BOARD MEETING October 13, 2016

The Gerry Town Board met at 7:00PM, October 13, 2016, 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

Linda D. Bartholomew, Councilwoman

Todd R. Anderson, Councilman

Jodie L. Fehlman, Deputy Town Clerk Brian Anderson, Highway Superintendent William Duncanson, Jr., Town Attorney

Dave Crossley, Zoning Officer

Absent was: 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:

COMMUNICATIONS:

- 1.) Two letters were received from Agriculture and markets regarding the Dog Control inspection reports and the Municipal Shelter inspection reports everything is satisfactory.
- 2.) A letter of resignation was received from Councilman Anderson resigning from the Town of Gerry Board Effective October 31, 2016.
- 3.) A letter was received from Cherin Mehs inviting everyone for a meeting on October 29, 2016 at the Gerry Town Hall from $10\,\mathrm{am}$ to $12\,\mathrm{pm}$ to meet the candidates.
- 4.) A letter showing the September 2016 Managers report from the Sinclairville library was received.

OFFICERS REPORT:

Zoning Officer.

Zoning Officer, Dave Crossley, submitted the following report:

October 2016 4 Permits issued 10 Permits Pending

Zoning Officer, David Crossley, stated that there will be a meeting at the Gerry Rodeo Grounds Tuesday October 18, 2016 at 7pm regarding the Equestrian center.

Zoning Officer, David Crossley, also stated that he received an E-mail from the State of New York noting the posting of buildings and occupancy changes.

Dog Control Officer.

Troy Kennelly, Dog Control Officer, was absent and no report was given.

Highway Superintendent.

Highway Superintendent, Brian Anderson, stated that the summer work is finished and they are now working on getting the sanders built before winter.

Highway Superintendent, Brian Anderson, also stated that the tractor is still not fixed they are waiting on a bushing and it should be done by next week.

Highway Superintendent, Brian Anderson, addressed the Gerry Town Board to purchase a one Ton truck from the Gerry Fire Department for \$4,000.00. The Town of Gerry would be selling two trucks and would make the money back to cover the purchase.

Councilman Swan made a motion for Brian Anderson to purchase the Ford one Ton Truck form the Gerry Fire Department for \$4,000.00, seconded by Councilman Heath. Approved.

Councilman Swan stated that the roads look nice and that Highway Superintendent, Brian Anderson, has done a great job.

Assessor's report.

Kevin Okerlund, Gerry Town Assessor, was absent but submitted the following report:

He will be attending a 6 hour class on valuation of solar farms that will be held in Mayville the first week of November. He will also be attending the NYS Assessors conference October 18-21 and pick up 12 credits towards his yearly continuing education requirements and also reported that the STAR credit checks have been mailed out to those who have registered for the program. Star credit check is a new program the State has implemented for all new basic and Enhanced Star applications. There have been errors with the checks. Property owners have received the basic amount when they should have received the Enhanced amount. If the property owner has experienced this or any other problems they need to contact the State of New York directly at 515-457-2036.

COMMITTEES, BOARDS OR AGENCIES:

Town Picnic:

Councilwoman Bartholomew suggested that the money that was budgeted for the Town of Gerry picnic to be transferred to the Holiday Festival and the reserve money she would like to use to get a display case for the Bicentennial display. Councilwoman Bartholomew thanked everyone whom has helped over the past few years with the Gerry Town

Picnic. William Duncanson Jr., Town Attorney, stated that the Town of Ellington just purchased a display case and they should have the catalogs to look at.

Holiday Festival:

Recia Myers, Gerry Town Clerk, was absent and submitted the following report:

Everything is going well and the advertising will start at the end of October. The Festival committee purchased a reusable banner and some signs for the park. Recia Myers, Gerry Town Clerk, is asking for any volunteers to help out on that day for the activities. Recia also stated that they have made \$123.00 from the jerky sales and still have people dropping off cans and bottles for donations. The next Meeting is set for November 3, 2016 at 6:00 pm.

SPECIAL ORDERS:

Resolution No. 37 - 2016. Setting Halloween Celebration Hours in the Township Of Gerry. A motion was made by Councilman Swan, seconded by Councilman Heath. Approved.

Resolution No. 38-2016. Adoption of Local Law NO. 2 of 2016. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

Roll vote:

Councilman Anderson	Aye
Councilwoman Bartholomew	Aye
Councilman Heath	Aye
Councilman Swan	Aye
Supervisor Crossley	Aye

Resolution No. 39 - 2016. 2016 Budget Transfer. A motion was made by Councilwoman Bartholomew, seconded by Councilman Anderson. Approved.

Resolution No. 40-2016. Modification to 2016 Budget. A motion was made by Councilman Anderson, seconded by Councilman Swan. Approved.

Resolution No.41 - 2016. Appointments for Town of Gerry Planning Board. A motion was made by Councilman Swan, seconded by Councilman Heath. Approved.

Minute approval for September Board Meeting and September 20th, October 4th, and October 6th Budget Sessions along with the Supervisor's monthly report. A motion was made by Councilman Heath; seconded by Councilwoman Bartholomew. Approved.

OLD BUSINESS:

Supervisor Crossley stated that the annual rabies clinic will be held on Saturday October 15, 2016 at the Town of Gerry Highway barns.

NEW BUSINESS:

Supervisor Crossley suggested that the next meeting for the preliminary budget to be set on November 10, 2016 at 6:45 pm at the Gerry Town Hall.

The Town Christmas party is set for December 9th 2016.

Supervisor Crossley introduced Local Law #3 of 2016 and the public hearing for Local Law #3 is scheduled for November 10, 2016 at 6:40 pm at the Gerry Town Hall.

PRIVILEGE OF THE FLOOR:

Councilman Swan thanked David Crossley, Zoning Officer, and Brian Anderson, Highway Superintendent, for all their help on the budget this year.

Councilman Swan also thanked Todd Anderson for the time he had served as councilman and wished him luck.

VOUCHER APPROVAL:

Highway Fund Vouchers #145 - 159 totaling \$14,343.64 was approved on a motion by Councilwoman Bartholomew; seconded by Councilman Anderson. Approved.

General Fund Vouchers #294-327 totaling \$ 7,303.70 was approved on a motion by Councilman Anderson; seconded by Councilman Swan. Approved.

ANNOUNCEMENTS:

The next Board meeting will be held $6:30\ \mathrm{PM}$, November 10, $2016\ \mathrm{at}$ the town hall.

ADJOURNMENT:

The meeting adjourned at 7:42 PM on a motion by Councilman Heath seconded by Councilwoman Bartholomew.

Minutes taken by

Jodie L. Fehlman Deputy Town Clerk