said to Supervisor Cross, why don't you wait till Wednesday, instead of today's deadline. The Board members asked for a recap on their amount for the year, Rich stated it is approximately \$200,000. Less the billed patients amount we receive. Prattsville is concerned about how we invest the money, but so far this year we cannot invest since, we have not received anything from Prattsville for 2024.

9]Town Board Resolutions: all resolutions are signed and sealed in the office

TB Res.#20 Billing for 202420 Annual Sewer in the amount of \$11,348.70. Motion made by Councilperson Jeff Gonzalez, seconded by Councilperson Scott Tuttle. adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, nay 0

TB Res.#21 Annual Water District Billing of Debt Service in the amount of \$33,840.00, motion by Councilperson Scott Tuttle, seconded by Councilperson Jeff Gonzalez, Adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, Nay 0

TB Res.#22 Authorize Certificates of Deposit motion by Councilperson Scott Tuttle, seconded by Councilperson John Mattice, motion was adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, nay 0

TB Res.#23 Authorize Certificates of deposits since there are multiple investments list attached to original resolution. Motion by Councilperson James Garraghan, seconded by Councilperson John Mattice, motion; Adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, Nay 0

10] Ambulance District Fund Resolution #1 Authorize Supervisor to balance accounts – A motion by Councilperson Jeff Gonzalez, seconded by Councilperson James Garraghan, to authorize this resolution-motion; Adopted; 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, nay 0

11] General Fund Resolution # 6 – Authorize the Supervisor to balance accounts- motion by Councilperson Scott Tuttle, seconded by Councilperson James Garraghan, motion; Adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, nay 0

12]Water District Resolution #3 to balance accounts: Motion to authorize the Supervisor to make the following transfers to balance accounts to made by Councilperson James Garraghan, seconded by Councilperson John Mattice, motion was: Adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, nay 0

13] Town clerk's report for March 2024: After review, motion made by Councilperson James Garraghan, seconded by Councilperson Scott Tuttle to authorize the Supervisor to sign the report motion; Adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, nay 0

14]Review Ambulance Fees Collected: The board members reviewed and signed the account sheets for March of 2024.

15] Prices on replacing flower beds at the Town Hall: The bid was reviewed.

Informational:

16] For Information: Warner Brothers Movie "The Bride" will be filming at Cave Mountain Motel- Dawn & Rich received information on the event. Dawn advised then to contact the state police and sheriffs dept as Ashland is covered by these agencies.

17] Coalition of Watershed Towns: Nominee for regular and Alternate Member

18] NY Rural Water Association: Ballot

Pay Warrants:

General Warrant #4,18 Claims \$ 63,856. Highway Warrant #4, 14 Claims \$ 3,38.35

Water District Warrant #4, 11 Claims \$9,731.59 WWTP Warrant #4, 15 Claims \$55,346.98

A motion to accept Warrants as written: Motion made by Councilperson James Garraghan, seconded by Councilperson Scott Tuttle, motion; Adopted: 5 Aye Tuttle, Gonzalez, Tompkins, Garraghan, Mattice, Nay 0

Motion to Close at 8:31PM made by Councilperson James Garraghan, seconded by Councilperson Jeff Gonzalez, motion carried.

Dawn Thorp, Town Clerk

Dated: April 8, 2024

