

**BOARD MEETING
DECEMBER 11, 2014**

The Gerry Town Board met at 7:00 PM, December 11, 2014, at the Gerry Town Hall for the regular monthly board meeting.

Present were: John R. Crossley, Supervisor
 Gary J. Swan, Councilman
 Todd R. Anderson, Councilman
 Recia L. Myers, Town Clerk
 Brian Anderson, Deputy Highway Superintendent

Absent was: Richard C. Heath, Councilman
 Linda D. Bartholomew, Councilwoman

CALL TO ORDER:

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

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS:

- 1) A letter was received from the County DPW requesting to have the parking lot for the state lands plowed by the town on Harris Hill Road. Brian Anderson, Highway Superintendent, spoke with George Spanos and agreed they would do that for them.

OFFICERS REPORT:

ZONING OFFICER:

No Report for this month.

DOG CONTROL OFFICER:

No Report for this month.

HIGHWAY SUPERINTENDENT:

Brian Anderson, Highway Superintendent, commented that he was contacted by the Superintendent of Arkwright and they would like to purchase an old brine tank that the Town does not use. Brian Anderson, Highway Superintendent, noted that it is rotted out and needs a new frame and they offered \$500.00 for it. After discussion a motion was made by Councilman Swan to allow Brian Anderson, Highway Superintendent, to sell a 1200 gallon Brine Tank to the Town of Arkwright for \$500.00 as is, seconded by Councilman Anderson. Approved.

ASSESSORS REPORT:

The files for the January tax bills were given to the County at the end of November. All STAR and Senior renewals have been mailed. Agricultural renewals will be going out within the next couple of weeks.

COMMITTEES, BOARDS & AGENCIES:

SPECIAL ORDERS:

Resolution No. 47 -2014. Standard Work Day and Reporting for NYS Retirement System. The Board is looking into this and decided to table it for the Year-End meeting.

Resolution No. 50 -2014. Adoption of Local Law No. 3 of 2014. A motion was made by Councilman Anderson, seconded by Councilman Swan. Approved.

Roll Call Vote as follows:

Councilman Anderson	AYE
Councilman Swan	AYE
Supervisor Crossley	AYE

Resolution No. 51 -2014. 2014 Budget Transfer. A motion was made by Councilman Swan, seconded by Councilman Anderson. Approved.

Minute approval for the November Board meeting and the Public Hearing for the 2015 Preliminary Budget. A motion was made by Councilman Anderson, seconded by Councilman Swan. Approved.

OLD BUSINESS:

The Year-End meeting is scheduled for December 30th at 5:00 PM and the Organizational Meeting is set for January 5, 2015 at 6:00 PM at the Gerry Town Hall.

A request last month for a letter to be written to the school for the marching band in the Memorial Day parade is being put on hold as Supervisor Crossley would like to speak with Cherin Mehs, Chairwoman of Memorial Day Committee, more regarding this.

Supervisor Crossley is going to contact Laura, the Town's accountant, to set up a meeting to discuss the accounts and the purchasing of the Dump Truck and will let the Town Board know when it is best for her.

NEW BUSINESS:

No new business.

PRIVILEGE OF THE FLOOR:

VOUCHER APPROVAL:

Highway Fund Vouchers #185 – 206 totaling \$30,900.17 was approved on a motion by Councilman Anderson, seconded by Councilman Swan. Approved.

General Fund Voucher's #330 -351 totaling \$3,985.02 was approved on a motion by Councilman Swan, seconded by Councilman Anderson. Approved.

ANNOUNCEMENTS:

The next board meeting will be held 6:30 PM, January 8, 2015 at the town hall.

ADJOURNMENT:

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

Minutes Taken by,

Recia L. Myers,
Gerry Town Clerk