

Draft

**TOWN OF SALEM
SPECIAL MEETING TO FINALIZE YEAR-END MATTERS
SALEM TOWN BOARD
DECEMBER 31, 2024**

Present: Supervisor Evera Sue Clary; Town Council: Tom McMorris; Wyeth Coburn; Town Clerk-Pat Gilchrist;
Clerk to Supervisor-Kathy Chambers

Others Present: None

Public Present: None

Absent/Excused: Councilman Howard Law; Councilwoman Brenda Levey; Travis Keys-Highway/Water

9:00 A.M.-Meeting called to order by Supervisor Clary, followed by Pledge of Allegiance.

Resolutions presented by Clerk to Supervisor Chambers:

Resolution #65-Motion made by Councilman Tom McMorris, seconded by Councilman Wyeth Coburn,
for a transfer as follows:

DA5142.4-Snow Removal	\$ 61,000.00	
DA5130.4-Machinery	\$ 5,000.00	
DA5110.4-Contractual		\$ 66,000.00

Passed 3-0

Resolution #66-Motion made by Councilman Wyeth Coburn, seconded by Councilman Tom McMorris,
for a transfer as follow

DA5130.4-Contractual	\$ 1,192.75	
DA9730.71-BAN Interest		\$ 1,192.75

Passed 3-0

Resolution #67-Motion made by Councilman Tom McMorris, seconded by Councilman Wyeth Coburn,
for a transfer as follows:

F8340.4-Distribution	\$ 3,393.89	
F8320.4-Supply		\$ 825.24
F8330.1-Personnel		\$ 2,197.52
F8330.13-OT		\$ 371.13

Passed 3-0

Resolution #68-Motion made by Councilman Wyeth Coburn, seconded by Councilman Tom McMorris,
for a transfer as follows:

A5132.4-Garage	\$ 3,148.64	
A1220.11-Clerk to Supervisor		\$ 1,322.46
A1620.1V-Personnel (Jeanne)		\$ 684.25
A7510.1-Historian		\$.04
A7510.11-Historian-Deputy		\$ 116.35
A1670.4-Central Printing & Mailing		\$ 515.99
A1910.4-Insurance		\$ 509.55

Passed 3-0

Resolution #69-Motion made by Councilman Wyeth Coburn, seconded by Supervisor Evera Sue Clary,
for a transfer as follows:

A1220.4-Supervisor-Contractual	\$ 5,201.09	
A4089-ARPA		\$ 5,201.09

Passed 3-0

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Resolution #70-Motion made by Supervisor Evera Sue Clary, seconded by Councilman Tom McMorris, for a transfer as follows:

A1620.42-Courthouse	\$ 5,840.22	
A2401-Interest		\$ 5,840.22

Passed 3-0

Resolution #71-Motion made by Councilman Wyeth Coburn, seconded by Councilman Tom McMorris, for a transfer as follows:

A1620.4-Office	\$ 17,000.00	
A4089-ARPA		\$ 8,500.00
A2401-Interest		\$ 8,500.00

Passed 3-0

ARPA Funding Sheets-were handed out by Clerk to Supervisor Chambers showing what was requested, what was expended, with a recap page at the end. This shows what ARPA Funds were rec'd., what ARPA funds were expended & the ARPA Funds available as of 09/30/2024. Balance as of 12/17/2024 for ARPA Funds available is \$1,740.47.

Salt/Sand Barn Grant-Supervisor Clary reported that the \$599,000 +/- grant for the salt/sand barn was approved on 12/24/2024. Allison Gady will meet w/Sue & Travis on January 13th, 2025. Paperwork must be signed by the end of February. Travis can use whatever work the highway did on the property already, plus the fill that was brought in by Hudson Headwaters. The grant for the brine storage can also be re-submitted.

Assessor-Would like to ask for a monthly report from Jean & Tim to present to the Board.

Motion to Adjourn-Motion made by Councilman Wyeth Coburn, seconded by Supervisor Evera Sue Clary, to adjourn the special meeting; meeting adjourned @ 10:10 a.m.

Next Meeting- January Meeting-will be held @ the Salem Town Office on 01/08/2025, beginning @ 5 p.m. to review Warrants & Highway Abstract #1 of 2025 for payment, review financials & begin the Organizational Meeting @ 6 p.m. The regular monthly meeting of the Salem Town Board will immediately follow the close of the Organizational Meeting.

Respectfully submitted:

Patricia A. Gilchrist-Town Clerk
Town of Salem