

Board Meeting (2)

BOARD MEETING
OCTOBER 14, 2010

The Gerry Town Board met at 6:30 PM, October 14, 2010, at the Gerry Town Hall for the regular monthly board meeting.

Present were: Robert B. Heitzenrater, Councilman/Deputy Supervisor
Gary J. Swan, Councilman
Linda D. Bartholomew, Councilwoman
Recia L. Myers, Town Clerk
Mark A. Risley, Highway Superintendent
William Duncanson, Jr., Town Attorney
Troy Kennelley, Dog Control Officer

Absent were: John R. Crossley, Supervisor
Richard C. Heath, Councilman

CALL TO ORDER:

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

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS:

1) A flyer for a Civil Service Training Seminar was sent with the seminar being held on October 19, 2010 at 9:00 AM at the Gerace Office Building in Mayville.

2) A resolution from the Town of Busti concerning the Marcellus Shale was presented and will be discussed at a later date.

3) A letter of appreciation was given from the Sinclairville 76'ers for their annual contribution and a request to continue the monetary support.

4) The Ellery Sno Cruisers sent a flyer for their annual Auction and Raffle with tickets.

5) A letter from Chautauqua Energy Inc. advising the Town that they will be commencing drilling operations for the Swanson Tree Farm well on Gerry-Levant Road.

OFFICERS REPORT:

Zoning Officer.

No Report received.

Dog Control Officer. Troy Kennelley, Dog Control Officer, commented that he picked up 1 stray dog last month and has been receiving numerous calls for missing dogs. Deputy Supervisor Heitzenrater asked how the enumeration has been going and Troy noted that it has been slow now as he is busy with the academy but he has found 35 unlicensed dogs on a few different roads already. Deputy Supervisor Heitzenrater told him to keep up the good work.

Highway Superintendent.

Highway Superintendent, Mark Risley, requested permission to demolish the tool shed building next to Heritage Village. Councilman Swan entertained a motion to allow Highway Superintendent, Mark Risley, to tear down the Cold Storage Building on Route 60, seconded by Councilwoman Bartholomew. Approved.

Highway Superintendent, Mark Risley, commented that they are coming along well with the placement of the new storage building at the highway garage.

Assessor's report.

No Report received.

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COMMITTEES, BOARDS OR AGENCIES:

Park & Recreation Committee.
No Report.

SPECIAL ORDERS:

Resolution No. 41 - 2010. Setting Halloween Celebration Hours in the Township of Gerry. A motion was made by Councilwoman Bartholomew, seconded by Councilman Swan. Approved.

Resolution No. 42 -2010. 2010 Budget Transfers. A motion was made by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Minute approval for the September 2010 Board Meeting/September 16,30, and October 6, Budget sessions were approved on a motion by Councilwoman Bartholomew, seconded by Councilman Swan. Approved.

OLD BUSINESS:

No Old Business.

NEW BUSINESS:

Veteran's Day. The Board meeting for November falls on Veteran's Day and most employees have off this day so after discussion the Town Board agreed to re-schedule the meeting to November 10th. The Preliminary Budget Hearing was scheduled for 6:15 PM on November 10th before the monthly board meeting.

Local Law. Town Attorney, William Duncanson, Jr., presented the Town Board with a copy of a local law regarding the dog licensing changes for 2011. This law will be given to the board members to review the different options and will be introduced at the November meeting and a Public Hearing will be scheduled for the December meeting to meet deadlines.

PRIVILEGE OF THE FLOOR:

VOUCHER APPROVAL:

Highway Fund Vouchers #123 - 134 totaling \$17,298.72 was approved on a motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

General Fund Vouchers #270 - 299 totaling \$9,283.92 was approved on a motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

ANNOUNCEMENTS:

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

ADJOURNMENT:

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

Minutes taken by

Recia L. Myers,
Town Clerk