## TOWN OF SALEM Special MONTLY MEETING SALEM TOWN BOARD FEBRUARY 25, 2019 MINUTES

**Present**: Supervisor Evera Sue Clary; Town Council Members: Marcus Blanck; Harold Gilchrest; Howard Law; Clerk to Supervisor-Kathleen Chambers

**Absent:** Patricia Gilchrist, Town Clerk

Others Present: Travis Keys, Hgwy Supt

**4:30 p.m.**\_- **Regular Monthly Meeting** of the Salem Town Board was called to order by Supervisor Clary, followed by Pledge of Allegiance.

Salem Family Health Center – Randy Dumas gave a cost on assessing building of \$550. Will be charging GFH, he is doing a structural and crawl space assessment. Some water damage upstairs, upgrades need to be made to electrical. Does roof need to be replaced. 2003 septic was pumped. Has been more recent cleanouts from Roto Rooter. All kinds of dead mice in crawl space. Alan needs to incorporate the charge in letter to GFH. If they do not pay, then in a couple months TOS will pay.

HHHN & GFH in at 10 to check building. Meeting Thursday at 7:00 with GFH.

Prevailing Wage – we do have to pay; everything needs to go out to bid. Need PRC#. DOL says not obligated to put in bid, county says we should. A lot of confusion.

Discussion took place on gravel bids. **Motion** by Councilman Gilchrest to rescind former bid, 2<sup>nd</sup> by Councilman Blanck, **carried**.

Procurement Policy – look at policy and review at 3/13 meeting.

**New Business** 

**Resolution #27 – Motion** by Councilman Blanck, seconded by Councilman Law to set Hgwy Supt Keys @ 8 hours/day, carried.

Wednesday is the grand opening for the Shushan PO.

Correspondence – Sam grant is open. Supervisor Clary will check on this.

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Youth Program - \$6/day vs \$5/day. \$35/week – restricting numbers to 35 students. Supervisor Clary will work with Brenda Levy to try and get this program worked out. Supervisor Clary to bring to next meeting.

Crossing Guard – Friday no one there and a lot of kids, no guard, no cones, crossing diagonally. Need to get him in for Sexual Harassment training. Re-evaluate him after he completes this. **Motion** by Councilman Gilchrest, seconded by Councilman Law to appoint Hgwy Supt Keys to have direct supervision over crossing guard, **carried**.

**Motion** by Councilman Gilchrest, seconded by Councilman Blanck to adjourn the meeting, carried.

Respectfully submitted,

Kathleen E. Chambers Recording Secretary