

ORGANIZATIONAL MEETING  
JANUARY 2, 2014

The Gerry Town Board held the 2014 Organizational Meeting at 6:00 P.M., January 2, 2014, at the town hall.

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

Absent was: Linda D. Bartholomew, Councilwoman

Supervisor Crossley called the meeting to order and proof of publication was provided by the Town Clerk at 6:00 PM.

COMMUNICATIONS:

A letter was received from Bahgat & Laurito informing the Town that the Unemployment Insurance for NYS was outstanding so New York Employers will be required to pay an additional .9% in FUTA tax.

Highway Superintendent, Brian Anderson, received all the information from Southern Tier West for training and the purchasing of a laptop for only \$350.00. A motion was made by Councilman Swan to allow Brian Anderson, Highway Superintendent, to attend training at the Southern Tier West and with proper receipts for the purchasing of a laptop, Seconded by Councilman Heath. Approved.

SPECIAL ORDERS:

Resolution No. 1 - 2014. Official Town Designations. Motion by Councilman Anderson; seconded by Councilman Swan. Approved.

Resolution No. 2 - 2014. Town of Gerry Financial Obligations. Motion by Councilman Heath; seconded by Councilman Swan. Approved.

Resolution No. 3 - 2014. Town of Gerry Official Monthly Meetings and Holidays. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 4 - 2014. Confirm Appointments by Supervisor. Motion by Councilman Anderson; seconded by Councilman Heath. Approved.

Resolution No. 5 - 2014. Town of Gerry Appointments to Boards, Committees and Commissions. Motion by Councilman Heath; seconded by Councilman Anderson. Approved.

Resolution No. 6 - 2014. Confirm Appointments by Town Clerk. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 7 - 2014. Confirm Appointment by Town Justice. Motion by Councilman Heath; seconded by Councilman Swan. Approved.

Resolution No. 8 - 2014. Confirm Appointment by Highway Superintendent. Motion by Councilman Heath; seconded by Councilman Swan. Approved.

Resolution No. 9 - 2014. Fixing 2014 Salaries of Officials and Employees of the Town of Gerry. Motion by Councilman Swan; seconded by Councilman Heath. Approved. Discussion.

Resolution No. 10 - 2014. Review of Town of Gerry Investment Policy. Motion by Councilman Anderson; seconded by Councilman Heath. Approved.

Resolution No. 11 - 2014. Review of Procurement Policy for the Town of Gerry. Motion by Councilman Heath; seconded by Councilman Swan. Approved.

Resolution No. 12 - 2014. Approving One-year Agreement for Highway employees wages and benefits. Motion by Councilman Anderson; seconded by Councilman Swan. Approved.

Resolution No. 13 - 2014. 2014 Agreement with Sinclairville Free Library. Motion by Councilman Heath; seconded by Councilman Swan. Approved.

Resolution No. 14 - 2014. Park Chairman Stipend. Motion by Councilman Anderson; seconded by Councilman Swan. Approved.

Resolution No. 15 -2014. Approval of Contract for 2014 Town of Gerry Liability Insurance. Motion by Councilman Heath; seconded by Councilman Anderson. Approved.

Supervisor Crossley followed up the questions from the Year-End Meeting and he found that the new MEO hiree for the rate of pay can be waived by resolution and basis of experience would apply to this if they decided to waive the rate. Brian Anderson, Highway Superintendent, asked if Terry Rearick could receive more pay as he has been at the town for a few years now. Supervisor Crossley commented he does not think so as it is a budgeted item but Councilman Heath noted that we have extra money in budget from Highway and Supervisor Crossley will check on it and get back to Brian.

Supervisor Crossley is contacting M & T to take care of the Highway Credit Card and accounts.

William Duncanson, Jr. Town Attorney, noted for everyone to review the ethics policy and the Town Handbook will be starting to be reviewed soon.

Supervisor Crossley would like to set up a Town Hall Committee for January as they need to start looking into options and costs to see what to do and soon.

ADJOURNMENT:

The meeting adjourned at 6:43 PM. on a motion by Councilman Swan,  
seconded by Councilman Heath.

Minutes taken by

Recia L. Myers  
Town Clerk