BOARD MEETING

JULY 14, 2022

 The Gerry Town Board met at 6:30 PM, July 14, 2022, at the Gerry Town Hall for the regular monthly board meeting.

 Present were: Richard C. Heath, Supervisor

 Gary J. Swan, Councilman

 Bruce Gustafson, Councilman

 Todd Wissman, Councilman

 Jodie L. Fehlman, Town Clerk

 Dave Crossley, Zoning Officer

 Andrew S, Robinson, Jr., Town Attorney

**CALL TO ORDER:**

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

Supervisor Heath asked for a moment of silence to honor the late William Duncanson, Jr, Town Attorney.

**PRIVILEGE OF THE FLOOR:**

**Commutations:**

1. Zoning officer, Dave Crossley, noted that there needs to be a new Local Law for the building code. Supervisor Heath stated that we will work on getting it together.
2. Supervisor Heath noted that we have received a resignation from Matt Abbey, Dog Control Officer, and that we are in the process of looking for a new one. Applications are being excepted until July 22,2022.
3. Received a letter stating that the second round of monies are being sent from ARPA. Totaling $89,538.18 which will bring our total to $179,076.38. We should be receiving it by mid-August. The rules have changed as to what the money can be used for and the Town of Gerry will be using it on projects within the town.

**OFFICERS REPORT**:

 **Zoning Officer.**

Dave Crossley, Zoning Officer, stated that he has received a couple of building permits. Dave Crossley, Zoning Officer, also stated that he has received a complaint of a house that was built and the lights from a business are shining into the new house all hours of the night. The new house is in the Town of Gerry however never had a building permit issued. Dave Crossley, Zoning officer, is contacting the homeowner and will have a permit submitted along with all the site plans.

 **Dog Control Officer.**

 No Report received.

 **Highway Superintendent.**

Brian Anderson, Highway Superintendent, was absent and no report given.

 **Assessor’s report.**

The final roll was filed with the County and State July 1, 2022. The appropriate legal notice was published in the post journal.

All Assessor reports required by the State have been filed.

The computer has been updated to create a 2023 file to begin working on next year’s assessment roll.

**COMMITTEES, BOARDS OR AGENCIES**:

 **Park & Recreation.**

Councilman Swan noted that the park looks nice, the tennis courts have been sealed and painted for tennis and pickle ball, and the walking track has been resealed also, the new wood chips have been put in the playground.

S**PECIAL ORDERS:**

Resolution No. 32-2022 SEQR Notice of intent to serve as lead agency. A motion was made by Councilman Gustafson seconded by Councilman Swan. Approved.

 Resolution No. 33-2022 Appointment of Town Attorney. A motion was made by Councilman Swan, seconded by Councilman Wissman. Approved.

 Resolution No. 34-2022 Modification to 2022 budget. A motion was made by Councilman Wissman, seconded by Councilman Gustafson. Approved.

 Resolution No. 35-2022. 2022 Budget Transfer. Motion was made by Councilman Gustafson, Seconded by Councilman Swan. Approved.

 Minute approval for the June Board Meeting, along with the Supervisor’s monthly report and Fuel bids. A motion was made by Councilman Swan; seconded by Councilman Wissman. Approved.

**OLD BUSINESS:**

Supervisor Heath stated that the town of Gerry has not received payment from the Gerry Homes however, he is working with an attorney as they only paid half a payment last year, the Town of Gerry is waiting to hear back from the attorney.

 **NEW BUSINESS:**

 Attorney Calimari addressed the Town board as to Resolution Number 32-2022 and noted that the Environmental study is a short form not a long from and requested that it be changed. Councilman Gustafson entertained a motion to have resolution no. 32-2022 modified to read “A short Environmental study form was submitted”. A motion was made by Councilman Swan seconded by Councilman Wissman. Approved.

 Attorney Calimari also stated that he would have the next resolution drafted for the Next board meeting in August.

 Supervisor Heath stated that he had drafted a letter and it was emailed to Mr. Rouche to request the speed limit to be lowered on route 60 from the 380 overpass to the 35 mph zone heading into the hamlet. Supervisor Heath is waiting for a decision. Dave Crossley, Zoning Officer provided the Gerry Town Board with the traffic study that was performed in the area where the Town requested to have it lowered.

**PRIVILEGE OF THE FLOOR:**

 Councilman Gustafson asked Supervisor Heath about the vacant church that sits behind the Town Hall, if it is back on the tax roll, Supervisor Heath stated that he would have to contact the Town of Gerry assessor and ask how to get it put back on the tax roll along with the two houses that they own as well.

**VOUCHER APPROVAL:**

 Highway Fund Vouchers #80 – 89 totaling $16,057.53 was approved on a motion by Councilman Gustafson; seconded by Councilman Swan. Approved.

 General Fund Voucher’s #172 – 196 totaling $15,645.46 was approved on a motion by Councilman Swan; seconded by Councilman Wissman. Approved.

**ANNOUNCEMENTS:**

The next Board meeting will be held 6:30 PM, August 11, 2022, at the town hall.

**ADJOURNMENT:**

The meeting adjourned at 7:50 PM on a motion by Councilman Wissman, seconded by Councilman Gustafson.

 Minutes taken by

Jodie L. Fehlman,

 Town Clerk