

Board Meeting (5)

BOARD MEETING  
MAY 13, 2010

The Gerry Town Board met at 7:00 PM, May 13, 2010, at the Gerry Town Hall for the regular monthly board meeting.

Present were: John R. Crossley, Supervisor  
Richard C. Heath, Councilman  
Linda D. Bartholomew, Councilwoman  
Recia L. Myers, Town Clerk  
Mark A. Risley, Highway Superintendent  
William Duncanson, Jr., Town Attorney  
Larry Barmore, District 9 Legislator

Absent was: Robert. B. Heitzenrater, Councilman  
Gary J. Swan, Councilman

CALL TO ORDER:

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

PRIVILEGE OF THE FLOOR:

Larry Barmore, District 9 Legislator, informed the Town Board the DEC is trying to pass a law banishing outdoor wood furnaces and making owners who have them to be certified by New York State to comply with regulations on them. A public hearing on this issue is being held at the JCC Campus on June 17th from 6-8pm.

Larry Barmore, District 9 Legislator, commented on the Dog licensing concern where the state wants to turn over the licensing to municipalities. The Town is opposed due to the burdening costs of controlling the licensing. Discussion. A resolution of opposition is being presented.

COMMUNICATIONS:

There were no communications received.

OFFICERS REPORT:

Zoning Officer.  
No report was given .

Dog Control Officer.

Troy Kennelley, DCO, reported he picked up three stray dogs. The Humane Society is working well and since the Town Clerk placed the article in the paper about the enumeration, numerous people have come down to license their dogs. I also wrote out a complaint involving dogs coming on to a gentleman's property from across the road on Hanson Road. Overall it has been a quiet month. With summer months ahead I'm certain the calls and strays will increase.

Highway Superintendent.

Highway Superintendent, Mark Risley, commented he will be attending Highway school in Ithaca, NY, in June. A resolution is being presented for the schooling and Mr. Risley noted that the Highway is patching and getting ready to oil. Councilman Heath commented he was concerned about receiving the CHIPS money from the state. Highway Superintendent, Mark Risley, noted that the CHIPS money should definitely be in this year and we should still be in good shape.

Assessor's report.

Change of Assessment notices have been mailed out to property owners and Grievance Day will be held on Wednesday, May 26th.

COMMITTEES, BOARDS OR AGENCIES:

Park & Recreation Committee.

Councilman Heath reported he received six different contractor

Board Meeting (5)

quotes for the concession stand. James Boerst, Part Time Mower, has started and is doing well. A new flag is going to be purchased for the town park.

Town Picnic Committee.

Councilwoman Bartholomew stated she had nothing to report at this time.

SPECIAL ORDERS:

Resolution No. 28- 2010. Appointment of Part-Time Mower & Maintenance Position. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

Resolution No. 29 -2010. Authorizing Highway Superintendent to attend the Annual New York State Association of Towns Highway School. A motion was made by Councilwoman Bartholomew, seconded by Councilman Heath. Approved.

Resolution No. 30 -2010. Opposition of Article VII Legislation. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

Minute approval for the April 2010 Board Meeting was approved on a motion by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

OLD BUSINESS:

National Fuel Dispute. The Bill for the National Fuel discussed last meeting has not been paid. The Town Attorney suggested to pay the bill then dispute it, as the company threatened to shut off the gas.

Supervisor Crossley commented that he has spoken with the Town Justice a few times and finally has decided to close the 2009 Justice Books left open from the Audit in January.

Bids for Concession Stand.

Gary Nichols Construction	\$1,775.00
Wahlgren Construction	\$1,600.00
Lewis Construction	\$2,500.00
Cornell Building	\$2,275.00

Supervisor Crossley entertained a motion to accept Wahlgren Construction for the installation of the concession stand at \$1,600.00 as they were the lowest bidder for the project. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

NEW BUSINESS:

Councilman Heath commented he was contacted about the condition of the cold storage building and he will forward the concern on to Councilman Heitzenrater.

William Duncanson, Jr. Town Attorney, passed out wind Energy pamphlets for the Town Board to review.

VOUCHER APPROVAL:

Highway Fund Vouchers #60 - 72 totaling \$23,072.83 was approved on a motion by Councilman Heath; seconded by Councilwoman Bartholomew. Approved.

General Fund Vouchers #108 - 143 totaling \$5,399.60 was approved on a motion by Councilwoman Bartholomew; seconded by Councilman Heath. Approved.

ANNOUNCEMENTS:

The next Board meeting will be held 6:30 PM, June 10, 2010 at the town hall.

Board Meeting (5)

ADJOURNMENT:

The meeting adjourned at 7:30 PM on a motion by Councilman Heath, seconded by Councilwoman Bartholomew.

Minutes taken by

Recia L. Myers,  
Town Clerk