

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

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

Supervisor Gerwitz moved to have a moment of silence for the passing of Tony Davis, brother of Councilman Charles Davis, and the passing of Bernie Truby, brother of Budget Officer William King.

Charles Harrigan presented to the Town Board a draft of the Water Policy to be reviewed. At the September 9, 2015 meeting Board members can discuss any possible changes to be considered for the policy. The water policy does need to be a local law; therefore, the process will be followed to pass the local law.

Supervisor Gerwitz provided a time line of what has taken place recently:

1. 8/14/15: Lisa Carpenter, Weast Agency assessed the equipment and property of the water district
2. 8/17/15: Insurance began on the water district
3. 8/18/15: Water District Closing and operations and maintenance become the responsibility of the Town of Ashford
4. 8/19/15: Electric (National Grid) transferred
5. 8/19/15: Dig Safely: new account membership
6. 8/20/15: WVCS meeting to discuss the school well
7. 8/20/15: Sent Bond Anticipation Notes \$250,000 Blanket Letter of Representation
8. 8/25/15: set up account with Blair Supply Corporation

Meetings are still being held regarding the location of the water towers. No agreements have been made yet.

RESOLUTION 64-2015

APPROVAL OF PARTIAL ESTIMATE FROM EHMKE WELL DRILLERS, INC.

On motion of Councilman Pfeffer, seconded by Councilman Heim the following resolution was

ADOPTED	Ayes	5	Gerwitz, Davis, Pfeffer, Hess, Heim
	Nays	0	

Resolved the Town of Ashford authorize Ehmke Well Drillers to complete #1 thru #5 in the amount of \$9,465.00 at the well location West Valley Fire Hall.

A motion was made by Davis seconded by Pfeffer and carried that the meeting be adjourned to 8:35 pm. (All aye)

Patricia R. Dashnaw—Town Clerk