

Organizational Meeting Minutes

ORGANIZATIONAL MEETING
JANUARY 2, 2012

The Gerry Town Board held the 2012 Organizational Meeting at 5:30 P.M., January 2, 2012, at the town hall.

Present were: John R. Crossley, Supervisor
Robert. B. Heitzenrater, Councilman
Gary J. Swan, Councilman
Linda D. Bartholomew, Councilwoman
Recia L. Myers, Town Clerk

Absent was: Richard C. Heath, Councilman

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

COMMUNICATIONS:

SPECIAL ORDERS:

Resolution No. 1 - 2012. Official Town Designations. Motion by Councilman Heitzenrater; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 2 - 2012. Town of Gerry Financial Obligations. Motion by Councilwoman Bartholomew; seconded by Councilman Heitzenrater. Approved.

Resolution No. 3 - 2012. Town of Gerry Official Monthly Meetings and Holidays. Motion by Councilman Heitzenrater; seconded by Councilman Swan. Approved.

Resolution No. 4 - 2012. Confirm Appointments by Supervisor. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 5 - 2012. Town of Gerry Appointments to Boards, Committees and Commissions. Motion by Councilwoman Bartholomew ; seconded by Councilman Heitzenrater. Approved.

Resolution No. 6 - 2012. Confirm Appointments by Town Clerk. Motion by Councilman Heitzenrater; seconded by Councilman Swan. Approved.

Resolution No. 7 - 2012. Confirm Appointment by Town Justice. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 8 - 2012. Confirm Appointment by Highway Superintendent. Motion by Councilwoman Bartholomew; seconded by Councilman Heitzenrater. Approved.

Resolution No. 9 - 2012. Fixing 2012 Salaries of Officials and Employees of the Town of Gerry. Councilman Heitzenrater made a motion to amend the Deputy Highway Superintendent pay at \$19.93 per hour. Discussion. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 10 - 2012. Review of Town of Gerry Investment Policy. Motion by Councilwoman Bartholomew; seconded by Councilman Heitzenrater. Approved.

Resolution No. 11 - 2012. Review of Procurement Policy for the Town of Gerry. Motion by Councilman Heitzenrater; seconded by Councilman Swan. Approved.

Resolution No. 12 - 2012. Approving One-year Agreement for Highway employees wages and benefits. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 13 - 2012. 2012 Agreement with Sinclairville Free Library.
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Motion by Councilwoman Bartholomew; seconded by Councilman Heitzenrater. Approved.

Resolution No. 14 - 2012. Park Chairman Stipend. Motion by Councilman Heitzenrater; seconded by Councilman Swan. Approved.

Resolution No. 15 -2012. Approval of Contract for 2012 Town of Gerry Liability Insurance. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

ADJOURNMENT:

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

Minutes taken by

Recia L. Myers
Town Clerk