## SPECIAL SALEM TOWN BOARD MEETING FOR HIGHWAY DEPARTMENT & HIGHWAY BARN TUESDAY-MARCH 05, 2024

**Present:** Supervisor Evera Sue Clary; Town Council: Brenda Levey; Tom McMorris; Wyeth Coburn Travis Keys-Highway Sup't.; Town Clerk-Pat Gilchrist

Absent: Howard Law-Town Councilman

5:00 P.M.-Supervisor Clary called the meeting to order

## **STORAGE BUILDING PROJECT**

Sup't. Keys had larger diagrams showing placement of building(s) & how things would be laid out. This would be behind two smaller buildings & next to the bigger building. Bigger building would be for sand storage. All buildings will face south. Travis would like a 300' x 300' paved space, putting the fence through the pavement. It will be less expensive to pave the floor than to pour concrete

Currently have five (5) brine storage tanks now-will need seven (7) or eight (8) eventually.

**Grant**-will be topped @ \$500,000 w/a 75-25% match. Can petition NYS for CHIPS money, approximately \$260,000. Cost to write the grant will be \$6,000. Will need three (3) RFP's: JGK Associates & Delaware Engineering are the only two that responded; Barton & Lajoudis did not.

<u>Motion made by</u> Councilman Tom McMorris, seconded by Town Councilwoman Brenda Levey, to do the RFP for the grant writer; passed 4-0.

All went outside to check out where Travis was talking about building placement(s) but the weather was not co-operating, so we all didn't stay outside very long! All toured the bays, checking out the trucks & plows & asking questions. The trucks & plows don't look as big going down the road as they do when you're standing beside them!

**MOTION TO ADJOURN-Motion made by** Councilwoman Brenda Levey, seconded by Councilman Wyeth Coburn, to adjourn the special meeting for the highway; passed 4-0. Meeting adjourned @ 6:15 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk Town of Salem