

TOWN OF SALEM
YEAR END MEETING-TOWN OF SALEM TOWN BOARD
DECEMBER 27, 2022 MINUTES

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

Others Present: Travis Keys-Highway Sup't./Water

Absent: Eric Rogers-Water; Judy Flagg-Historian/Records Mg'mt.; Moe Patrick-Planning Bd.; Kim Erbe-Planning Bd./Library; Rebecca Brown-Water Clerk/Library; Herb Perkins-Sewer/LLP; Rachel Clothier & Krista Sullivan-Courthouse; Jeanne Smith-Georgi; Nancy Quell-DCO

Public Present: None

5:00 pm-Meeting called to order by Supervisor Clary, followed by Pledge of Allegiance

Resolution #116-Motion made by Councilwoman Laura Dunham, seconded by Councilman Marcus Blanck, approving the work calendar for Councilwoman Brenda Levey for NYS Retirement; passed unanimously 5-0.

Councilwoman Dunham reported that the picnic table in the former Village Park has been moved from the back of the gazebo to the front.

Councilman Law requested that Attorney Dave Klingebiel be present for the Public Hearing at the January 11, 2023 Board meeting regarding the Round 7 grant process for Restore NY. Either he or Supervisor Clary will contact Dave to request his presence.

Georgi-Councilwoman Levey reported that the heat was on low in the Museum & the propane had been turned off in the Community Room.

Resolution #117-Motion made by Councilman Marcus Blanck, seconded by Councilwoman Laura Dunham, for a Budget Increase as follows:

DA2650-Equipment Sold	\$117,012.93	
DA691-Deferred Revenue		\$117,012.93

Passed unanimously 5-0

Resolution #118-Motion made by Councilwoman Brenda Levey, seconded by Councilman Howard Law, for a Transfer as follows:

DA3501-CHIPS	\$ 8,727.55	
DA5112.2-CHIPS		\$ 8,727.55

Passed unanimously 5-0

Resolution #119-Motion made by Councilwoman Laura Dunham, seconded by Councilman Marcus Blanck, for a Transfer as follows:

DA3501-CHIPS	\$ 20,000.00	
DA5110.4-General Repairs		\$ 10,000.00
DA5142.4-Snow Removal		\$ 10,000.00

Passed unanimously 5-0

Resolution #120-Motion made by Councilwoman Brenda Levey, seconded by Councilwoman Laura Dunham for a Transfer as follows:

DA5142.1-Snow Removal	\$ 6,173.00	
DA5142.11 Snow Removal-OT		\$ 4,304.87
DA5142.12 Snow Removal PTE		\$ 1,868.13

Passed unanimously 5-0

Resolution #121-Motion made by Councilwoman Laura Dunham, seconded by Councilman Marcus Blanck for a Transfer as follows:

SLD599-Appropriated Fund Balance	\$ 3,261.89	
SLD5182.4 Lighting District		\$ 3,261.89

Passed unanimously 5-0

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Resolution #122-Motion made by Councilman Howard Law, seconded by Councilman Marcus Blanck for a Transfer as follows:

A391-Due from Shushan Lighting	\$ 543.61	
A200-Cash		\$ 543.61

Passed unanimously 5-0

Resolution #123-Motion made by Councilman Marcus Blanck, seconded by Councilman Howard Law, for a Transfer as follows:

SL200-Cash	\$ 543.	
SL630-Due to General		\$ 543.61

Passed unanimously 5-0

Resolution #124-Motion made by Councilwoman Brenda Levey, seconded by Councilwoman Laura Dunham, for a Budget Increase as follows:

A2650-Grant Funds	\$ 49,850.00	
A1620.4-Office (sidewalks)		\$ 49,850.00

Passed unanimously 5-0

Resolution #125-Motion made by Councilman Marcus Blanck, seconded by Councilman Howard Law, for a Transfer as follows:

A1355.4-Assessor	\$ 885.27	
A1110.1-Justice		\$ 128.29
A1110.11 -Justice clerk		\$ 756.98

Passed unanimously 5-0

Resolution #126-Motion made by Councilman Marcus Blanck, seconded by Councilwoman Laura Dunham, for a Transfer as follows:

A1990.4-Contingent	\$ 8,373.63	
A1220.11-Supervisor Clerk		\$ 3,304.28
A1220.4-Supervisor Contractual		\$ 2,835.09
A1410.4-Town Clerk Contractual		\$ 2,234.26

Passed unanimously 5-0

Resolution #127-Motion made by Councilman Howard Law, seconded by Councilman Marcus Blanck, for a Transfer as follows:

A1620.43-Courthouse	\$ 291.19	
A1620.41-Community Room		\$ 291.19

Passed unanimously 5-0

Resolution #128-Motion made by Councilman Howard Law, seconded by Councilwoman Laura Dunham, for a Budget Increase as follows:

A2650-Scrap Materials	\$ 3,155.96	
A5010.4-Hgwy Supt		\$ 189.73
A5132.4-Town Barn		\$ 2,966.23

Passed unanimously 5-0

Resolution #129-Motion made by Councilman Marcus Blanck, seconded by Councilman Howard Law, for a Transfer as follows:

A3510.4-Dog Control	\$ 1,788.28	
A3120.4-Compliance		\$ 53.70
A8810.4-Cemeteries		\$ 1,841.98

Resolution #130-Motion made by Councilwoman Laura Dunham, seconded by Councilman Marcus Blanck, for a Transfer as follows:

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A1990.4-Contingent	\$ 1,626.37	
A3120.1-Compliance	\$ 1,041.69	
A8160.4-Landfill Closure	\$ 1,530.00	
A8020.4-Planning Board	\$ 37.78	
A9060.8-Health Insurance		\$ 4,255.84

Passed unanimously 5-0

Resolution #131-Motion made by Councilman Howard Law, seconded by Councilman Marcus Blanck, for a Budget Increase for BAR as follows:

A2401-Interest	\$ 1,500.00	
A3510.4-Assessor (Con't.)		\$ 1,500.00

Passed unanimously 5-0

Motion to Adjourn-Motion made by Councilman Howard Law, seconded by Councilman Marcus Blanck, to adjourn the year-end meeting of the Salem Town Board; passed unanimously 5-0; meeting adjourned @ 5:45 pm

Organizational Meeting-of the Salem Town Board will be held Wednesday, January 11, 2023, @ Proudfit Hall; 181 Main St.; Salem, NY, beginning @ 5:00 p.m. for review of Warrants #1 & Highway Abstract #1 of 2023 for payment, Organizational Meeting to begin @ 5:30 p.m.

Regular Monthly Meeting of the Salem Town Board will be held Wednesday, January 11, 2023, @ Proudfit Hall; 181 Main St.; Salem, NY, immediately following the closing of the Organizational Meeting.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk
Town of Salem