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BOARD MEETING
FEBRUARY 10, 2011

The Gerry Town Board met at 6:30 PM, February 10, 2011, at the Gerry Town Hall for the regular monthly 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
William Duncanson, Jr., Town Attorney
Mark A. Risley, Highway Superintendent
Dave Crossley, Zoning Officer

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.

Zoning Officer, Dave Crossley, commented that he has no other changes on the report from last month. Dave Crossley, Zoning Officer, commented he is having issues on 28 Mile Creek Road with a few properties and the contractors.

William Duncanson, Jr., Town Attorney, commented he did not get a chance to bring in updated Zoning Laws as he has added more items to review. He will send Town Clerk, Recia Myers, the new version to pass out to the town board before the next meeting. Dave Crossley, Zoning Officer, and Town Attorney, William Duncanson, Jr., will get together to discuss the parking in hamlet and they are challenging the state on their interpretation of racing cars allowed on highways.

Councilwoman Bartholomew asked about the advertising benches if any one can apply or just the ones who have applied. Dave Crossley, Zoning Officer, noted that they cannot control the advertising that anyone may apply but they must go through the process and contact him before.

Dog Control Officer.

Troy Kennelley, Dog Control Officer, could not attend but noted that it has been quiet.

Highway Superintendent.

Highway Superintendent, Mark Risley, commented that he has been checking on the value of the Chevy pick up for trade in and he had it appraised at Basil and they appraised it at \$14,700.00 and new pick ups are averaging \$25,000.00.

Mark Risley, Highway Superintendent, was pricing a 3 quarter ton regular cab which could be used for a brine truck as well. Supervisor Crossley suggested that he receive pricing on both types of trucks for the next board meeting.

Highway Superintendent, Mark Risley, commented that he was approached by Southern Tier Trailer for trading in the Kubota after discussion with the Town Board they agreed for him to advertise for bidding on the trade of the Kubota.

Assessor's report.

Kevin Okerlund, Town Assessor, did not turn in report but stopped in to see supervisor Crossley and explained that all the State Funding for the re-val

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process has been turned down, that they have no money to do the process for reimbursement.

COMMITTEES, BOARDS OR AGENCIES:
No Reports.

SPECIAL ORDERS:

Resolution No. 17 - 2011. Agreement for Services. A motion was made by Councilman Heath, seconded by Councilman Swan. Approved.

Resolution No. 18 - 2011. Standard Work Day and Reporting for NYS Retirement System. A motion was made by Councilwoman Bartholomew, seconded by Councilman Heitzenrater. Approved.

Resolution No. 19 - 2011. Agreement to Spend Town Highway Repair and Improvement Funds. A motion was made by Councilman Heitzenrater, seconded by Councilman Heath. Approved.

Resolution No. 20 -2011. Procurement Policy. A motion was made by Councilman Swan, seconded by Councilwoman Bartholomew. Approved.

Minute approval for the January 2011 Board Meeting/Annual Audit Meeting. A motion was made by Councilman Heath; seconded by Councilman Swan. Approved.

OLD BUSINESS:

Heritage Village. William Duncanson, Jr., Town Attorney will be contacting there attorney to discuss the agreement of contribution they have with the Town.

NEW BUSINESS:

Snowmobiles on Sidewalks. Supervisor Crossley commented that even after the signs have been put up they are still having problems with snowmobiles going on the sidewalks. Mark Risley, Highway Superintendent, stated that it should not affect the conditions of the sidewalks, but Councilman Heitzenrater commented that it is more of a safety concern. Supervisor Crossley requested if Mark Risley, Highway Superintendent, could contact his brother as he is a member of the snowmobile club to let him aware they are receiving more complaints and to see if they would have any suggestions.

PRIVILEGE OF THE FLOOR:

VOUCHER APPROVAL:

Supervisor Crossley commented that Town Clerk, Recia Myers, will be vouchering the Trust and Agency to make it easier for auditing next year and commented that the total amount will not be in the Agenda but will appear on the Final Abstracts.

Highway Fund Vouchers #9 - 28 totaling \$8,186.52 was approved on a motion by Councilman Heitzenrater; seconded by Councilman Swan. Approved.

General Fund Vouchers #21 - 60 totaling \$141,825.82 was approved on a motion by Councilman Heath; seconded by Councilwoman Bartholomew. Approved.

ANNOUNCEMENTS:

The next Board meeting will be held 6:30 PM, March 10, 2011 at the town hall.

ADJOURNMENT:

The meeting adjourned at 7:42 PM on a motion by Councilman Heitzenrater, seconded by Councilman Heath.

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Minutes taken by

Recia L. Myers,
Town Clerk