

BOARD MEETING  
OCTOBER 15, 2012

The Gerry Town Board met at 6:30 PM, October 15, 2012, at the Gerry Town Hall for the regular monthly board meeting.

Present were: John R. Crossley, Supervisor  
Robert B. Heitzenrater, Councilman  
Richard C. Heath, Councilman  
Recia L. Myers, Town Clerk  
Mark A. Riskey, Highway Superintendent  
Dave Crossley, Zoning Officer  
William Duncanson, Jr., Town Attorney  
Troy Kennelley, Dog Control Officer  
David Hall, Court Officer

Absent were: Gary J. Swan, Councilman  
Linda D. Bartholomew, Councilwoman

**CALL TO ORDER:**

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

**PRIVILEGE OF THE FLOOR:**

**COMMUNICATIONS:**

- 1.) The Town of Gerry received a letter from the Town of Charlotte extending thanks to the Highway Department for all their assistance during a difficult period for their town and offered their assistance in the future at anytime.
- 2.) The Ellery Sno Cruisers sent a letter advising the town that they will be working on the annual maintenance of the snowmobile trails and if there are any questions or concerns to contact them.

**OFFICERS REPORT:**

**Zoning Officer.**

The following report was submitted:

October 2012

2 permits issued this month

8 permits pending.

**Dog Control Officer.**

Troy Kennelley, Dog Control Officer, commented that he has written a couple of tickets for dog licenses that have not been renewed and has had three dogs loose that have been picked up. A missing dog was reported and a person with a warrant came in and licensed her dog.

Supervisor Crossley noted they will find her.

**Highway Superintendent.**

Mark Risley, Highway Superintendent, reported that they put in the park bench that was donated by the Lyon's club and closed down the bathrooms at the park for the season. There is an issue with the blacktop on the hill as little bumps are coming up. Suit-Kote is analyzing it and they are keeping an eye on it.

The Power Savers for a conduit was discussed and Councilman Heath spoke with Mr. Hoth, an electrician, and he felt it was not a good idea as we only have compressor. Mark Risley, Highway Superintendent, commented that actually they have quite a bit at the garage such as grinders, motors and furnace as well. Supervisor Crossley asked if he could get something in writing that we would definitely save 10% and William Duncanson, Jr., Town Attorney, suggested he find references from other towns if they have done this.

**Assessor's report.**

No Report submitted.

**COMMITTEES, BOARDS OR AGENCIES:**

**Park & Recreation.**

Councilman Heath thanked Mark Risley, Highway Superintendent, for the placing of the bench at the park.

**Town Picnic Committee.**

Councilwoman Bartholomew was not feeling well so no report was received.

**SPECIAL ORDERS:**

Resolution No. 45 -2012. Setting Halloween Celebration Hours in the Township of Gerry. A motion was made by Councilman Heitzenrater, seconded by Councilman Heath. Approved.

Resolution No. 46 -2012. Adoption of Local Law No. 2 of 2012. A motion was made by Councilman Heath, seconded by Councilman Heitzenrater. Approved. Roll Call Vote as follows:

Councilman Heath	AYE
Councilman Heitzenrater	AYE
Supervisor Crossley	AYE

Resolution No. 47 – 2012. Modifications to 2012 Budget. A motion was made by Councilman Heitzenrater, seconded by Councilman Heath. Approved.

Resolution No. 48 – 2012. 2012 Budget Transfers. A motion was made by Councilman Heath, seconded by Councilman Heitzenrater. Approved.

Minute approval for the September Board Meeting and September 24<sup>th</sup> and October 1<sup>st</sup> Budget Sessions. A motion was made by Councilman Heath; seconded by Councilman Heitzenrater. Approved.

**OLD BUSINESS:**

**Building Reserve.** Supervisor Crossley informed Councilman Heitzenrater that they found the town had a building reserve worth \$11,000.00 and they are considering leaving it there for the helping of funding for the maintenance of the Town Hall.

**NEW BUSINESS:**

The Preliminary Budget Hearing is scheduled for November 8, 2012 at 6:30 PM.

**PRIVILEGE OF THE FLOOR:**

**VOUCHER APPROVAL:**

Highway Fund Vouchers #144 – 164 totaling \$10,742.25 was approved on a motion by Councilman Heitzenrater; seconded by Councilman Heath. Approved.

General Fund Voucher's #309 –342 totaling \$3,639.10 was approved on a motion by Councilman Heath; seconded by Councilman Heitzenrater. Approved.

**ANNOUNCEMENTS:**

The next Board meeting will be held 6:30 PM, November 8, 2012 at the town hall.

**ADJOURNMENT:**

The meeting adjourned at 7:24 PM on a motion by Councilman Heitzenrater, seconded by Councilman Heath.

Minutes taken by

Recia L. Myers,  
Gerry Town Clerk