

The Board meeting was called to order by Councilwoman, Colleen Walrath as the senior member of the board, with board members, Renee Coonradt, Nora Cool-Guinup also present. Absent was board member, Kim Sherwood. Colleen called for a MOTION to appoint John Mowers as the Town Supervisor. A MOTION was offered to do so by Nora Cool-Guinup and seconded by Renee Coonradt and the appointment was approved on a roll call vote as follows: Nora Cool-Guinup – aye, Renee Coonradt – aye, Colleen Walrath – aye. Motion carried appointing John Mowers as Supervisor for the Town of Salisbury.

The re-organization meeting was then called to order by Supervisor Mowers at 6:35PM. The Pledge of Allegiance was then recited by all present.

Supervisor Mowers then listed all town appointments for board approval. A MOTION was then made to accept said appointments by Colleen Walrath and seconded by Nora Cool-Guinup and approved ayes all.

MOTION to accept the minutes of the Dec. 14th. And Dec. 27th. Meetings was then made by Colleen Walrath and seconded by Nora Cool-Guinup, accepted ayes all.

MOTION to accept the minutes of the Planning/Zoning Board was then offered by Nora Cool-Guinup and seconded by Colleen Walrath and approved ayes all.

HIGHWAY REPORT – Lyle Jenkins

- 1. New truck has some issues and has been sent back for corrections.**
- 2. All other trucks are running well at this time.**
- 3. Truck payment is being made and payment info is being sent to FEMA for re-reimbursement.**
- 4. GPI has informed the town that the prep work will be done during January and February with expectation for bidding in March to start in April.**

Supervisor's report

Adirondack Park dues - \$300.00 requested. Board decision was not to renew membership.

Solar company contract was canceled but Supervisor will look further into the validity of that contract to the Town.

MOTION to accept the Supervisor's report was made by Colleen Walrath and seconded by Nora Cool-Guinup and approved ayes all.

MOTION to accept the Town Clerk's report was made by Nora Cool-Guinup and seconded by Colleen Walrath and approved ayes all.

MOTION to pay the audit of the bills as follows:

Highway	Vouchers 1-25	\$419,600.22
General	Vouchers 1-12	\$36,245.31
Light Districts	Voucher 1	\$933.54

Payrolls as presented

MOTION offered by Colleen Walrath and seconded by Nora Cool-Guinup and all approved ayes all.

MOTION to adjourn at 6:57PM was then made by Nora Cool-Guinup and seconded by Renee Coonradt and approved ayes all.

Stanley D. Bilmaki, Town Clerk