

Present: Charles E. Davis, III, Supervisor
 John A. Pfeffer, Deputy Supervisor Councilman
 William J. Heim, Councilman
 Richard A. Bernstein, Councilman
 Jean M. Bond, Councilwoman
 Patricia R. Dashnaw, Town Clerk
 Tim Engels, Highway Superintendent
 Gary Perkins, Code Enforcement Officer

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

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

Justice Lounsbury turned in \$200.00 petty cash fund.

Justice Stiles turned in \$200.00 petty cash fund.

RESOLUTION 140-2016
BUDGET AMENDMENT

On motion of Councilman Pfeffer seconded by Councilwoman Bond the following resolution was

ADOPTED Ayes 5 Davis, Pfeffer, Heim, Bernstein, Bond
 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 **\$1,412.17**

From **A1990.4** Contingent to **A3510.4** Dog Control Contractual in the amount of **\$71.68**

RESOLUTION 141-2016
AUDIT OF CLAMS

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

ADOPTED Ayes 5 Davis, Pfeffer, Heim, Bernstein, Bond
 Nays 0

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

General Fund	No. 324 through 344	\$26,234.90
Highway Fund	No. 196 through 204	\$23,728.82
Water District	No. 121 and 122	\$141.96
Water District Capital	No. 123 through 127	\$219,154.40

Justice Lounsbury thanked the Town Board for the opportunity to work with the Town of Ashford Team. He was thanked also for accepting the position.

A motion was made by Pfeffer seconded by Bond and carried that the meeting be adjourned at 7:37pm. (All aye)

Patricia R. Dashnaw, Town Clerk