

ORGANIZATIONAL MEETING
JANUARY 4, 2021

The Gerry Town Board held the 2021 Organizational Meeting at 4:30 P.M., January 4, 2021, at the town hall.

Present were: Richard C. Heath, Supervisor
 Gary J. Swan, Councilman
 Randy Zahm, Councilman
 Bruce Gustafson, Councilman
 Recia L. Myers, Town Clerk

Supervisor Heath called the meeting to order and proof of publication was provided by the Town Clerk at 4:30 PM.

SPECIAL ORDERS:

Resolution No. 1 - 2021. Official Town Designations. Motion by Councilman Swan; seconded by Councilman Zahm. Approved.

Resolution No. 2 - 2021. Town of Gerry Financial Obligations. Motion by Councilman Swan; seconded by Councilman Gustafson. Approved.

Resolution No. 3 - 2021. Town of Gerry Official Monthly Meetings and Holidays. Motion by Councilman Gustafson; seconded by Councilman Swan. Approved.

Resolution No. 4 - 2021. Confirm Appointments by Supervisor. Motion by Councilman Swan; seconded by Councilman Zahm. Discussion regarding availability regarding Vacancy. Approved.

Resolution No. 5 - 2021. Town of Gerry Appointments to Boards, Committees and Commissions. Motion by Councilman Zahm; seconded by Councilman Gustafson. Approved.

Resolution No. 6 - 2021. Confirm Appointments by Town Clerk. Motion by Councilman Gustafson; seconded by Councilman Swan. Approved.

Resolution No. 7 - 2021. Confirm Appointment by Town Justice. Motion by Councilman Swan; seconded by Councilman Zahm. Approved.

Resolution No. 8 - 2021. Confirm Appointment by Highway Superintendent. Motion by Councilman Zahm; seconded by Councilman Gustafson. Approved.

Resolution No. 9 - 2021. Fixing 2021 Salaries of Officials and Employees of the Town of Gerry. Motion by Councilman Gustafson; seconded by Councilman Swan. Approved.

Resolution No. 10 - 2021. Review of Town of Gerry Investment Policy. Motion by Councilman Swan; seconded by Councilman Zahm. Approved.

Resolution No. 11 - 2021. Review of Procurement Policy for the Town of Gerry. Motion by Councilman Zahm; seconded by Councilman Gustafson. Approved.

Resolution No. 12 - 2021. Approving One-year Agreement for Highway employees' wages and benefits. Motion by Councilman Gustafson; seconded by Councilman Swan. Approved.

Resolution No. 13 - 2021. 2021 Agreement with Sinclairville Free Library. Motion by Councilman Swan, seconded by Councilman Zahm. Approved.

Resolution No. 14 - 2021. Approval of Contract for 2021 Town of Gerry Liability Insurance. Motion by Councilman Zahm; seconded by Councilman Gustafson. Discussion Regarding Osh Kosh. Approved.

Resolution No. 15 -2021. Park Chairman Stipend. Motion by Councilman Gustafson; seconded by Councilman Swan. Approved.

ADJOURNMENT:

The meeting adjourned at 4:53 PM. on a motion by Councilman Swan, seconded by Councilman Zahm.

Minutes taken by

Recia L. Myers
Town Clerk