

YEAR-END BOARD MEETING
DECEMBER 27, 2012

The Gerry Town Board met December 27, 2012 for the year end board meeting.

Present were: John R. Crossley, Supervisor
Gary J. Swan, Councilman
Richard C. Heath, Councilman
Recia L. Myers, Town Clerk

Absent were: Robert B. Heitzenrater, Councilman
Linda D. Bartholomew, Councilwoman

Supervisor Crossley called the meeting to order at 5:00 PM with proof of publication provided by the Town Clerk.

PRIVILEGE OF THE FLOOR:

SPECIAL ORDERS:

Resolution No. 54 - 2012. 2012 Budget Transfers. Motion by Councilman Heath; seconded by Councilman Swan. Approved.

The Annual Audit Meeting is set for January 16, 2013 at 5:00 PM

OLD BUSINESS:

Supervisor Crossley will be contacting the Highway Superintendent regarding the Rural Electric agreement.

NEW BUSINESS:

VOUCHER APPROVAL:

General Fund Vouchers #400 - #410 totaling \$1,923.27. Motion to pay by Councilman Swan seconded by Councilman Heath. Approved.

Highway Fund Vouchers #207 - #213 totaling \$13,861.38. Motion to pay by Councilman Swan; seconded by Councilman Heath. Approved.

ANNOUNCEMENTS:

The 2013 Organizational meeting will be held January 2, 2013 in the town hall commencing at 5:00 PM.

The regular monthly Board meeting will be held 6:30 PM, January 10, 2013 at the town hall.

ADJOURNMENT:

The meeting adjourned at 5:05 PM on a motion by Councilman Swan; seconded by Councilman Heath.

Minutes taken by

Recia L. Myers
Town Clerk