

Year End Board Meeting

YEAR-END BOARD MEETING
DECEMBER 29, 2011

The Gerry Town Board met December 29, 2011 for the year end board meeting.

Present were: John R. Crossley, Supervisor
Robert B. Heitzenrater, Councilman
Gary J. Swan, Councilman
Richard C. Heath, Councilman
Linda D. Bartholomew, Councilwoman
Recia L. Myers, Town Clerk
Mark A. Risley, Highway Superintendent

Supervisor Crossley called the meeting to order at 5:30 PM with proof of publication provided by the Town Clerk.

PRIVILEGE OF THE FLOOR:

Mark Risley, Highway Superintendent, commented that he would like to declare the 87 Ford as surplus and the Town of Charlotte is interested in the ford. They would like to have an agreement that the Town of Gerry can use it when needed as well. Mark Risley, Highway Superintendent, will contact Town Attorney, William Duncanson, Jr., to figure out how the Town should go about this. A resolution for the truck as surplus will be presented at the next board meeting.

SPECIAL ORDERS:

Resolution No. 52 - 2011. 2011 Budget Transfers. Motion by Councilman Heath; seconded by Councilman Swan. Approved.

Resolution No. 53 - 2011. Modifications to the 2011 Budget. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 54 - 2011. 2011 Budget Transfers. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

The Annual Audit Meeting is set for January 19, 2012 at 5:00 PM

A public hearing for Local Law No. 1 of 2012 is set for 6:45 PM January 12, 2012

OLD BUSINESS:

A discussion regarding the brine came up and Mark Risley, Highway Superintendent, noted that the town does not have to worry about the permit as it is not required.

NEW BUSINESS:

An Inspection Report was presented from the NYS Ag and Markets regarding the Dog Control Officer and was filed with the Town Clerk.

Troy Kennelley, Dog Control Officer, requested to obtain a scanner from the AKC and the item is free while supplies last. The Town Board said to go forth and try to receive the item.

Mark Risley, Highway Superintendent, commented that he was informed by George Butcher that he will be retiring in June and suggests TJ Rearick on filling his position but he was concerned with the beginning pay rate. The Town Board will discuss this with the Town Attorney and will discuss it more with the Highway Superintendent as well.

Supervisor Crossley commented that he sent a letter to Mr. Pantelis regarding the concern of trash coming from trucks left along the sides of the roads that were heading to the landfill. He had residents concerned and decided to send

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out a letter on there behalf and to hopefully have the issue resolved before the spring thaw.

VOUCHER APPROVAL:

General Fund Vouchers #3343 - #356 totaling \$7,999.42. Motion to pay by Councilman Heath seconded by Councilwoman Bartholomew. Approved.

Highway Fund Vouchers #206 - #224 totaling \$8,313.24. Motion to pay by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

ANNOUNCEMENTS:

The 2012 Organizational meeting will be held January 2, 2012 in the town hall commencing at 5:30 PM.

The regular monthly Board meeting will be held 6:30 PM, January 12, 2012 at the town hall.

ADJOURNMENT:

The meeting adjourned at 5:52 PM on a motion by Councilman Heitzenrater; seconded by Councilman Heath.

Minutes taken by

Recia L. Myers
Town Clerk