

ORGANIZATIONAL MEETING
JANUARY 2, 2017

The Gerry Town Board held the 2016 Organizational Meeting at 5:00 P.M., January 2, 2017, at the town hall.

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

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

COMMUNICATIONS:

SPECIAL ORDERS:

Resolution No. 1 - 2017. Official Town Designations. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 2 - 2017. Town of Gerry Financial Obligations. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 3 - 2017. Town of Gerry Official Monthly Meetings and Holidays. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 4 - 2017. Confirm Appointments by Supervisor. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 5 - 2017. Town of Gerry Appointments to Boards, Committees and Commissions. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 6 - 2017. Confirm Appointments by Town Clerk. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 7 - 2017. Confirm Appointment by Town Justice. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 8 - 2017. Confirm Appointment by Highway Superintendent. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 9 - 2017. Fixing 2017 Salaries of Officials and Employees of the Town of Gerry. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 10 - 2017. Review of Town of Gerry Investment Policy. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 11 - 2017. Review of Procurement Policy for the Town of Gerry. Motion by Councilman Swan; seconded by Councilman Swan. Approved.

Resolution No. 12 - 2017. Approving One-year Agreement for Highway employees' wages and benefits. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Discussion. Approved.

Resolution No. 13 - 2017. 2017 Agreement with Sinclairville Free Library. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 14 - 2017. Park Chairman Stipend. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 15 -2017. Approval of Contract for 2017 Town of Gerry Liability Insurance. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Discussion. Approved.

Resolution No. 16 -2017. Allowing Town to Expend Funds for Consultant Fees for Consolidation Study. Supervisor Crossley discussed the study to the Town Board and said it should take about 6 months for it to be done then it will be presented to the public. Discussion. Motion by Councilwoman Bartholomew, seconded by Councilman Swan. Approved.

ADJOURNMENT:

The meeting adjourned at 5:48 PM. on a motion by Councilman Swan, seconded by Councilwoman Bartholomew.

Minutes taken by

Recia L. Myers
Town Clerk