

**EMERGENCY SALEM TOWN BOARD MEETING
FOR HIGHWAY DEPARTMENT
MONDAY-MAY 16, 2022**

Present: Supervisor Evera Sue Clary; Town Council: Marcus Blanck; Howard Law; Brenda Levey; Travis Keys-Highway Sup't.; Town Clerk-Pat Gilchrist; Clerk to Supervisor-Kathy Chambers

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

Sidewalk Bid-Sup't. Keys explained that if the April 13, 2022, minutes were corrected to read that the bids had been accepted but no bids were awarded, & that was the Board's intention, then the bid could be awarded if those who submitted would still honor the prices quotes. Travis had spoken to A. J. Catalfamo, who submitted the lowest bid of \$58,955.00 (the amount of the sidewalk grant currently awarded was only \$50,000). Calalfamo was also in agreement that in-kind services could be included if the Town Highway Dep't. chose to do that; i.e., removal of the sidewalk, which would reduce the price quoted. Insurance Certificate & Non-Collusive Bidding Certification were provided prior.

Resolution #52-Motion made by Councilman Howard Law, seconded by Councilwoman Brenda Levey, instructing Highway Sup't. Travis Keys to award the sidewalk bid to A. J. Catalfamo in the amount of \$58,955.00, with the understanding that if the Highway Dep't. does any in-kind services, the amount of the in-kind services would come off from the billing at the end; passed 4-0.

Sewer Grant-Supervisor Clary reported no changes or new notifications currently; still waiting for a copy of the 2021 AUD. Candace Balmer will be coming Tues. & Wed., May 17 & 18, to help clarify the SAM number issue, as well as any other issues, & to begin the RD Apply Grant process.

Main Street Grant-Supervisor Clary would like a Resolution to proceed with this grant, which is federal grant money & no cost to the Town. It is for improvements to building facades, roof repair/replacement, windows, etc. to businesses on Main Street.

Resolution #53-Motion made by Councilman Howard Law, seconded by Councilman Marcus Blanck, giving approval for Supervisor Clary to proceed with the Main Street grant application, which is federal grant money; passed 4-0.

Motion to Adjourn-**Motion made by** Councilman Howard Law, seconded by Councilwoman Brenda Levey, to adjourn the emergency meeting of the Salem Town Board; passed 4-0. The meeting adjourned @ 5:18 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk
Town of Salem