

BOARD MEETING
NOVEMBER 8, 2012

The Gerry Town Board met at 6:30 PM, November 8, 2012, 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
Mark A. Risley, Highway Superintendent
Dave Crossley, Zoning Officer
William Duncanson, Jr., Town Attorney
Larry Barmore, District 9 Legislator

CALL TO ORDER:

Supervisor Crossley called the meeting to order and led in the pledge of allegiance.

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS:

- 1.) Independent Health sent a letter notifying of the premium increases for 2013. Supervisor Crossley noted that the increases were the same as what was placed in the 2013 Budget.
- 2.) A memo was received from the Chautauqua County Department of Finance informing of a Workman's Compensation Session which will be held in April at JCC.

OFFICERS REPORT:

Zoning Officer.

The following report was submitted and Dave Crossley, Zoning Officer, commented that it has been quiet and that he spent a few days in Long Island helping out with inspections from the storm damage:

November 2012

5 permits issued this month

8 permits pending.

Dog Control Officer.

Troy Kennelley, Dog Control Officer, was absent but submitted the following report: He picked up one dog on 10/14 and took to holding center and investigated a complaint on Bloomer Road of two dogs running on Sinclair Drive and advised the owner of the Town's leash law.

Highway Superintendent.

Highway Superintendent, Mark Risley, noted that the snowplows are ready. He commented that a representative from the Power Masters would like to attend the next board meeting to discuss what is available. Mark Risley, Highway Superintendent, commented that he has seen a reduction of 23% on his electric since purchasing the conduit. Councilman Heath asked if the installation is included and Mark said that it was.

Mark Risley, Highway Superintendent, reported that the Town only had slight damage from the Hurricane and commented that the garage has a 60 watt generator that is not being used and suggests we should check on hooking this up in emergency cases. Mr. Risley noted that the price for hooking it up would be approximately \$1,000.00.

Highway Superintendent, Mark Risley, asked Supervisor Crossley if he checked to see if there was money available to put electric down back and Supervisor Crossley noted that he would double check with the accountant Laura again.

Mark Risley, Highway Superintendent, asked if the Town had replacement costs on our insurance for equipment as a Town did not and is hurting right now. Supervisor Crossley commented that he is 99% sure that we do but will check on it.

Supervisor Crossley asked Highway Superintendent, Mark Risley, if the sticker is still on the truck that we sold to the Village of Sinclairville and Mark said yes and he has been telling them to take it off. Supervisor Crossley will contact them.

Assessor's report.

No Report submitted.

COMMITTEES, BOARDS OR AGENCIES:

Park & Recreation.

Town Picnic Committee.

Councilwoman Bartholomew noted the date for the 2013 Town Picnic is scheduled for Saturday, August 10th from 4pm-9pm.

SPECIAL ORDERS:

Resolution No. 49 - 2012. Adoption of 2013 Town Budget. A motion was made by Councilman Heitzenrater, seconded by Councilman Swan. Approved.

Resolution No. 50 - 2012. Authorizing One Year Agreement with Gerry Volunteer Fire Department for 2013. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

Resolution No. 51 – 2012. Authorizing One Year Agreement with Sinclairville Volunteer Fire Department for 2013. A motion was made by Councilman Swan, seconded by Councilman Heitzenrater. Approved.

Resolution No. 52 – 2012. Justice Books. A motion was made by Councilwoman Bartholomew, seconded by Councilman Heath. Approved. Discussion.

Resolution No. 53 – 2012. 2012 Budget Transfers. A motion was made by Councilman Heitzenrater, seconded by Councilman Swan. Approved.

Minute approval for the October Board Meeting and Public Hearings for Local Law No. 2 of 2012 and Fire Department Contracts. A motion was made by Councilman Heath; seconded by Councilwoman Bartholomew. Approved.

OLD BUSINESS:

Tree Lighting Hospice. The Town Board set the date for November 28th at 6:00 PM for a tree lighting ceremony. Recia Myers, Town Clerk, will advertise.

NEW BUSINESS:

No New Business.

PRIVILEGE OF THE FLOOR:

VOUCHER APPROVAL:

Highway Fund Vouchers #165 – 184 totaling \$5,746.92 was approved on a motion by Councilman Heitzenrater; seconded by Councilman Swan. Approved.

General Fund Voucher's #343 –371 totaling \$3,929.35 was approved on a motion by Councilman Heath; seconded by Councilwoman Bartholomew. Approved.

ANNOUNCEMENTS:

The next Board meeting will be held 6:30 PM, December 13, 2012 at the town hall.

ADJOURNMENT:

The meeting adjourned at 7:22 PM on a motion by Councilman Heitzenrater, seconded by Councilman Swan.

Minutes taken by

Recia L. Myers,
Gerry Town Clerk