

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

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

Moment of silence on the passing of Willard Miller (father to Tom Miller, Highway Employee) and Craig Skinner (brother in law to Wilma Skinner, past building maintenance)

The Town Clerk turned in \$100.00 petty cash fund.

Justice Neumann turned in \$200.00 petty cash fund.

Justice Stiles turned in \$200.00 petty cash fund.

RESOLUTION 107-2015
BUDGET AMENDMENT

On motion of Councilman Pfeffer seconded by Councilman Davis the following resolution was

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

Resolved the following Budget Amendment is approved for the General Account:
From **A1990.4** Contingent to **A1110.4** Justice Contractual in the amount of **\$766.18**

RESOLUTION 108-2015
AUDIT OF CLAMS

On motion of Councilman Pfeffer seconded by Councilman Davis the following resolution was

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

Resolved that the bills be paid on Abstract #13 in the following amounts:

General Fund	No. 284-288 and 290-302 and 304	\$33,140.63
Highway Fund	No. 178 through 191	\$49,234.82
Water District	No. 289 and 303	\$328.87
Water District Capital	No. 17 and 18	\$13,367.50
Trust & Agency	No. 124 through 138	\$15,304.33

Supervisor Gerwitz thanked everyone for all their service during his 26 years with the Town of Ashford and in turn the Town Board thanks him for all his hard work.

The Town of Ashford has been awarded a sizable grant for the Water District Capital Project.

Supervisor Gerwitz presented a Certificate of Appreciation to Councilwoman Beverly Hess.

Supervisor Gerwitz has been in contact with David Lobombard of the Public Service Commission and will try to resolve the water billing issue of the Crystal Water Company over billing.

RESOLUTION 109-2015
AUTHORIZE REPRESENTATION AT ECA CONFERENCE IN AUSTIN TEXAS

On motion of Councilman Davis seconded by Councilman Heim the following resolution was

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

Resolved the Town of Ashford have 2 members of the Town Board attend the ECA Conference in Austin Texas February 16-18 expenses paid in full by the ECA with the exception of \$75 per person registration to be covered by the Town of Ashford.

A motion was made by Davis, seconded by Pfeffer and carried that the meeting be adjourned at 8:00pm. (All aye)

Patricia R. Dashnaw, Town Clerk