

ORGANIZATIONAL MEETING
JANUARY 2, 2020

The Gerry Town Board held the 2020 Organizational Meeting at 6:00 P.M., January 2, 2020, at the town hall.

Present were: Richard C. Heath, Supervisor
 Gary J. Swan, Councilman
 Linda D. Bartholomew, Councilwoman
 Recia L. Myers, Town Clerk

Supervisor Heath called the meeting to order and proof of publication was provided by the Town Clerk at 6:00 PM.

SPECIAL ORDERS:

Resolution No. 1 - 2020. Official Town Designations. Motion by Councilman Swab; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 2 - 2020. Town of Gerry Financial Obligations. Motion by Councilwoman Bartholomew ; seconded by Councilman Swan. Approved.

Resolution No. 3 - 2020. Town of Gerry Official Monthly Meetings and Holidays. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 4 - 2020. Confirm Appointments by Supervisor. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 5 - 2020. Town of Gerry Appointments to Boards, Committees and Commissions. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 6 - 2020. Confirm Appointments by Town Clerk. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 7 - 2020. Confirm Appointment by Town Justice. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 8 - 2020. Confirm Appointment by Highway Superintendent. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 9 - 2020. Fixing 2020 Salaries of Officials and Employees of the Town of Gerry. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 10 - 2020. Review of Town of Gerry Investment Policy. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

Resolution No. 11 - 2020. Review of Procurement Policy for the Town of Gerry. Motion by Councilman Swan; seconded by Councilwoman Bartholomew. Approved.

Resolution No. 12 - 2020. Approving One-year Agreement for Highway employees' wages and benefits. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Discussion. Approved.

Resolution No. 13 - 2020. 2020 Agreement with Sinclairville Free Library. Motion by Councilman Swan, seconded by Councilwoman Bartholomew. Approved.

Resolution No. 14 - 2020. Approval of Contract for 2020 Town of Gerry Liability Insurance. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Supervisor Heath explained how they adjusted the rates of the Town Hall as it was rather high and the storage sheds were a little low. Approved.

Resolution No. 15 -2020. Park Chairman Stipend. Motion by Councilwoman Bartholomew; seconded by Councilman Swan. Approved.

ADJOURNMENT:

The meeting adjourned at 6:29 PM. on a motion by Councilman Swan, seconded by Councilwoman Bartholomew.

Minutes taken by

Recia L. Myers
Town Clerk