

The Board meeting was called to order at 6:30PM by Supervisor, John Mowers with board members; Colleen Walrath, Kim Sherwood, Renee Connradt and Nora Cool-Guinup present.

The Pledge of Allegiance was then recited by all present.

MOTION to accept the minutes of the January Town Clerk was made by Renee Coonradt and seconded by Colleen Walrath and approved ayes all.

MOTION to accept the minutes of the Zoning/Planning Board was then made by Renee Coonradt and seconded by Nora Cool-Guinup and approved ayes all.

Code Officer, Barry Vickers presented a notice of violation – order to remedy for property of Robert Brunelle on Military Rd.

HIGHWAY REPORT – Carl Nichols Jr.

- 1. 2 garage doors have been installed at the garage**
- 2. Discussion regarding the present CAT loader, in need of servicing which is very expensive. The current value is approx. \$105,000 and if used as a trade in the cost to purchase a new loader would be \$157,000. A MOTION was made to make the purchase by Kim Sherwood and seconded by Renee Coonradt and approved by a roll call vote ayes all.**
- 3. Superintendent requested selling a current truck with a new truck arriving soon. It is his opinion that the town will benefit the most by selling the newer truck which has the greatest value.**

The town has received a recognition regarding the usage of the FEMA funds used for the mandated salt shed.

MOTION was offered to make payment for the MOVAC contract in the amount of \$5,000.

The newly appointed ‘court clerk’ has resigned, no new appointment has been made at this time.

The village of Dolgeville is considering turning over a portion of the land they own in the town of Salisbury to New York State.

MOTION to accept the Supervisor’s report was made by Nora Cool-Guinup and seconded by Kim Sherwood, accepted ayes all.

Motion to accept the Town Clerk's report was made by Colleen Walrath and seconded by Kim Sherwood, accepted ayes all.

MOTION to pay the audit of the bills as follows:

Light Districts voucher #2	\$1,099.81
General vouchers #14-32	\$55,844.98
Highway voucher #18-34	\$63,884.40

Payrolls as presented

The motion was then offered by Nora Cool-Guinup and seconded by Renee Coonradt and approved ayes all.

Motion to adjourn at 7:25PM was then made by Colleen Walrath and seconded by Renee Coonradt and approved ayes all.

Respectfully Submitted

Stanley J. Bilinski, Town Clerk