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**SPECIAL SALEM TOWN BOARD MEETING
FOR HIGHWAY DEPARTMENT-SALT/SAND SHED CONTRACTS
& TO REVIEW OTHER ITEMS THAT MAY COME BEFORE THE BOARD
FEBRUARY 26, 2025**

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

Absent/Excused: Howard Law-Town Councilman; Wyeth Coburn-Town Councilman
5:00 P.M.-Supervisor Clary called the meeting to order, followed by Pledge of Allegiance

CONTRACTS FOR STORAGE BUILDINGS PROJECT (Salt/Sand)

Councilman Tom McMorris read the suggested changes proposed in the contracts, adding a paragraph in the Section entitled 'OWNER/CONTRACTOR AGREEMENT'. Add for both the 72' x 180' & the 40' x 60' bldg.: Under payments, Paragraph 4, a **new first sentence**. Copy will be attached to these minutes. Highway Sup't. Keys has sent the changes to Eagle Associates for their comments/approvals.

Resolution #19-Motion made by Councilman Tom McMorris, seconded by Councilwoman Brenda Levey, approving both contracts if Attorney Klingebiel will add his proposals to each contract & Eagle Associates agrees to the changes; passed 3-0.

The 40' x 42' bldg. is being changed to 40' x 60' (salt shed); sand shed will stay @ 72' x 180'. Down payment on the salt shed is \$10,000; downpayment on the sand shed will be \$15,000 for a total of \$25,000, which will be coming out of Travis' acc'ts. for now. Will be holding off on BAN paperwork for now.

Contingent on an agreement w/NYS, as this is a \$599,520 state grant. Will also need final confirmation from NYS DEC.

Mowing Contract for Cemeteries, 'Welcome to Salem' road signs & the Georgi Museum-Travis would like the bids to go in the paper for a 3-year contract on all. Cemeteries (Revolutionary War; Binninger Rd. & Moravian/Camden Valley & the 'Welcome to Salem' road signs will be together; Georgi Museum will be separate. Those bidding have the option to bid on one or all. Clerk Gilchrist will pull prior legal notice for the bids & modify for new bids.

Gravel/Topsoil-Travis will get the legal notice to Clerk Gilchrist on what he wants; dates & times will be added, & she will get to The Eagle newspaper.

Road Concerns-Sup't. Keys expressed his concerns w/deteriorating road conditions, w/potholes the worst he has seen in a long time. Also, Clerk Gilchrist will be looking through records for a former Petition that was presented to the Town Board regarding the paving of Blind Buck Road.

OTHER BUSINESS

AFR Report-2023 has finally been filed w/the Comptroller's Office--yipee!! Clerk to Supervisor Chambers has been working diligently to get this done!

Georgi Financials-Motion made by Councilwoman Brenda Levey, seconded by Councilman Tom McMorris, to honor Trustee Mary Menard's request regarding receiving a copy of the Georgi financials; passed 3-0.

Eff Suite will be contacted by May 1st to turn on water @ Georgi.

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MOTION TO ADJOURN-Motion made by Councilwoman Brenda Levey, seconded by Councilman Tom McMorris, to adjourn the special meeting for the highway; passed 3-0. Meeting adjourned @ 5:25 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk
Town of Salem