

ORGANIZATIONAL MEETING  
JANUARY 2, 2013

The Gerry Town Board held the 2013 Organizational Meeting at 5:00 P.M., January 2, 2013, at the town hall.

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

Absent was: Linda D. Bartholomew, Councilwoman

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

COMMUNICATIONS:

A flyer was received from the Association of Towns inviting the Town to their annual training held in New York City on Feb. 17th-20th.

SPECIAL ORDERS:

Resolution No. 1 - 2013. Official Town Designations. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 2 - 2013. Town of Gerry Financial Obligations. Motion by Councilman Heath; seconded by Councilman Swan. Approved.

Resolution No. 3 - 2013. Town of Gerry Official Monthly Meetings and Holidays. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 4 - 2013. Confirm Appointments by Supervisor. Motion by Councilman Heath; seconded by Councilman Swan. Approved.

Resolution No. 5 - 2013. Town of Gerry Appointments to Boards, Committees and Commissions. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 6 - 2013. Confirm Appointments by Town Clerk. Motion by Councilman Heath; seconded by Councilman Heitzenrater. Approved.

Resolution No. 7 - 2013. Confirm Appointment by Town Justice. Motion by Councilman Heitzenrater; seconded by Councilman Swan. Approved.

Resolution No. 8 - 2013. Confirm Appointment by Highway Superintendent. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 9 - 2013. Fixing 2013 Salaries of Officials and Employees of the Town of Gerry. Motion by Councilman Heath; seconded by Councilman Heitzenrater. Approved.

Resolution No. 10 - 2013. Review of Town of Gerry Investment Policy. Motion by Councilman Heitzenrater; seconded by Councilman Swan. Approved.

Resolution No. 11 - 2013. Review of Procurement Policy for the Town of Gerry. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 12 - 2013. Approving One-year Agreement for Highway employees wages and benefits. Councilman Heitzenrater made a motion to table this Resolution for next month to adjust legal wording, seconded by Councilman Swan.

Resolution No. 13 - 2013. 2013 Agreement with Sinclairville Free Library. Motion by Councilman Swan; seconded by Councilman Heitzenrater. Approved.

Resolution No. 14 - 2013. Park Chairman Stipend. Motion by Councilman Swan; seconded by Councilman Heitzenrater. Approved.

Resolution No. 15 -2013. Approval of Contract for 2013 Town of Gerry Liability Insurance. Motion by Councilman Heath; seconded by Councilman Swan. Approved.

ADJOURNMENT:

The meeting adjourned at 5:27 PM. on a motion by Councilman Heitzenrater, seconded by Councilman Swan.

Minutes taken by

Recia L. Myers  
Town Clerk