

BOARD MEETING
FEBRUARY 8, 2018

The Gerry Town Board met at 6:30 PM, February 8, 2018, at the Gerry Town Hall for the regular monthly board meeting.

Present were: John R. Crossley, Supervisor
Gary J. Swan, Councilman
Richard C. Heath, Councilman
Linda D. Bartholomew, Councilwoman
Randy J. Zahm, Councilman
Jodie L. Fehlman, Deputy Clerk
Brian Anderson, Highway Superintendent
William Duncanson Jr., Town Attorney

Absent was: Recia L. Myers, Town Clerk

CALL TO ORDER:

Supervisor Crossley called the meeting to order and led in the pledge of allegiance.

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS:

1. A Letter was received from SEI Service Education, Inc. The state of New York has purchased all rights for the State of New York Unified Court Systems.
2. A Letter was received from the Village of Falconer thanking the Town of Gerry for their support during the January Fire that occurred on Main Street.
3. A mailing was received from New York State Board on Electric Generation siting and Environment.
4. A mailing was received from the State of New York County Court regarding foreclosures of property in The Town of Gerry.

OFFICERS REPORT:

Zoning Officer.

Dave Crossley, Zoning Officer, was absent and no report given.

Dog Control Officer.

Troy Kennelley, Dog Control Officer, was absent but submitted the following report: received a call about a deceased dog on Fluvanna town line road. Troy Kennelley, Dog Control Officer, was able to work it out with the caller to have it removed as it is not the Dog Control Officer's job to remove deceased animals. Troy Kennelley, Dog Control Officer, also stated that he has issued a few tickets for unlicensed dogs, they will appear in court at a later date.

Highway Superintendent.

Brian Anderson, Highway Superintendent, stated that the radios in the trucks need to be upgraded. Brian Anderson, Highway Superintendent, stated that the town would have to make the decision to stay on the ban they are on now or switch to the county ban. The new radios will cost about \$300.00 to \$700.00 depending on the ban the towns decide to go with. If the Town of Gerry decides to change bans then they will need 10 new radios and if they stay they will need 4 or 5 new radios that

they are looking into dealing with the Gerry Fire Department as they have a few radios that they are currently not using as they had to upgrade and switch to a different ban.

Assessor's Report.

Kevin Okerlund, Town Assessor, was absent but submitted the following report: March 1st, Taxable Status Date is fast approaching, All STAR, Aged and Agricultural exemptions need to be filed on or before March 1st 2018. They can also be post marked March 1st.

Kevin Okerlund, Town Assessor, will be sending out in the next week to those who have not yet reapplied for their STAR, Aged or AG exemption. He will call those who have not yet reapplied by the last week of February.

Field work will also be commencing in the next week looking at new construction, property changes and requested property reviews.

COMMITTEES, BOARDS OR AGENCIES:

SPECIAL ORDERS:

Resolution No. 18 – 2018. Agreement to Spend Town Highway Repair and Improvement Funds. A motion was made by Councilman Swan, seconded by Councilman Heath. Approved.

Resolution No. 19 – 2018. Authorizing Municipal Cooperative Agreement for Highway projects and Maintenance and Designation of Coordinators for the Town of Gerry. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

Resolution No. 20 – 2018. Declaring Office Equipment as Junk. A motion was made by Councilwoman Bartholomew, seconded by Councilman Zahm. Approved.

Minute approval for the January Board Meeting, the Annual Audit Meeting and Supervisor's Monthly Report. A motion was made by Councilman Zahm, seconded by Councilman Swan. Approved.

OLD BUSINESS:

No Old Business.

NEW BUSINESS:

No New Business.

PRIVILEGE OF THE FLOOR:

VOUCHER APPROVAL:

Highway Fund Vouchers #7 – 27 totaling \$12,998.83 was approved on a motion by Councilman Zahm; seconded by Councilman Swan. Approved. Correction on highway bill # 18 for a \$100.00 difference.

General Fund Vouchers #21 – 53 totaling \$156,814.93 was approved on a motion by Councilman Swan; seconded by Councilman Heath. Approved.

ANNOUNCEMENTS:

The next board meeting will be held 6:30 PM, March 8, 2018 at the town hall.

ADJOURNMENT:

The meeting adjourned at 7:18 PM on a motion by Councilwoman Bartholomew; seconded by Councilman Zahm.

Minutes taken by

Jodie L. Fehlman,
Deputy Town Clerk