Resolution No. 18-2024 – Agreement to spend Highway Funds. A motion was made by Councilman Wissman, seconded by Councilman Swan. Approved

Minute approval for the Organizational Meeting with the Supervisor's Monthly Report. A motion was made by Councilwoman Fanara, seconded by Councilwoman Ansell. Approved.

OLD BUSINESS:

The Gerry Town Clerk spoke to the Gerry Town Board regarding the Telephone bill. The Gerry town clerk stated that she has contacted a couple of different companies and is still waiting for a couple of elements to come in to see whether or not to stay with Windstream or to switch to a different company.

NEW BUSINESS:

PRIVILEGE OF THE FLOOR:

VOUCHER APPROVAL:

General Fund Vouchers #1 - 29 totaling \$21,616.61 was approved on a motion by Councilman Swan, seconded by Councilman Wissman. Approved.

Highway Fund Vouchers #167 – 173 totaling \$108,547.26 were approved on a motion by Councilwoman Ansell, seconded by Councilman Swan. Approved.

ANNOUNCEMENTS:

The next board meeting will be held at 6:30 PM, February 08, 2024, at the town hall.

ADJOURNMENT:

The meeting adjourned at 7:34 PM on a motion by Councilwoman Fanara, seconded by Councilman Wissman. Approved.

Minutes Taken by,

Jodie L. Fehlman, Gerry Town Clerk Highway superintendent, Brian Anderson, stated that he along with the Gerry Town Clerk met at 10:00 Am on January 10, 2024, to open the lone bid from Southern Tier Trailer that was received for the tractor. The tractor was bid for \$54,500.00 plus the cutter for \$27,086.00 making the total \$81,586.00.

Brian Anderson, Highway Superintendent asked the Gerry Town Board if they wanted to sell the 1976 Oshkosh with a sander, he stated the truck is in good condition and that he recommends it be put on auctions international. Councilwoman Ansell made a motion to put the 1976 Oshkosh truck with sander on auctions international seconded by Councilman Swan.

Brian Anderson noted that the new truck should be here soon as it is in the final stages then it will be delivered.

ASSESSOR REPORT:

Kevin Okerlund, the assessor, submitted the following report: All property owners on the Enhanced Star do not have to reapply with their local Assessor. The State will be verifying income and will notify me of those who qualify. If I receive notification that a property owner does not qualify, I will Follow up with the property owner.

Those property owners who are currently on the Basic Star program and are turning 65 by 12/31/2023 can apply directly with the assessor's office by March 1st2024.

All property Owners who are on the senior exemption program must reapply with their Assessor by March 1st, 2023. Renewal applications have been mailed out and will be followed up by a 2nd notice around the middle of February. **COMMITTEES, BOARDS & AGENCIES:**

SPECIAL ORDERS:

Resolution No. 16-2024 Budget Transfers. A motion was made by Councilwoman Ansell and seconded by Councilman Swan, Approved

Resolution No. 17-2024 – Purchase of the Kubota Tractor, A motion was made by Councilman Swan, seconded by Councilman Wissman, Approved.

BOARD MEETING JANUARY 11, 2024

The Gerry Town Board met at 6:30 PM, January 11, 2024, at the Gerry Town Hall for the regular monthly board meeting.

Present were:

Richard C. Heath, Supervisor

Gary Swan, Councilman Todd Wissman, Councilman Jamie Ansell, Councilwoman Kasey Fanara, Councilwoman Jodie L. Fehlman, Town Clerk Dave Crossley, Zoning Officer

CALL TO ORDER:

Supervisor Heath called the meeting to order and led the pledge of allegiance.

PRIVILEGE OF THE FLOOR:

COMMUNICATIONS:

OFFICERS REPORT:

ZONING OFFICER:

Dave Crossley, Zoning Officer, stated that he is working on the yearend report for the state of New York and the census bureau, Dave Crossley, Zoning Officer also noted that two variances have a meeting scheduled in the next couple of weeks. Dave Crossley stated that everything is quiet right now

DOG CONTROL OFFICER:

Jeffery Johnson stated that he had a couple of calls regarding a couple of dogs one dog was not in our township the second one was taken care of as the owners caught it.

HIGHWAY SUPERINTENDENT: