

Present: Christopher C. Gerwitz, Supervisor
 Charles E. Davis, Councilman Deputy Supervisor
 John A. Pfeffer, Councilman
 Beverly R. Hess, Councilwoman
 Patricia R. Dashnaw, Town Clerk
Absent: William J. Heim, Councilman

The meeting was called to order at 7:30 P.M. with the pledge to the American Flag.

Steve R. Tanner, P.E. Senior Associate with Clark Patterson Lee gave a presentation on the water district. He supplied the Town Board with a list of supplies that are recommended and why. He also stated meetings are continuing with West Valley Central School, property owners, Cattaraugus County to determine the best possible water sources as this project moves forward. The West Valley Central School has possible resources to result in further financial savings for the district. Permanent easements will be set up when location is decided.

Supervisor Gerwitz instructed Clerk Dashnaw to open the proposal(s) submitted for the Water Operator. One proposal was submitted:

Harold Morton
 West Valley, NY 14171

A resume and letter of intent was submitted however, a proposal was omitted.

At the next meeting a list of qualified water operators will be given to the Town Board as well as Contractors. The Town Board is concerned with repairs to the existing system on an emergency basis once the Town acquires the system.

The Planning Board has completed the Comprehensive Plan Survey and will be circulating the survey by June 1. The deadline to complete the survey is July 1.

Bullet Proof vests are \$1,000 each and will be fitted for the Town Constables.

Fox Valley Project is near completion.

Trash Pickup is completed however, a pile of tires at the Ashford Town barn was not picked up as it was not made clear to MRC Disposal to take them. Tires will be taken to the Cattaraugus County DPW for Tire Disposal.

Charles M. Harrigan, Jr., Attorney at Law has alerted the Town Board to cyber security legal issues. The Town Board will resolve inadequacies existing in the Town of Ashford in regards to cyber security.

RESOLUTION 44-2015

AUTHORIZE PURCHASE OF WATER DISTRICT BILLING SOFTWARE

On Councilman Davis, seconded by Councilman Pfeffer the following resolution was

ADOPTED	Ayes	4	Gerwitz, Davis, Pfeffer, Hess
	Nays	0	

Resolved the Town of Ashford purchase the water district billing software from Williamson Law Book Company.

A motion was made by Davis seconded by Pfeffer and carried that the meeting be adjourned to 8:40 pm. (All aye)

Patricia R. Dashnaw—Town Clerk