

YEAR-END BOARD MEETING
DECEMBER 30, 2015

The Gerry Town Board met December 30, 2015 for the year end board meeting.

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

Absent was: Todd R. Anderson, Councilman

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

PRIVILEGE OF THE FLOOR:

SPECIAL ORDERS:

Resolution No. 45 - 2015. 2015 Budget Transfer. Motion by Councilman Swam; seconded by Councilman Heath. Approved.

The Annual Audit Meeting is set for January 19, 2016 at 5:00 PM.

OLD BUSINESS:

The Town Board reviewed quotes of a new tractor from Brian Anderson, Highway Superintendent and after discussion a Motion was made by Councilman Swan to allow Brian Anderson, Highway Superintendent, to purchase a New Case IH Model 50C Tractor with Cab for the total amount of \$28,428.00 with a trade in of the Kubota L3940 Tractor Loader from LaPorte Farm Equipment Inc., seconded by Councilman Heath. Approved.

Supervisor Crossley commented that the Justice audit is getting finished up and they will know more next month.

NEW BUSINESS:

Supervisor Crossley commented he has spoken with Dennis Brooks, Workman Compensation Director for Chautauqua County, and he was very informative and gave a suggestion to have the Volunteer Fire Departments provide a list of active members to the town each year with lists of injuries as the town receives more injury reports from the fireman than the Highway Employees. Supervisor Crossley is contacting Bruce Gustafson, President of Gerry Volunteer Fire Department to discuss. Brian Anderson, Highway Superintendent, noted that he wondered about the fire departments taking on volunteers who have disabilities and Supervisor Crossley stated that was a good question and will contact Mr. Brooks about that.

Brian Anderson, Highway Superintendent, asked Supervisor Crossley if he has any new information on consolidation. Supervisor Crossley commented that the State would pay 20% of projected savings and did not know if this goal could be reached, they are looking at having someone put together a plan to see if it is possible. Sherman is dissolving right now and they would like to see how the review comes out.

VOUCHER APPROVAL:

General Fund Vouchers #386 - #406 totaling \$6,144.70. Motion to pay by Councilman Heath seconded by Councilwoman Bartholomew. Approved.

Highway Fund Vouchers #217 - #226 totaling \$21,164.12. Motion to pay by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

ANNOUNCEMENTS:

The 2016 Organizational meeting will be held January 4, 2016 in the town hall commencing at 6:00 PM.

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

ADJOURNMENT:

The meeting adjourned at 5:35 PM on a motion by Councilman Heath; seconded by Councilwoman Bartholomew.

Minutes taken by

Recia L. Myers
Town Clerk