

**TOWN OF SALEM TOWN BOARD**  
**YEAR END MEETING-DECEMBER 27, 2023 MINUTES**

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

Others Present:

Absent: Councilwoman Brenda Levey; Wyeth Coburn-Sewer/Board Member elect; Travis Keys-H'Way/Water;  
Eric Rogers-Water; Judy Flagg-Historian/Records Mg't.; Moe Patrick-Planning Bd.; Kim Erbe-Planning Bd./  
Library; Rebecca Brown-Water Clerk/Library; Herb Perkins-Sewer/LLP; Herb Perkins-Courthouse; Jeanne Smith-  
Georgi; Nancy Quell-DCO

Public Present: None

5:30 pm-Meeting called to order by Supervisor Clary, followed by Pledge of Allegiance

**Vouchers for Payment** were presented by Clerk to Supervisor Kathy Chambers. **Motion made by** Council-  
woman Laura Dunham, seconded by Councilman Howard Law, to approve Vouchers presented for payment;  
passed 4-1.

Kathy also advised the Board that the Justice Clerk .4 account was over.

**Sewer**-Mary Beth Bionconi from Delaware Engineering & Att'y. Matt Fuller from Meyer, Fuller & Stockwell  
(new att'y. on sewer project) will both be present @ the regular monthly meeting of the Board in January,  
2024. The Map, Plan & Report will be presented & discussed.

**ARPA Funds**-\$229,298.95 rec'd. in ARPA funds so far; balance is \$40,759.53

**Shushan Volunteer Fire Dep't.**-Councilman Law reported that the Shushan Fire Dep't. has rec'd. their new  
vehicle & had already been called to Thunder Road in Hebron.

**Union Contract**-Councilman Law reported that the Contract had been rec'd. w/changes provided & Travis &  
Eric will review.

**Resolution #101**-**Motion made by** Councilman Howard Law, seconded by Councilwoman Laura Dunham, for  
a Transfer as follows:

A5132.4-Garage	\$ 21,101.01	
A1140.11-Justice Clerk		\$ 187.21
A1110. 4-Justice		\$ 163.31
A1220.11-Supervisor-Clerk		\$ 1,453.70
A1620.4-Town Office		\$ 5,617.37
A1910.4-Insurance		\$ 9,013.62
A1989.4-Other Gov't.-Saratoga Networks		\$ 1,795.80
A6989.4-Economic Development		\$ 20.00
A6989.42V-Sewer		\$ 2,850.00

Passed 4-0

**Resolution #102**-**Motion made by** Councilman Howard Law, seconded by Councilman Tom McMorris, for a  
transfer as follows:

A1220.4-Supervisor	\$ 590.27	
A1110-Justice		\$ 590.27

Passed 4-0

**Motion to Adjourn**-**Motion made by** Councilman Howard Law, seconded by Councilman Tom McMorris, to  
adjourn the year-end meeting of the Salem Town Board; passed 4-0. Meeting adjourned @ 6:20 p.m.

**Organizational Meeting**-of the Salem Town Board will be held Wednesday, January 03, 2024, @ Proudfit Hall; 181 Main St.; Salem, NY, beginning @ 6:00 p.m.

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**December 27, 2023 Minutes**

**Regular Monthly Meeting**-of the Salem Town Board will be held Wednesday, January 17, 2024, @ Proudfit Hall; 181 Main St.; Salem, NY, beginning @ 5:00 p.m. for review of Warrants #1 & Highway Abstract #1 of 2024 for payment; business will be called to order @ 6:00 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk  
Town of Salem