

**TOWN OF SALEM SPECIAL TOWN BOARD MEETING
MINUTES FROM MARCH 29, 2012 MEETING**

Present: Supervisor Seth Pitts; Town Council Members: Dottie Schneider, Harold Gilchrest, Bruce Ferguson; Joe Wever; Town Clerk-Patricia Gilchrist

Others Present: Joe Boisclair-Highway Sup't.

Public Present: None

6:00 pm-Meeting called to order by Supervisor Pitts, followed by Pledge of Allegiance

Two bids received for used 1997 XL 4100 6 x 6 Gradall--one from Yacano's Gradall Sales in Norwich, NY for a total cost (including delivery) of \$37,500.00 and one from Brandywine Trucks and Equipment, Inc. in Brandywine, Maryland for \$37,500.00, plus \$2,825.00 for delivery charge for a total of \$40,325.00. Both submitted the required non-collusive bidding certificates required. Yacano's unit is an all wheel drive 6 x 6 chassis with a 60" ditching bucket, serial #0415252, and is available for immediate delivery to the Town of Salem Highway Department. Brandywine's unit is not all wheel drive.

Resolution #19-Introduced by Councilman Harold Gilchrest, seconded by Councilman Joe Wever, to purchase a used 1997 XL 4100 6 x 6 Gradall with a 60" ditching bucket from the lowest bidder, Yacano's Gradall Sales, for the purchase price delivered of \$37,500.00 with money received from FEMA. Roll call vote: Councilman Bruce Ferguson-Yes; Councilman Joe Wever-Yes; Councilman Harold Gilchrest-Yes; Councilwoman Dottie Schneider-Yes; Supervisor Seth Pitts-Yes. Passed unanimously 5-0.

Resolution #20-Introduced by Councilman Joe Wever, seconded by Councilman Harold Gilchrest, for a budget increase to reflect FEMA money as follows:

DA510 Estimated Revenues	\$ 37,500.00
A3960 FEMA	
DA960 Appropriations	\$ 37,500.00
DA5130.2 Machinery	

Passed unanimously 5-0

Resolution #21-Introduced by Councilman Joe Wever, seconded by Councilman Harold Gilchrest, for a budget increase to reflect FEMA money due the Courthouse for their claim as follows:

A510 Estimated Revenues	\$ 17,064.86
A3960 FEMA	
A960 Appropriations	\$ 17,064.86
A1620.4b Courthouse	

Passed unanimously 5-0

Resolution #22-Introduced by Councilman Joe Wever, seconded by Councilman Bruce Ferguson, to use \$1,500.00 of FEMA money for courthouse wall. Roll call vote: Councilwoman Dottie Schneider-Yes; Councilman Bruce Ferguson-Yes; Councilman Joe Wever-Yes; Councilman Harold Gilchrest-Yes; Supervisor Seth Pitts-Yes. Passed unanimously 5-0

Resolution #23-Introduced by Councilman Joe Wever, seconded by Councilman Bruce Ferguson, for a budget increase to reflect FEMA money as follows:

A510 Estimated Revenues	\$ 1,500.00
A3960 FEMA	
A960 Appropriations	\$ 1,500.00
A1620.4b Courthouse	

Passed unanimously 5-0

Supervisor Pitts advised that the NYS Job Force grant came through for five people for 40 hours per week from May until Labor Day. Work done must be flood related work. \$2,500.00 can be used for equipment (rakes, weed whackers, chain saws, gloves, etc.) through EOC.

Motion to adjourn made by Councilman Harold Gilcrest, seconded by Councilman Joe Wever. Passed unanimously 5-0. Meeting adjourned @ 6:22 pm.

Respectfully submitted:

Patricia A. Gilchrist-Town Clerk

