## SPECIAL SALEM TOWN BOARD MEETING FOR COURTHOUSE BAN MONDAY-MAY 23, 2022

**Present:** Supervisor Evera Sue Clary; Town Council: Marcus Blanck; Howard Law; Brenda Levey; Town Clerk-Patricia Gilchrist; Clerk to Supervisor-Kathy Chambers **Absent**: Councilwoman Laura Dunham

**5:00 P.M.**-Supervisor Clary called the meeting to order, followed by Pledge of Allegiance.

**Courthouse BAN**-The BAN is for renovations to the Courthouse, which are already currently underway. The Courthouse has received a grant but money will not be forthcoming until the whole process is complete. Supervisor Clary reported that previously a RAN had been approved, by Resolution, to do this work. Clerk Gilchrist confirmed that this was voted on at the July 14, 2021 Town Board meeting, Resolution #46. Since that time, borrowing has had some changes. Attorney Klingebiel has met w/Whitney from Glens Falls National Bank and she advised it would be more advantageous for the Town to complete a BAN in the amount of \$73,000 due to the lower interest rate at this time. Discussion ensued & Councilman Law had some concerns if the HSCPA Board resigned or everyone decided to get done what would happen to the Town. Check w/Attorney Klingebiel to see if wording to the effect of "on behalf of the Courthouse" could be put in the BAN legally.

<u>**Resolution #54</u>-Motion made by** Councilman Howard Law, seconded by Councilman Marcus Blanck, instructing Supervisor Clary to contact Attorney Klingebiel to proceed with the preparation of the required BAN paperwork in the amount of \$73,000 for the Courthouse renovations, with the wording "on behalf of the Courthouse" included where necessary, if legal to do so; passed 4-0.</u>

**Donation of Picnic Tables**-Supervisor Clary advised that at least one & possibly two picnic tables would be donated to the Georgi for use on the grounds by Terri Kelly in memory of her late husband, Keith Kelly. One will be going in the former Village Park (where the gazebo sits) for people to enjoy their lunch on or just to sit & chat. **Motion made by** Councilwoman Brenda Levey, seconded by Councilman Marcus Blanck, to accept the gift of one or two picnic tables for the Georgi grounds; passed 4-0. A thank-you to Mrs. Kelly for donating the same.

**Motion to Adjourn**-Motion made by Councilman Howard Law, seconded by Councilwoman Brenda Levey to adjourn the special meeting of the Salem Town Board; passed 4-0. The meeting adjourned @ 5:39 p.m.

**Respectfully Submitted:** 

Patricia A. Gilchrist-Town Clerk Town of Salem

<u>Motion to Adjourn</u>-Motion made by Councilwoman Laura Dunham, seconded by Councilman Marcus Blanck, to adjourn the special meeting of the Salem Town Board; passed unanimously 5-0; meeting adjourn ed at 4:15 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk Town of Salem