

BOARD MEETING
FEBRUARY 9, 2017

The Gerry Town Board met at 6:30 PM, February 9, 2017, 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
Randy J. Zahm, Councilman
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. A thank you card for flowers received was given by the Duncanson Family.
2. Five communications regarding the Cassadaga Wind Project was received explaining the court ruling schedule and party status. Intervening funding and people of opposition was noted with a request of an extension of the schedule and a general update from Everpower was given. Supervisor Crossley noted there was a meeting held on January 9th at the Sinclairville fire hall and quite a few are not happy about the project.
3. A report from ISO was received from the checking of the water system in Sinclairville and it was rated 8B which Dave Crossley, Zoning Officer, noted that was good and it affects the insurance rates in a positive way.

OFFICERS REPORT:

Zoning Officer.

Dave Crossley, Zoning Officer, was absent and Supervisor Crossley commented that he said it has been quiet.

Dog Control Officer.

Troy Kennelley, Dog Control Officer, was absent and no report was submitted.

Highway Superintendent.

Brian Anderson, Highway Superintendent, was absent and no report was submitted.

Assessor's Report.

Kevin Okerlund, Town Assessor, was absent but Supervisor Crossley spoke with him regarding the Senior Citizens having to re-apply every year for STAR and he said yes they have to as it is income based but Kevin feels that in our town we shouldn't have to do this but unfortunately it is state required.

COMMITTEES, BOARDS OR AGENCIES:

SPECIAL ORDERS:

Resolution No. 18 – 2017. Agreement to Spend Town Highway Repair and Improvement Funds. A motion was made by Councilman Swan, seconded by Councilman Heath. Approved.

Resolution No. 19 – 2017. Authorizing Municipal Cooperative Agreement for Highway projects and Maintenance and Designation of Coordinators for the Town of Gerry. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

Resolution No. 20 – 2017. Approval of Service and Fee Schedule and Rules and Regulation for the Maple Grove Cemetery on Hanson Road. Discussion. A committee will be formed for next month with Councilman Swan and Councilman Zahm volunteering to serve on this committee. When the weather breaks the Town will begin working on the cemetery. A motion was made by Councilwoman Bartholomew, seconded by Councilman Zahm. Approved.

Resolution No. 21 -2017. SEQR Resolution Making Negative Declaration of Environmental Impacts for the Homestead Community Center Project and Site Plan Improvements. A Motion was made by Councilman Zahm, seconded by Councilman Swan. Approved.

Resolution No. 22 -2017. Budget Transfer. A motion was made by Councilman Heath, seconded by Councilman Swan. Approved.

Minute approval for the January Board Meeting, the Annual Audit Meeting and Supervisor's Monthly Report. A motion was made by Councilman Heath, seconded by Councilman Swan. Approved.

OLD BUSINESS:

Disposal Fees.

Supervisor Crossley contacted Beichner Waste Services regarding the rate increase and they explained the landfill increase their rates and it will only be a \$1.80 a month increase for the Town.

NEW BUSINESS:

No New Business.

PRIVILEGE OF THE FLOOR:

VOUCHER APPROVAL:

Highway Fund Vouchers #10 – 31 totaling \$14,509.10 was approved on a motion by Councilman Zahm; seconded by Councilman Swan. Approved.

General Fund Vouchers #28 – 66 totaling \$140,963.04 was approved on a motion by Councilman Swan; seconded by Councilman Heath. Approved.

ANNOUNCEMENTS:

The next board meeting will be held 6:30 PM, March 9, 2017 at the town hall.

ADJOURNMENT:

The meeting adjourned at 7:19 PM on a motion by Councilman Swan; seconded by Councilwoman Bartholomew.

Minutes taken by

Recia L. Myers,
Town Clerk