

ORGANIZATIONAL MEETING  
JANUARY 4, 2016

The Gerry Town Board held the 2016 Organizational Meeting at 6:00 P.M., January 4, 2016, at the town hall.

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

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

COMMUNICATIONS:

SPECIAL ORDERS:

Resolution No. 1 - 2016. Official Town Designations. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 2 - 2016. Town of Gerry Financial Obligations. Motion by Councilman Anderson; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 3 - 2016. Town of Gerry Official Monthly Meetings and Holidays. Motion by Councilwoman Bartholomew; seconded by Councilman Anderson. Approved.

Resolution No. 4 - 2016. Confirm Appointments by Supervisor. Motion by Councilman Anderson; seconded by Councilman Swan. Approved.

Resolution No. 5 - 2016. Town of Gerry Appointments to Boards, Committees and Commissions. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 6 - 2016. Confirm Appointments by Town Clerk. Motion by Councilman Heath; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 7 - 2016. Confirm Appointment by Town Justice. Motion by Councilman Swan; seconded by Councilman Anderson. Approved.

Resolution No. 8 - 2016. Confirm Appointment by Highway Superintendent. Motion by Councilman Anderson; seconded by Councilman Swan. Approved.

Resolution No. 9 - 2016. Fixing 2016 Salaries of Officials and Employees of the Town of Gerry. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 10 - 2016. Review of Town of Gerry Investment Policy. Motion by Councilman Heath; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 11 - 2016. Review of Procurement Policy for the Town of Gerry. Motion by Councilwoman Bartholomew; seconded by Councilman Anderson. Approved.

Resolution No. 12 - 2016. Approving One-year Agreement for Highway employees' wages and benefits. Motion by Councilman Anderson; seconded by Councilman Swan. Approved.

Resolution No. 13 - 2016. 2016 Agreement with Sinclairville Free Library. Motion by Councilman Swan; seconded by Councilman Heath. Approved.

Resolution No. 14 - 2016. Park Chairman Stipend. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 15 -2016. Approval of Contract for 2016 Town of Gerry Liability Insurance. Motion by Councilman Heath; seconded by Councilman Anderson. Approved.

Councilman Heath noted that a letter regarding the speed limit on Route 380 was sent from the County to the State and should be finding out soon what the determination will be.

Councilwoman Bartholomew commented that the summer picnic will be needing a chairperson this year and said if anyone can think of anyone to have them call her.

Supervisor Crossley noted that the Park Commission has been reduced as it was first formed for the construction of the park.

ADJOURNMENT:

The meeting adjourned at 6:20 PM. on a motion by Councilman Swan, seconded by Councilman Heath.

Minutes taken by

Recia L. Myers  
Town Clerk