

**SPECIAL SALEM TOWN BOARD MEETING
FOR HIGHWAY DEPARTMENT
WEDNESDAY-AUGUST 07, 2024**

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

Absent: Eric Rogers-Highway/Water

Public Present: No public present

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

Charles Riess Group-Re: Insurance Renewal; presentation will have to be re-scheduled; one of the presenters was stuck in FL due to the weather. Supervisor Clary can ask them to come to a regular monthly meeting. They were requesting last year's policy w/the coverage figures; Board said give the coverages but block out the premium figures.

New Flood Maps/FEMA-Meeting scheduled for Thursday, 08/15/2024, @ Proudfit Hall, from 4-7 pm. So far, 18 households have signed up to attend. Tracey Ledder, the Town's Flood Plain Mgr. from Delaware Engineering, FEMA representative Michael Foley, & DEC representatives will all be present. The map won't be finalized as it currently stands, & the hope is that some of these households can be removed from the new map.

Georgi Museum Roof Project-Councilwoman Levey says the skylights need to come out as they hold in a lot of heat in the building & if they are out, there will be less chance of leakage around them. Attorney Klingebiel responded indicating that if this was an emergency, the Town could go w/the one bid & not have to follow the Town's Procurement Policy of three (3) bids. If acceptable w/the Board, Councilwoman Levey will contact John Phillips from Pinnacle Roofing to have him submit a new bid on the project (half of the roof), taking out the skylights w/no replacement. **Motion made by** Councilman Howard Law, seconded by Councilman Wyeth Coburn, to move forward w/Pinnacle Roofing to replace half the roof on the Georgi Museum, & agreeing that Councilwoman Levey can contact John Phillips of Pinnacle Roofing for a new bid, taking out the skylights w/no replacement; passed unanimously 5-0.

5:30 pm-Open Bids on Travis 2 Pieces of Equipment:

1.-18'-14,000 lb. bumper pull, pintle hitch tilt deck equipment trailer:

Bid rec'd. from Salem Farm Supply; 5109 State Route 22; Salem, NY 12865 for a Pequea TRT20078T 16', 14,000 lb. Torsion Axle Tilt Deck for \$10,850 (This was a no specs bid.) Non-Collusive Bidding Certificate was Included.

Bid rec'd. from Capital Tractor; 1135 State Route 29; Greenwich, NY 12834 for BWISE, Model #TG18-15 Low Pro Gravity Tilt Trailer w/Pintle Hitch & Drop Leg Jack 18 ft. total length w/4ft. fixed deck w/ stake Pockets; spare tire-\$225; spare tire mount-\$100; Rub Rail-\$290; GVWR 15,400 lb. Payload Capacity 12,300 lb. for \$10,995. Non-Collusive Bidding Certificate was included.2

2.-New frame installation on a 2002 International tandem dump truck. The bid should include the entire frame, front to back, equal to or better than original specs, including hitch plate; all cross members; rear end links; engine & transmission mounts; spring hangers & shocks; all air valves & hydraulic lines.

NO BIDS RECEIVED

Resolution #34-Motion made by Councilman Howard Law, seconded by Councilman Wyeth Coburn, to go w/Capital Tractor's bid of \$10,995 on the trailer; passed unanimously 5-0.

Tandem Axle Dump Truck-Travis reported that Kingsbury wants his tandem axle dump truck, which the Town would need to declare as surplus. We would switch for their skid steer w/bucket & 2 sets of forks. The Board asked Travis if he could pick up the skid steer to use for awhile to make sure it will be what he wants; he said he would try to get over to pick it up. **Motion made by** Councilman Tom McMorris, seconded by Councilman Howard Law, to declare the tandem axle dump truck as surplus equipment; passed unanimously 5-0. Will discuss Intermunicipal Sale Agreement @ regular Board meeting on 08/21/2024.

Truck for 2026-Cost look like \$331,284.22 w/o plow from Allegiance (formerly Delurey's). Now supposed to have running green lights--no more yellow lights. Cost for a new plow is about \$10,000; Travis is looking @ a Viking. 2022 truck would be sold in 2027.

Resolution #35-**Motion made by** Councilman Tom McMorris, seconded by Councilman Howard Law, to do a Letter of Intent to hold a new truck for delivery in 2026 through Allegiance; passed unanimously 5-0.

LGLCRP Grant on Salt Barn & Brine Maker has been submitted.

Executive Session-**Motion made by** Councilman Wyeth Coburn, seconded by Councilman Howard Law, to go into Executive Session to discuss a matter of employment; passed unanimously 5-0. Having taken no action in Executive Session, **motion made by** Councilman Howard Law, seconded by Councilman Tom McMorris, to come out of Executive Session; passed unanimously 5-0.

MOTION TO ADJOURN-**Motion made by** Councilman Tom McMorris, seconded by Councilwoman Brenda Levey, to adjourn the special meeting for the highway; passed unanimously 5-0; meeting adjourned @ 6:15 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk
Town of Salem