Resolution No. 11 - 2023. Review of Procurement Policy for the Town of Gerry. Motion by Councilman Swan; seconded by Councilman Wissman. Approved.

Resolution No. 12 - 2031. Approving One-year Agreement for Highway employees' wages and benefits. Motion by Councilwoman Fanara; seconded by Councilwoman Ansell. Approved.

Resolution No. 13 - 2023. 2023 Agreement with Sinclairville Free Library. Motion by Councilwoman Ansell, seconded by Councilman Swan. Approved.

Resolution No. 14-2023. Approval of Contract for 2023 Town of Gerry Liability Insurance. Motion by Councilman Swan; seconded by Councilman Wissman. Approved.

Resolution No. 15 -2023. Park Chairman Stipend. Motion by Councilman Wissman; seconded by Councilwoman Ansell. Approved.

ADJOURNMENT:

The meeting adjourned at $6:04\ PM.$ on a motion by Councilwoman Fanara, seconded by Councilman Wissman.

Minutes taken by

Jodie L. Fehlman Town Clerk

ORGANIZATIONAL MEETING JANUARY 4, 2024

The Gerry Town Board held the 2023 Organizational Meeting at 5:30 P.M., January 4, 2024, at the town hall.

Present were: Richard C. Heath, Supervisor

Gary J. Swan, Councilman Todd Wissman, Councilman Jamie Ansell, Councilwoman Kasey Fanara, Councilwoman Jodie L. Fehlman, Town Clerk

Supervisor Heath called the meeting to order and proof of publication was provided by the Town Clerk at 5:30 PM.

SPECIAL ORDERS:

Resolution No. 1 - 2023. Official Town Designations. Motion by Councilwoman Ansell; seconded by Councilman Swan. Approved.

Resolution No. 2 - 2023. Town of Gerry Financial Obligations. Motion by Councilman Swan; seconded by Councilman Wissman. Approved.

Resolution No. 3 - 2023. Town of Gerry Official Monthly Meetings and Holidays. Motion by Councilman Wissman; seconded by Councilwoman Fanara. Approved.

Resolution No. 4 - 2023. Confirm Appointments by Supervisor. Motion by Councilwoman Fanara; seconded by Councilwoman Ansell. Approved.

Resolution No. 5-2023. Town of Gerry Appointments to Boards, Committees and Commissions. Motion by Councilwoman Fanara; seconded by Councilwoman Ansell. Approved.

Resolution No. 6 - 2023. Confirm Appointments by Town Clerk. Motion by Councilwoman Ansell; seconded by Councilman Swan. Approved.

Resolution No. 7 - 2023. Confirm Appointment by Town Justice. Motion by Councilman Swan; seconded by Councilman Wissman. Approved.

Resolution No. 8 - 2023. Confirm Appointment by Highway Superintendent. Motion by Councilman Wissman; seconded by Councilwoman Fanara. Approved.

Resolution No. 9-2023. Fixing 2023 Salaries of Officials and Employees of the Town of Gerry. Motion by Councilwoman Fanara; seconded by Councilwoman Ansell. Approved.

Resolution No. 10 - 2023. Review of Town of Gerry Investment Policy. Motion by Councilwoman Ansell; seconded by Councilman Swan. Approved.