

Board Meeting

BOARD MEETING
DECEMBER 9, 2010

The Gerry Town Board met at 6:30 PM, December 9, 2010, at the Gerry Town Hall for the regular monthly board meeting.

Present were: John R. Crossley, Supervisor
Robert B. Heitzenrater, Councilman
Richard C. Heath, Councilman
Gary J. Swan, Councilman
Linda D. Bartholomew, Councilwoman
Recia L. Myers, Town Clerk
William Duncanson, Jr., Town Attorney
Brian Anderson, Deputy Highway Superintendent

Absent was: Mark A. Risley, Highway Superintendent

CALL TO ORDER:

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

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS:

1. A Copy of a Local Law was received from the Town of Ellery regarding wind energy.
2. A letter was received from the Cassadaga Valley School thanking the Town of Gerry Highway Department for the recent work done on the driveway and parking lot at the Sinclairville Elementary School.
3. Pictures of the Billboard benches were passed around from Terry Carlson. William Duncanson, Jr. Town Attorney, will draw up a proposed law on the Billboard benches and present them to the Town Board to review before going forth with changing the Zoning Law. He commented that the Village of Sinclairville agreed to have a local law adjusting regulations to have these benches within their Village.

OFFICERS REPORT:

Zoning Officer.
Zoning Officer was absent.

Dog Control Officer.
Dog Control Officer was absent.

Highway Superintendent.

Highway Superintendent, Mark Risley, was absent but submitted the following report:

The two bills for United Alloys were large as he purchased bolts that should last them the whole year. Mark Risley, Highway Superintendent, commented that he wanted to check into possibly purchasing a truck off ebay but did not know the complete legality of it and he will be contacting the Town Attorney to discuss this as the accountants seemed to think it would be okay. William Duncanson, Jr., Town Attorney, suggested that he should contact the Attorney from the Association of Towns. Supervisor Crossley will contact the Association of Towns.

Assessor's report.

A Report for December 2010 outlined that assessing dog damage to livestock in municipalities is no longer able to be processed, it must go through the owner's home insurance. Mr. Okerlund commented that Alice Growley, Director of Real Property Tax, will be retiring and Jim Caflisch will replace her in January.

COMMITTEES, BOARDS OR AGENCIES:

Board Meeting

Park & Recreation Committee.

Councilman Heath is going to check on the Park lights as the Town Clerk noticed that they have been on every night and the bill is a little higher than usual.

SPECIAL ORDERS:

Resolution No. 47 - 2010. Adoption of Local Law 1 of 2010. A motion was made by Councilman Heath, seconded by Councilman Swan. Approved.

Roll Call Vote as follows:

Councilman Heitzenrater	AYE	
Councilman Swan	AYE	
Councilman Heath		AYE
Councilwoman Bartholomew		AYE
Supervisor Crossley		AYE

Resolution No. 48 - 2010. Modifications to 2010 Budget. A motion was made by Councilman Heitzenrater; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 49 - 2010. Modifications to 2010 Budget. A motion was made by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 50 - 2010. 2010 Budget Transfers. A motion was made by Councilman Heath; seconded by Councilman Heitzenrater. Approved.

Minute approval for the November 2010 Board Meeting/Public Hearing for 2011 Preliminary Budget. A motion was made by Councilman Heitzenrater; seconded by Councilman Swan. Approved.

OLD BUSINESS:

Zoning Fee Schedule. The Town Clerk will get the information needed to update the Zoning Fees from the Zoning Officer before the Year-End meeting.

NEW BUSINESS:

The Year-End Board meeting was scheduled for December 30th at 6:30 PM and the Organizational Meeting is scheduled for January 3, 2011 at 6:30 PM at the Town Hall.

PRIVILEGE OF THE FLOOR:

VOUCHER APPROVAL:

Highway Fund Vouchers #148 - 167 totaling \$5,857.53 was approved on a motion by Councilman Heath; seconded by Councilman Swan. Approved.

General Fund Vouchers #328 - 355 totaling \$4,545.53 was approved on a motion by Councilwoman Bartholomew; seconded by Councilman Heitzenrater. Approved.

ANNOUNCEMENTS:

The next Board meeting will be held 6:30 PM, January 13, 2011 at the town hall.

ADJOURNMENT:

The meeting adjourned at 7:21 PM on a motion by Councilman Heitzenrater, seconded by Councilman Heath.

Minutes taken by

Recia L. Myers,

Board Meeting

Town Clerk