

BOARD MEETING
December 10, 2015

The Gerry Town Board met at 6:30 PM, December 10, 2015, at the Gerry Town Hall for the regular monthly board meeting.

Present were: John R. Crossley, Supervisor
 Gary J. Swan, Councilman
 Richard C. Heath, Councilman
 Todd R. Anderson, Councilman
 Jodie L. Fehlman, Deputy Clerk
 William Duncanson, Jr., Town Attorney
 Dave Crossley, Zoning Officer
 Brian T. Anderson, Highway Superintendent

Absent were: Linda D. Bartholomew, Councilwoman
 Recia L. Myers Town Clerk

CALL TO ORDER:

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

PRIVILEGE OF THE FLOOR:

Cherin Mehs, Town Resident, wanted to thank the Gerry Town Board for all of the help with the First Annual Holiday Festival.

COMMUNICATIONS:

- 1.) A notice was received from The Back Yard Bar and Grill for renewal of the liquor license.
- 2.) A notice from the Enviromental Design and Research re: guarding wind energy was received. Cassadaga Wind LLC. are submitting an application to construct a major electric generating facility.
- 3.) A letter was received from the Chautauqua County Department of Law. The letter is from the County of Chautauqua's SEQRA statement re-guarding the Landfill. There is no issues and the landfill will be able to be expanded.
- 4.) A letter was received from New York State Board of Electric for the ruling of intervenor fund request for Cassadaga Wind LLC.
- 5.) A letter was received from the Rodeo City Seniors for their yearly report.

OFFICERS REPORT:

Zoning.

Zoning Officer, Dave Crossley, stated that things are busy for this time of year. Zoning Officer Crossley stated that he just finished with a single family home and has a few more things to finish up before the weather gets bad. Zoning Officer, David Crossley, submitted the following report:

December 2015
2 Permits issued
8 Permits Pending

Dog Control Officer.

Troy Kennelley, Dog Control Officer, was absent but submitted the following report:

Several tickets were issued for unlicensed dogs.

Highway Superintendent.

Brian Anderson, Highway Superintendent, stated that the guys were keeping busy hauling stone and finishing up some brush hogging. Brian Anderson, Highway superintendent, stated things are quiet for the time being as the weather is so nice.

Assessor's report. No Report was given.

COMMITTEES, BOARDS OR AGENCIES:

Park and Recreation:

Councilman Heath stated there was nothing to report.

Holiday Festival:

Supervisor Crossley read a letter of thank you from Recia Myers, Gerry Town Clerk, in re-guards to the first annual holiday festival. Supervisor Crossley stated that Recia Myers, Gerry Town Clerk, worked very hard on this festival and did a great job.

SPECIAL ORDERS:

Resolution No. 41 - 2015. Request To Lower The Speed Limit. A motion was made by Councilman Swan, seconded by Councilman Heath. Approved.

Resolution No. 42 - 2015. Standard Work Day and Reporting For NYS Retirement Systems. A motion was made by Councilman Heath, seconded by Councilman Anderson. Approved.

Resolution No. 43- 2015. 2015 Budget Transfers. A motion was made by Councilman Anderson, seconded by Councilman Swan. Approved.

Resolution No. 44 - 2015. Budget Modification to 2015 Budget. A motion was made by Councilman Swan, seconded by Councilman Heath. Approved.

Minute approval for November Board Meeting and the Preliminary Budget Hearing. A motion was made by Councilman Heath; seconded by Councilman Anderson. Approved.

OLD BUSINESS:

Supervisor Crossley stated that Recia Myers, Gerry Town Clerk, suggested that the Year End board meeting should be held on December 30, 2015 at 5:00 PM and the Organizational meeting should be held on January 4, 2016 at 6:00 PM. The Gerry Town Board is all in agreement.

NEW BUSINESS:

NO new business.

PRIVILEGE OF THE FLOOR:

Highway Superintendent, Brian Anderson, asked the Gerry Town Board if they have made any decisions on making Route 60 a commercial route. Supervisor Crossley stated that he would have to sit down and have a meeting with the Zoning Officer and the Town attorney to see what the options are. Supervisor Crossley stated that he would get back the Highway Superintendent on this matter.

EXECUTIVE SESSION:

A motion was made by Councilman Heath to enter into an Executive session in re-guards of a former Town employee and requesting the Town attorney and two accountants from Bahgat and Laurito to attend at 7:17 P.M. seconded by Councilman Anderson. Approved. Councilman Swan made a motion to exit out of Executive Session at 8:15 P.M. seconded by Councilman Heath. Approved. Supervisor Crossley commented that no action was taken.

VOUCHER APPROVAL:

Highway Fund Vouchers #190 - 216 totaling \$7,387.49 was approved on a motion by Councilman Anderson; seconded by Councilman Swan. Approved.

General Fund Vouchers #348 - 385 totaling \$ 4,970.38 was approved on a motion by Councilman Swan; seconded by Councilman Heath. Approved.

ANNOUNCEMENTS:

The next Board meeting will be held 6:30 PM, January 14, 2016 at the town hall.

ADJOURNMENT:

The meeting adjourned at 8:16 PM on a motion by Councilman Anderson, seconded by Councilman Swan.

Minutes taken by

Jodie L. Fehlman
Deputy Town Clerk

