

**SPECIAL SALEM TOWN BOARD MEETING
HIGHWAY DEPARTMENT, ETC.
WEDNESDAY-JUNE 22, 2022**

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

Absent: Councilwoman Brenda Levey

6:01 P.M.-Supervisor Clary called the meeting to order.

Pick-up Truck Bid-Auction's International-Travis Keys, H'Way Sup't., reported that the auction closed last night (Tuesday, 06/21/2022) through Auction's International with the highest bid being \$28,800. Travis was hoping for more than that (somewhere in the \$30,000 plus range). **Motion made by** Councilman Howard Law, seconded by Councilwoman Laura Dunham, to counter with an offer of \$35,000. If not accepted, put back out to bid again; passed 4-0.

Comprehensive Plan-Supervisor Clary would like a Resolution to do the Application for the Comprehensive Plan Grant through Chris Belden of the Lake Champlain-Lake George Regional Planning Board. The NYS Dep't. of State has announced that funding is available to communities wishing to develop and/or update their Comprehensive Plans through the Smart Growth Program Community Planning & Zoning Grant Program. Project cannot exceed \$100,000, with a 10% match required. A sample Resolution was handed out to the Board; Clerk Gilchrist will re-type & get to Chris Beldin.

Resolution #59-Motion made by Councilwoman Laura Dunham, seconded by Councilman Marcus Blanck, instructing Supervisor Clary to move forward with the grant application process working with Chris Belden of the LCLGRPB to update the Town of Salem's Comprehensive Plan; passed 4-0.

Park Garbage Can-Councilwoman Dunham asked Sup't. Keys if the park garbage can could be emptied as it is overflowing; he will take care of this.

***Court Clerk**-As you may or may not know, current Clerk Jean Baylor has had to resign her position as the current Court Clerk; Judge Thetford had advised Supervisor Clary of the situation. *Virginia Curran, prior Court Clerk, has agreed to come back until the end of the year @ her prior salary. Clerk to Supervisor Kathy Chambers reported to the Board that she would pay Jean Baylor for ¼ of the month of June & Virginia Curran for ¾'s for the month of June.

Resolution #60-Motion made by Councilwoman Laura Dunham, seconded by Councilman Howard Law, to put Virginia Curran back on the payroll for the remainder of the year at her prior salary & due to the timing of Jean Baylor's *resignation, to pay Jean for ¼ of the month of June & Virginia for ¾'s of the month of June; passed 4-0.

Motion to Adjourn-**Motion made by** Councilwoman Laura Dunham, seconded by Councilman Howard Law, to adjourn the special meeting of the Salem Town Board; passed 4-0. The meeting adjourned @ 6:18 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk
Town of Salem

***Court Clerk**-Should read, current Clerk Jean Baylor has taken a leave of absence from her position as current Court Clerk.

***Virginia Curran**, prior Court Clerk, has agreed to come back until the end of the year ***@ her prior salary & due to the timing of Jean Baylor's *resignation-change to leave of absence.**

***Not brought up @ the meeting was the fact that Virginia had asked for a 2% increase in salary that was reflected in the 2022 Budget for other Town employees. This was not approved @ the meeting & will need to be discussed @ the August meeting.**

Changes requested @ the July 20, 2022 regular monthly meeting of the Salem Town Board.

Motion to Adjourn-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 adjourned at 4:15 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk
Town of Salem