# TOWN OF SALEM REGULAR MONTHLY MEETING-TOWN BOARD AUGUST 14, 2019

**Present:** Supervisor Evera Sue Clary; Town Council: Harold Gilchrest; Marcus Blanck; Bruce Ferguson; Howard Law; Town Clerk-Pat Gilchrist; Clerk to Supervisor-Kathy Chambers

Others Present: Travis Keys-Highway; Maurice Patrick-Planning Bd.; Kimberly Erbe-Planning Bd. Clerk &

Library; Wendy Bordwell-Georgi; Herb Perkins-LL & P; Courthouse; Judy Flagg-Historian; Al

Cormier-Deputy Historian & Hist. Pres.; Rebecca Brown- Library & Water Clerk; Tina Fleming-Flood

Mitigation; Bob Graham-Salem Fire Chief

Absent: Janice Quartararo-Courthouse; Eric Rogers-Water & Highway; DCO-Nancy Quell

**Public Present:** Dottie Schneider; Brenda J. Levey; Art Hempel; Jessica Roesel; Kim Gariepy; Dawn Rae-G.

F. Nat'l. Bk. & Tr. Co.; Cait Johnston- Journal Press

6:00 p.m.-Review Warrants #8 & Abstract #8 of 2019 for payment

<u>Highway Trial Balance Report-July, 2019</u>-Reviewed w/Board by Clerk to Supervisor, Kathleen Chambers for assets/liabilities for all highway accounts to go over balances & answer any questions.

**7:00 p.m.**-Regular monthly meeting called to order by Supervisor E. Sue Clary, followed by Pledge of Allegiance

Opened Public Hearing on Solar Moratorium-Supervisor Clary opened the Public Hearing on Local Law #4 of 2019, "Moratorium on Certain Solar Uses", per information submitted by Town Attorney, Alan Wrigley. As required by law, copies of the Local Law #4 of 2019 have been available at the Clerk's Office for public review per the legal notice put in the Journal-Press. As required, Supervisor Clary asked three times if there was any discussion to be had regarding this Local Law #4 of 2019; no response was forthcoming any of the three times. Resolution #65-Motion made by Councilman Howard Law, seconded by Councilman Marcus Blanck to send Local Law #4 of 2019 to Attorney Wrigley for execution & filing with the NYS Dep't. of State; passed unanimously 5-0 by the following Board members: Howard Law; Marcus Blanck; Harold Gilchrest; Bruce Ferguson; Supervisor Evera Sue Clary

**Motion made by** Councilman Marcus Blanck, seconded by Councilman Howard Law, to close the Public Hearing on Local Law #4 of 2019, "Moratorium on Certain Solar Uses"; passed unanimously 5-0 by the following Board members: Marcus Blanck; Howard Law; Bruce Ferguson; Harold Gilchrest; Supervisor Evera Sue Clary.

<u>Approval of Minutes</u>-Motion made by Councilman Harold Gilchrest, seconded by Councilman Howard Law, to approve monthly meeting minutes from June 12, 2019; passed unanimously 5-0 by the following Board members: Harold Gilchrest; Howard Law; Bruce Ferguson; Marcus Blanck; Supervisor Evera Sue Clary <u>Approval of Warrants #8 & Abstract # for Payment</u>: Motion made by Councilman Harold Gilchrest, seconded by Councilman Bruce Ferguson, to sign/approve Warrants #8 & Abstract #8 of 2019 as presented for payment; passed unanimously 5-0 by the following Board members: Harold Gilchrest; Bruce Ferguson; Marcus Blanck; Howard Law; Supervisor Evera Sue Clary

Glens Falls National Bank & Trust Company manager, Dawn Rae, from the Salem branch, was present to explain the new Analysis Acc't., Analysis Acc't. utilizing ICS Money Market vs. the current accounts the Town has with the bank. There were hand-outs given to the Board members for comparison; balance would have to stay at \$535,000 or above; if balance falls below this amount, fees would be imposed. Fees are currently waived but the interest paid currently is not nearly as good as the proposed Analysis Acc't. would be. Money gained would more than likely be over any fees imposed. Water could go into a money market acc't., but another meeting will need to be held w/Dawn Whitney, Kathy Howard, Dawn Rae, Supervisor Clary & Clerk to Supervisor, Kathy Chambers, who is familiar with all the acc'ts. and what might be able to be switched over vs. those that should not be. Another meeting will be scheduled w/the bank. Thank you, Dawn Rae, for bringing this to the Town's attention!

<u>Salem Fire Dep't.</u>-Chief Bob Graham provided report: **9 calls for July, 2019**: 8-Salem (2-alarm activations; 2-MVA's;1-ATV accident;1-landing zone call; 1-trees/wires down;1-priority one echo); Mutual Aid Call: 1-

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Cambridge (stand-by)

**Training**-driver training; ladders; monthly air packs, hydraulic tools; portable pump training **Meetings**-Fire Dep't. monthly mtg for July; Fire truck Committee Mtg.; Chief & Officers mtg. in Whitehall **Fund Raising**-Annual Carnival in July

**OSHA Mandates**-Hose Testing-Lost 2 lengths 5" hose; all hydraulic tools inspected & passed **Total Hours for the year**-4,276; report will be filed

**Lunch, Learn n Play**-Kim Gariepy reported that average daily attendance was 97 kids--161 kids attended more than 50% of the time (36 were from Cambridge). This year has seen the highest numbers for attendance (prior average daily attendance was 50). Dottie Schneider was the cook-lunch lady in charge of bag lunches & fresh vegetables (bag lunches were provided through the Albany Food Pantry). The water slide made a big hit on the last day as well as ice cream sundaes, provided by Stewart's, served by L, L n P staff & Brenda Levey. **Herb Perkins** reported that SAW was instrumental in providing programs for the 7<sup>th</sup> & 8<sup>th</sup> grade students, who built an arch. There were Environmental classes @ Merck Forest & Hudson Crossing Park in Schuylerville. The kids did not get to go to the Georgi this year, but hope to put that visit back on the agenda for next year! Courtnay Nolan Carlton put together a wonderful farm program for the 7<sup>th</sup> graders & they painted the fence around the new horse arena @ the Washington County Fairgrounds!

**Al Fresco**-sold out; there were 320 tickets sold! An enjoyable evening was had by all & the food was great! **Windows at Courthouse**-Herb also reported that the window project should be completed by end of Sep't.; many donations were rec'd. for this project.

**Historian**-July Flagg reported that the Ghost Bus Tour would be held on Saturday, 09/07, beginning @ 8:30 a.m. @ the Courthouse as part of the 150<sup>th</sup> Anniversary Celebration. A vintage bus, driven by Ed Napiwocki, will leave the Courthouse for the Revolutionary War Cemetery, where re-enactors will be performing. The bus will then head to Evergreen Cemetery for a tour of the Civil War part of the cemetery; final stop will be at Battenkill Creamery for a non-caloric ice cream treat!

Mr. Al Cormier gave a great presentation @ Courthouse on the new school, built in 1937. Several people that could not attend have expressed an interest in having the presentation again. Tom McMorris will tape the next presentation, date to be determined.

**Deputy Historian, Al Cormier,** reported that Joe Ferraninni, a preservationist, has repaired 29 stones in the Revolutionary War Cemetery @ a cost of \$5,600.00. A grant was rec'd. from the Solomon Trust for \$5,000.00 & a private donation of \$600 was also rec'd. There are 25 more stones that are currently leaning & need repairing. Mr. Cormier stated that he thought the Rotary would apply for another grant if the Town would like them to.

**Motion made by** Councilman Howard Law, seconded by Councilman Marcus Blanck, allowing Rotary to apply for another grant for repairing the remaining stones that need fixing in the Revolutionary War Cemetery; passed 5-0 by the following Board members: Howard Law; Marcus Blanck; Bruce Ferguson; Harold Gilchrest; Evera Sue Clary

Al also reported that there is a dead tree broken & leaning over above some of the stones & a smaller one that needs to be taken down. The west wall needs repairing; it is in shambles but leave the other wall as is. Tree stumps need to come out.

**Historic Preservation Commission**-Al feels that a disconnect exists between the ZBA & the Historic Preservation Commission & maybe the Salem Planning Board, also. The Commission would like a meeting w/party interested in purchasing TD Bank building to see what their plans are for the area. He feels Realtors need to be advised that Salem has a Historic Preservation District. There will be a meeting on Monday, 08/19, @ 4 p.m. in the Archive Room of the Courthouse.

**Planning Board**-Mo Patrick reported that the Planning Board had done a flyer several years ago for their group & perhaps one could be done for the Historic Preservation Commission. The August meeting of the Planning Board has been changed to August 15, 2019, due to the Washington County Fair; currently there is only one item on the agenda.

**Georgi**-Wendy Bordwell reported that the racoons have been removed from the Museum ceiling by Art Hempel

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& the yellow jackets on gone in the ceiling of the Community Room; they were entering through holes on the outside. Hand dryers have been installed in the bathroms. The Mettawee River Theatre Company performed on 07/31 & the Washington County Band on 08/01 (\$550.00 was taken in on a raffle on this night!). Wendy would like to know if there is a floor plan of the Museum, as requests have been made by both Wedding Wire & Mayflower Events; no one seemed to know or had not seen one. 360-degree filming of the grounds will begin next week & placed on weddingwire.com. Travis & Councilman Law spread fill before a wedding; thank-you to both! Donation for memorial bench for the park was made by Paul Kobyluch. Need to review the Gifts Policy & re-do.

**Resolution #66**-Motion made by Councilman Harold Gilchrest, seconded by Councilman Howard Law, directing Wendy Bordwell to apply to LARAC for a \$5,000.00 grant that would help to cover the 2020 Faerie Fest & funding for a book re industry on Battenkill; passed unanimously 5-0 by the following Board members: Harold Gilchrest; Howard Law; Marcus Blanck; Bruce Ferguson; Supervisor Evera Sue Clary

Resolution #67-Motion made by Councilman Bruce Ferguson, seconded by Councilman Harold Gilchrest, directing Wendy Bordwell to apply to Humanities, NY, for a Vision Grant of at least \$1,500.00, funding to also be used in planning for the new book; this would be due in June of 2020. This grant would also allow funding for Paige Baldwin for Records Management/Research; passed unanimously by the following Board members: Bruce Ferguson; Harold Gilchest; Howard Law; Marcus Blanck; Supervisor Evera Sue Clary

<u>Resolution #68</u>-Motion made by Councilman Harold Gilchrest, seconded by Councilman Bruce Ferguson, directing Wendy Bordwell to apply to the Glens Falls Foundation for a \$2,000.00 grant, with a September deadline & October approval. This could be used toward the security upgrade (\$6,500.00) and/or the Heat Pump Bids if going in that direction; passed unanimously by the following Board members: Harold Gichrest; Bruce Fergu-

son; Marcus Blanck; Howard Law; Supervisor Evera Sue Clary

The last steps are being taken to finalize the Greenway Grant.

Councilman Gilchrest asked where the events are getting booked from--what site is used the most? Wedding Wire is usually the larger events (like weddings) & Eventective is the smaller events. Wendy will try and compile a list of what is coming from where on the websites.

**Electric Bill** was upwards of \$1,400 because a panel had to be added & outside lights needed replacing; materials were around \$600.

**Tentative Budget for 2020 re Georgi**-Please bring in tentative budget figures for the 2020 budget, hopefully by 09/11/19 meeting.

Water Department-Travis Keys reported that there is a water school in October for him & Eric (attended schooling in July). Water barn roof repairs were completed, as well as a couple of other issues that were found during the repair. Office door @ the Water Barn still needs replacing. 315 meters in svc.; regular upkeep/maintenance performed; eye wash/fire extinguisher checks done. Flushing dead-end fire hydrants to keep water moving; did hand full for Dig Safe mark outs; all fire hydrants are in service. Did some water tests in July (nitrates, nitrites, Part 5 table 8D, Haloacetic Acids & Trihalomethanes); all came back looking good. Took monthly water sample as required by D.O.H; met the bacteriological requirements for a public water supply per NYS Sanitary Code under Public Health Law 225. There was an issue w/radios that talk from main computer to water tank. Wells had to be run manually for a few weeks; still working on getting the issues fixed. The old radios were new in 2003 (16 years ago!) & are now obsolete so they were re-placed! Antennas changed to see if that would fix the issue. Working on updated the DEC water withdrawal permit; DEC was

never notified when Village was dissolve--needs to be Town now. Report will be filed.

Special Water Hook-up w/Woody Hill-still working on this

Water Dep't. Handbook-regulations need to be looked at & changed in the handbook.

Water Clerk Rebecca Brown reported that a property owner on Main Street wants a break on the bottom floor of his building as there is no business currently renting in that space; there are apartments upstairs. Motion made by Councilman Howard Law, seconded by Councilman Marcus Blanck, stating there will be NO pro-rations on any water hook-ups; passed unanimously by the following Board members: Howard Law; Marcus Blanck; Bruce

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Ferguson; Harold Gilchrest; Supervisor Evera Sue Clary

**Highway Dep't.** -Travis Keys reported the new grader has been working great (fingers crossed); tubes are all in on Perry Hill (still one to do but not in the budget for this year); Gillis Hill is finished for now (still needs more gravel); been mowing roadsides. Still working on easement on Smith Road for two (2) new culverts. Culverts that can be put in for this year will be in this week. A lot of spot grading is being done on dirt roads; will begin to cut shoulders on black tops soon--Perry Hill; Smith Rd.; Joe Bean Rd.; Black Creek. CHIPS paperwork has all been turned in. Travis & Councilman Law met w/people from Wendel regarding shared svcs. w/Washington County, even though Salem is currently only an alternative site.

Councilman Ferguson asked if the old barn in front of the Revolutionary Cemetery had been broken into. Travis replied that the wind is always whipping open the doors.

**Daily Work Report**-provided from 07/01-07/31/2019; report will be filed.

**Crossing Guard Position** was advertised in the Journal-Press; no responses for the job. Travis reported that a part-time person could probably be created under the Highway Budget for 2020 but that won't help from Sep't.-Dec., 2019. The person hired will have to be trained (there is one trained employee currently in the highway dep't. for this position). No further action taken at the meeting.

<u>DCO</u>-Reports provided for both June & July of 2019. June-stray dog on Quarry Road that needs to be picked up; issue on Blanchard Street re an abused dog reported by a neighbor, as well as a cat issue (was told to report dog abuse to Sheriff's Dep't. or NYS Police; Town does not handle cat issues). Reports will be filed.

White Creek Watershed-Tina Fleming reported that there was no meeting in the month of July. Alton Knapp should attend the Sep't. meeting of the Town Board; the Board felt that a special meeting should be set by the Board to review the new maps, etc. No date set at this time.

<u>Supervisor's Report</u>-Supervisor Clary reported that Sean Cataby is the new person working w/Broadband--Slic, Hughes Net & Hudson Valley Wireless. Contact the NYS Broadband website for further information.

**Flags**-A big thank-you to Fred Russo for taking care of the flags in the former Village whenever it was needed. He informed the Supervisor that the Library & the Park really needed new flags, which have been purchased. Supervisor Clary has the key for the raising & lowering of the flags; Brenda Levey volunteered to take over the job! Thanks very much, Brenda!

**Demolition of former Chambers Feed Mill**-Stewart's will be demolishing the former feed mill on Monday, 08/19/2019. Mike Miller had some concerns with what might be inside/underneath; the Board responded that was Stewart's problem.

**Battenkill River Meeting**-There will be a special meeting on September 24<sup>th</sup>, @ 10 a.m. at the County Bldg. to discuss the traffic/parking issue on the Jackson side of the Eagleville Bridge; this is becoming a safety matter now. Councilman Law will contact Shushan Fire Chief Tom Cassidy re this issue. Jackson has passed a Local Law stating 'No Parking' from 313--parking will only be allowed on the river side of road.

## **OLD BUSINESS**

**Sewer Committee-**Supervisor Clary reported that after the notice in the newspaper for members, she had the following volunteers respond: Nancy Higby, Dr. David Glover (Salem Central School), Anthony Cafritz, Herb Perkins, Ted Wilson, Chris Preble, Barbie Thomas, Cathy McKeighan & Bruce Ferguson. Dr. Eberle (Bill

Eberle's son) also expressed an interest in being on the committee but since he currently lives outside of Syracuse, the Board felt he should not be a member at this time. **Motion made by** Councilman Bruce Ferguson, seconded by Councilman Howard Law, to approve the above members to serve on the newly established Sewer Committee; passed unanimously 5-0 by the following Board members: Bruce Ferguson; Howard Law; Marcus Blanck; Harold Gilchrest; Supervisor Evera Sue Clary

**Hudson Headwaters Update**-Supervisor Clary reported that Hudson Headwaters had applied to the Charles R. Wood Foundation for a grant for mobile units. Further information will be coming on this as soon as available Hunter Southerland has been hired by Hudson Headwaters--congrats, Hunter!! Dr. Barney Rubenstein will still

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be in Salem two (2) days/week--Tuesday & Thursday. He will be in Greenwich the other three days--Monday, Wednesday & Fridays.

Pay for New Helper Position @ Georgi-It was voted on @ the July board meeting to hire Jeanne Gilchrest of Shushan, NY, a part-time position to help w/wedding set-up, tear down, etc. @ the Georgi Park @ a rate of \$12.00/hour. The rate quoted to her was \$15.00/hour; that is what is being submitted on a Voucher. Councilman Howard Law brought up the fact that salaries cannot just be told to anyone that is being hired, whether it be at the Georgi or elsewhere in the Town; that the matter had to be brought before the Board for discussion or the rate per hour should at least be checked w/the Supervisor or Clerk to the Supervisor, Kathy Chambers to see what the current rate of pay is.

<u>Resolution #69</u>-Motion made by Councilman Howard Law, seconded by Councilman Harold Gilchrest, to pay \$15.00/hour to Jeanne Gilchrest for part-time help at the Georgi Park, since that is what she had been quoted; passed unanimously by the following Board members: Howard Law; Harold Gilchrest; Bruce Ferguson; Marcus Blanck; Supervisor Evera Sue Clary

#### **NEW BUSINESS**

Georgi Heat Pump Bids-Three (3) bids were received: 1.) Baker's Burner Service-Rupert, VT. @ a cost of \$9,422.06 to install a Daikin Mini Split System (including parts & labor); 2.) Davidson HVAC, LLC-Bennington, VT @ a cost of \$10,447.56 for a Daikin Aurora 4MXK Inverter heat pump (including parts/labor); 3.) Superior Co-Op HVAC-Greenwich, NY @ a cost of \$10,590.00 for an MXA-3C3oNAHZZ-U Multi-Zone Hyper Heat Pump (including parts/labor). Motion made by Councilman Bruce Ferguson, seconded by Councilman Howard Law, to table voting on the bids tonight so the Board can review & compare the same & check on funding availability. There will be a special meeting date set soon to begin the 2020 Budget review process; discuss at this time. Passed unanimously 5-0 by the following Board members: Bruce Ferguson; Howard Law;

Harold Gilchrest; Marcus Blanck; Supervisor Evera Sue Clary

**2020 Budget Worksheets** need to be in to the Supervisor from all department heads on or before September 20, 2019. Supervisor Clary would like the sheets by the September 11<sup>a</sup> regular monthly meeting, if possible. The Supervisor requested that the Board set a meeting sooner rather than later for the first 2020 Budget discussion; **Motion made by** Councilman Harold Gilchrest, seconded by Councilman Marcus Blanck, to hold the first 2020 Budget Workshop (plus any & all other business that might come before the Board) for August 28, 2019, @ 6:00 p.m. in the Salem Town Office; passed unanimously 5-0 by the following Board members: Harold Gilchrest; Marcus Blanck; Howard Law; Bruce Ferguson; Supervisor Evera Sue Clary

**Sidewalks**-From in front of Salem Central School to Courthouse the sidewalk is in really bad shape.

**Town Park/Lighting-**Would like to install lights by side walk in front of Gazebo; Jim Carrolan did original wiring. Possibility that NYSE & G would put lights in the Gazebo & parking lot?? There are grants available through NYSE & G for the same--or there were.

**Salem Bancroft Library Board of Trustee Position**-E-mail rec'd. from Ed Donoghue, President of the Bancroft Library Board of Trustees, notifying the Board that Siri Allison has resigned as a Bancroft Library Board Trustee; the Board is recommending Rachael Armstrong be appointed to fill out the remainder of Siri's term, expiring December 31, 2023. **Resolution #70**-Motion made by Councilman Bruce Ferguson, seconded by Councilman Harold Gilchrest, to appoint Rachael Armstrong as a Trustee on the Bancroft Library Board, filling

the unexpired term of Siri Allison, term to be effective this date, August 14, 2019 & running until December 31, 2023; passed unanimously 5-0 by the following Board members: Bruce Ferguson; Harold Gilchrest; Marcus Blanck; Howard Law; Supervisor Evera Sue Clary

**Library Grant**-Bancroft Library was informed that their big grant was approved for the whole amount applied for; congrats to all who work so diligently to apply for this grant!

Website Update-Think about what needs to be done to improve/change things on the website, please.

**Fuel Oil Bids**-Travis would like to put the fuel oil out to bid sooner rather than later, changing the date to run from October 1, 2019 to September 30, 2021; he would like the bids to run for three (3) weeks. **Motion made by** Councilman Harold Gilchrest, seconded by Councilman Howard Law, to put the bid for Fuel Oil in the

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Journal-Press for three (3) weeks, running from October 1, 2019-September 30, 2021. Bids will be opened at the regular monthly meeting of the Town Board on September 11, 2019; passed unanimously 5-0 by the following Board members: Harold Gilchrest; Howard Law; Marcus Blanck; Bruce Ferguson; Supervisor Evera Sue Clary

**Town Insurance Review**-Councilman Law has set up a meeting for Thursday, August 22, 2019, @ 1:00 p.m w/Petrazano Insurance to look at all buildings on the Town's current policy as well as review the current policy so they might give a quote this year for Insurance coverage.

#### **CORRESPONDENCE**

Stumpage Check-was rec'd. from Washington County for the town's share of timber that was cut.

Letter rec'd. from someone interested in using the carnival grounds for her up-coming wedding; get her letter to

the Salem Fire Dep't. as they have events coming up in September.

**Small Business Awards**-Deadline is September 02, 2019 for submitting entries for this award. The Supervisor has a business in mind to nominate & the Board agreed with her choice.

Washington County Office of Aging Advisory Council Meeting-There will be an Advisory Council meeting on Monday, September 09, 2019, @ at 10 a.m. to be held @ the Cambridge Senior Center; 5 park Place in Cambridge. Lunch will be served; if staying for lunch after the meeting, please call the Cambridge Senior Center by Friday, 09/06/2019, for a reservation. Lunch will consist of stuffed shells, mixed green salad, Italian green beans, fresh fruit & dinner roll; suggested contribution for 60 & over is \$3.00-under 60 is \$5.00. Minutes from the June 17, 2019 meeting were also attached to the flyer.

**Fall Festival**, sponsored by the Washington County Office for Aging & Disabilities Resource Center, will be held on Friday, 10/04/2019 from 10:00 a.m.-3:00 p.m. @ the Kingsbury Firehouse on Burgoyne Avenue; Hudson Falls, NY. There will be workshops, local vendors, entertainment & Medicare Insurance Options as Medicare Open Enrollment is 10/15-12/07/2019. To go meals will be available for \$5.00

**Letter rec'd. from Cynthia Weinrich** regarding notices for meetings-please put all dates for meetings on calendar on Town's website, if possible. Department heads should get all meeting notices to Town Clerk Gilchrist to put in the newspaper (after Board approval) & they can notify Sara Kelly from Over the Moon Graphics of the dates.

### PUBLIC COMMENT

**Resident Mike Miller reported** that he now has ownership of the dog that he has been trying to get from the former Rascher residence; the micro-chip in the dog was not transferred to him as it should have been; the whole process took more than a year to accomplish. He just wants the Town Board to be aware of the whole process with the Dog Control Officer.

**Resolution #72**-Motion made by Councilman Bruce Ferguson, seconded by Councilman Howard Law, for a Budget Increase as follows:

A510 Estimated Revenues

\$ 3.019.00

A2650 NYS Grant-Records Mg'mt.

A960 Appropriations

\$ 3.019.00

A7520.4 Records Mg'mt.

Passed unanimously 5-0 by the following Board members: Bruce Ferguson; Howard Law; Marcus Blanck; Harold Gilchrest; Supervisor Evera Sue Clary

**Resolution #73**-Motion made by Councilman Harold Gilchrest, seconded by Councilman Howard Law, for a Budget Increase as follows:

A510 Estimated Revenues

\$ 160.00

A2705 Cemetery Donations

A960 Appropriations

\$ 160.00

A8810.4 Cemetery

Passed unanimously 5-0 by the following Board members: Harold Gilchrest; Howard Law; Bruce Ferguson; Marcus Blanck; Supervisor Evera Sue Clary

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<u>Motion to Adjourn</u>-Motion made by Councilman Bruce Ferguson, seconded by Councilman Marcus Blanck, to adjourn the regular monthly meeting of the Salem Town Board; passed unanimously 5-0 by the following Board members: Bruce Ferguson; Marcus Blanck; Howard Law; Harold Gilchrest; Supervisor Evera Sue Clary;

meeting adjourned @ 9:00 p.m.

<u>First Budget Workshop Meeting for 2020</u>-will be held on August 28, 2019, @ 6:00 p.m. in the Salem Town Office; plus any & all other business that may come before the Board that night.

**Regular Monthly Meeting**-The next regular monthly meeting of the Salem Town Board will be September 11, 2019, at the Town Office, review of Warrants #9 & Abstract #9 for payment will begin @ 6:00 p.m., regular meeting will be called to order @ 7:00 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk Town of Salem