

ORGANIZATIONAL MEETING  
JANUARY 3, 2022

The Gerry Town Board held the 2021 Organizational Meeting at 5:00 P.M., January 3, 2022, at the town hall.

Present were:       Richard C. Heath, Supervisor  
                      Gary J. Swan, Councilman  
                      Randy Zahm, Councilman  
                      Bruce Gustafson, Councilman  
                      Jodie Fehlman, Town Clerk

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

SPECIAL ORDERS:

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

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

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

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

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

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

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

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

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

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

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

Resolution No. 15 -2021. Park Chairman Stipend. Motion by Councilman Zahm; seconded by Councilman Swan. Discussion up grading the park Using ARPA funds and having Gary Swan take over the park. Approved.

ADJOURNMENT:

The meeting adjourned at 5:38 PM. on a motion by Councilman Gustafson, seconded by Councilman Swan.

Minutes taken by

Jodie L. Fehlman  
Town Clerk