

BOARD MEETING
OCTOBER 10, 2013

The Gerry Town Board met at 7:00 PM, October 10, 2013, at the Gerry Town Hall for the regular monthly board meeting.

Present were: Gary J. Swan, Councilman
Richard C. Heath, Councilman
Linda D. Bartholomew, Councilwoman
Recia L. Myers, Town Clerk
Mark A. Risley, Highway Superintendent
William Duncanson Jr., Town Attorney
Brian Anderson, Deputy Highway Superintendent

Absent were: John R. Crossley, Supervisor
Robert B. Heitzenrater, Councilman

CALL TO ORDER:

Councilman Heath called the meeting to order and led the pledge of allegiance.

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS:

No communications received.

OFFICERS REPORT:

ZONING OFFICER:

No Report.

DOG CONTROL OFFICER:

Troy picked up 3 stray dogs and transferred them to the holding center and Recia Myers, Town Clerk, commented that the rabies clinic was a success and thanked everyone for their help.

HIGHWAY SUPERINTENDENT:

Mark Risley, Highway Superintendent, commented that they finished the curve on Nobles Road and it looks great. The Highway Department will be starting on Dave Austin's land to finish up next week. Mark Risley, Highway Superintendent, noted that they will be getting the electric ready for inspection tomorrow and they saved money on the conduit as there was 80 ft. leftover. They will be re doing the lines on the Brine Shed and all the road signs have been done at a reasonable price. Councilman Swan asked about the amount of the loader he thought it was at \$7,500.00, but Highway Superintendent, Mark Risley, noted that he thought that was what they quoted but it ended up only being \$7,000.00.

ASSESSOR REPORT:

No Report.

COMMITTEES, BOARDS & AGENCIES:

Councilman Heath reported that the walking track was done and the concession stand needs work done and he said that maybe the part-time mower could work on it next year. Councilman Heath asked about winterizing the park. Mark Risley, Highway Superintendent, said he has talked with Recia Myers, Town Clerk, and she suggested leaving it open for a while as the weather has been nice and he will do it closer to the end of October. Recia Myers, Town Clerk, will contact the Garbage Company at the end of October to stop the pickup at the park for the season.

SPECIAL ORDERS:

Resolution No. 35 -2013. Setting Halloween Celebration Hours in the Township of Gerry. A motion was made by Councilman Swan, seconded by Councilwoman Bartholomew. Approved.

Resolution No. 36 -2013. Modifications to 2013 Budget. A motion was made by Councilwoman Bartholomew, seconded by Councilman Swan. Approved.

Resolution No. 37 -2013. 2013 Budget Transfer. A motion was made by Councilman Swan, seconded by Councilwoman Bartholomew.

Minute approval for the September Board meeting and Budget Sessions on Sept. 19th and the 26th. A motion was made by Councilwoman Bartholomew, seconded by Councilman Swan. Approved.

OLD BUSINESS:

A Budget Session is scheduled for next Wednesday at 5 pm. Councilman Swan commented that if we don't hear from the Insurance Representative on numbers for health insurance there is a possibility it could be cancelled and Brian Anderson said that's fine just let us know.

NEW BUSINESS:

No New Business.

PRIVILEGE OF THE FLOOR:**VOUCHER APPROVAL:**

Highway Fund Vouchers #156 -173 totaling \$15, 905.44 was approved on a motion by Councilman Swan, seconded by Councilwoman Bartholomew. Approved.

General Fund Voucher's #294 -320 totaling \$4,595.31 was approved on a motion by Councilwoman Bartholomew, seconded by Councilman Swan. Approved.

ANNOUNCEMENTS:

The next board meeting will be held 6:30 PM, November 14, 2013 at the town hall.

ADJOURNMENT:

The meeting adjourned at 7:13 PM on a motion by Councilman Swan, seconded by Councilwoman Bartholomew.

Minutes taken by,

Recia L. Myers,
Gerry Town Clerk