

BOARD MEETING
JANUARY 14, 2010

The Gerry Town Board met at 6:30 PM, January 14, 2010, 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
Recia L. Myers, Town Clerk
Mark A. Risley, Highway Superintendent
Dave Crossley, Zoning Officer
Troy Kennelley, Dog Control Officer
Larry Barmore, District 9 Legislator

Absent was: Robert B. Heitzenrater, Councilman

CALL TO ORDER:

Supervisor Crossley called the meeting to order and led in the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS:

No Communications.

OFFICERS REPORT:

Zoning Officer.

Dave Crossley, Zoning Officer, commented alot of opened permits are finishing up.
4 permits for this month
25 pending permits

Dog Control Officer.

Troy Kennelley, DCO, reported he has received a complaint of a dog running at large at Hillside Estates Trailer Court. Troy checked with the Town Clerk and the dog was licensed and he notified the residents of the Town's leash law.

Highway Superintendent.

Highway Superintendent, Mark Risley, commented the new truck is working well.

EXECUTIVE SESSION:

Supervisor Crossley entertained a motion to enter into Executive Session regarding the employment of a particular person. A Motion was made by Councilman Swan, seconded by Councilman Heath. The Town Board entered into Executive Session at 7:07 PM. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew to exit Executive Session at 7:34 PM. No action was taken.

Assessor's report.

No Report received.

COMMITTEES, BOARDS OR AGENCIES:

Park & Recreation Committee.

Councilman Heath noted that the Town Clerk had a resident request for canvas siding for the pavilions. Councilman Heath will check into pricing on the siding.

SPECIAL ORDERS:

Resolution No. 18 - 2010. Park Chairman Stipend. A motion was made by Councilwoman Bartholomew, seconded by Councilman Swan. Approved. Councilman Heath Abstained due to conflict of interest.

Minute approval for the December 2010 Board Meeting and Year-End/Organizational Meetings was approved on a motion by Councilman Heath, seconded by Councilman Swan. Approved.

OLD BUSINESS:

No Old Business.

NEW BUSINESS:

No New Business.

VOUCHER APPROVAL:

Highway Fund Vouchers #1 - 8 totaling \$13,209.69 was approved on a motion by Councilman Heath; seconded by Councilwoman Bartholomew. Approved.

General Fund Vouchers #1 - 27 totaling \$27,720.77 was approved on a motion by Councilman Swan; seconded by Councilman Heath. Approved.

ANNOUNCEMENTS:

The next Board meeting will be held 6:30 PM, February 11, 2010 at the town hall.

ADJOURNMENT:

The meeting adjourned at 7:36 PM on a motion by Councilman Swan, seconded by Councilman Heath.

Minutes taken by

Recia L. Myers,
Town Clerk