

BOARD MEETING
NOVEMBER 9, 2017

The Gerry Town Board met at 6:50 PM, November 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
 Recia L. Myers, Town Clerk
 William Duncanson Jr., Town Attorney
 Brian Anderson, Highway Superintendent
 Dave Crossley, Zoning Officer

CALL TO ORDER:

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

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS:

1. A Thank you letter was received from the Sinclairville Free Library along with their calendar of events for November.
2. Paperwork from the Association of Towns was received regarding training for newly elected officials and Supervisor Crossley asked the clerk to provide this to Councilman Zahm to see if he was interested.

OFFICERS REPORT:

ZONING OFFICER:

Zoning Officer, Dave Crossley, submitted the following reports.

September and October 2017

23 Permits were issued

14 pending permits

November 2017

4 permits issued

14 pending permits

Zoning Officer, Dave Crossley, commented that he had a few issues with Dollar General for a fence that got taken care of. Mr. Crossley commented that he has had problems with the equestrian center at Heritage Village as well where he needed documents and there were items that were done wrong at the location. The Health Department was contacted and they will be having a meeting with them and asked if the Town Attorney could attend and he said yes just let him know the date. So far he has issued just the framing and foundation permit alone for

the center. Dave Crossley, Zoning Officer, stated that he has been busy and between the Town of Charlotte and Gerry he has had sixteen brand new houses built.

DOG CONTROL OFFICER:

No report given.

HIGHWAY SUPERINTENDENT:

Highway Superintendent, Brian Anderson, noted that they are all ready for plowing and they made it through the rain storm with just a few problem areas but not too bad. He asked Councilman Heath if FEMA was contacted county wide and Councilman Heath said probably not as they were under \$50,000.00 for damage. Mr. Anderson kept records just in case.

ASSESSOR:

No report given.

COMMITTEES, BOARDS & AGENCIES:

Councilman Heath asked if the Highway winterized the park and Brian Anderson, Highway Superintendent, said not yet but was planning on doing it on Monday.

SPECIAL ORDERS:

Resolution No. 41 - 2017. Adoption of Local Law No. 1 of 2017. A motion was made by Councilman Swan, seconded by Councilman Heath. Approved.

Roll Call Vote as follows:

Councilwoman Bartholomew	AYE
Councilman Heath	AYE
Councilman Swan	AYE
Supervisor Crossley	AYE

Resolution No. 42 - 2017. Authorizing One- Year Agreement with Gerry Volunteer Fire Department for 2018. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

Resolution No. 43 – 2017. Authorizing One-Year Agreement with Sinclairville Volunteer Fire Department for 2018. A motion was made by Councilwoman Bartholomew, seconded by Councilman Swan. Approved.

Resolution No. 44 - 2017. Adoption of 2018 Town Budget. A motion was made by Councilman Swan, seconded by Councilman Heath. Approved.

Resolution No. 45 - 2017. Adoption of Local Law No. 2 of 2017. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

Roll Call Vote as follows:

Councilwoman Bartholomew	AYE
Councilman Heath	AYE

Councilman Swan
Supervisor Crossley

AYE
AYE

Resolution No. 46 - 2017. 2017 Budget Transfers. A motion was made by Councilman Swan, Seconded by Councilman Heath. Approved.

Resolution No. 47 – 2017. Modifications to 2017 Budget. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

Minute approval for the October Board Meeting, Public Hearings for 2018 Fire and Emergency Contract and Special Board Meeting with the Supervisor’s Monthly Report. A motion was made by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

OLD BUSINESS:

Supervisor Crossley will sign up for the Health Insurance for 2018 by December and there were no changes but he is concerned for the following year and he would like to have Beth Korcyl, Insurance Representative, come in August to go over the insurance and looking into possibly setting up HSA accounts for employees.

Brian Anderson, Highway Superintendent, asked about the Osh Kosh to see if Supervisor Crossley spoke with the Supervisor of Charlotte after discussion Brian Anderson suggested to withdrawal from sharing this as they will never use it. He will give Recia Myers, Town Clerk, all the details to have a resolution presented at the next board meeting.

NEW BUSINESS: No new business.

PRIVILEGE OF THE FLOOR:

VOUCHER APPROVAL:

Highway Fund Vouchers #168 - 193 totaling \$9,939.97 was approved on a motion by Councilwoman Bartholomew, seconded by Councilman Swan. Approved.

General Fund Voucher’s #330 –361 totaling \$3,728.67 was approved on a motion by Councilman Swan, seconded by Councilman Heath. Approved.

ANNOUNCEMENTS:

The next board meeting will be held 6:30 PM, December 14, 2017 at the town hall and the Holiday Party is December 8th at 6 pm.

ADJOURNMENT:

The meeting adjourned at 7:22 PM on a motion by Councilman Heath, seconded by Councilwoman Bartholomew. Approved.

Minutes Taken by,

Recia L. Myers,
Town Clerk