

**SALEM TOWN BOARD MEETING
DECEMBER 28, 2012
YEAR-END MEETING**

Present: Town Council Members: Bruce Ferguson, Harold Gilchrest; Joe Wever; Supervisor Seth Pitts; Town Clerk-Patricia Gilchrist; Kathleen Chambers-Clerk to the Supervisor

Absent: Town Councilwoman Dottie Schneider

Others Present: Al Cormier-Historian

Meeting was called to order @ 3:05 pm by Supervisor Seth Pitts, followed by Pledge of Allegiance.

Al Cormier presented his year-end historian's report, including writings and other publicity; educational outreach; preservation projects; committee, meeting & conference participation; records management & archives; goals for 2013. Report will be filed.

Copies of new fire contract between Town of Salem and Village of Salem were given to each board member for review. Even though the contract says \$99,000.00, the Town will only be paying from 01/01/2013-05/31/2013 in the amount of \$41, 250.00. This represents 5/12ths of the amount due. The remaining balance of \$57,750.00 (representing 7/12ths of the remaining \$99,000.00), will be paid by 06/15/2013 to either the Village of Salem or to the independent Salem Volunteer Fire Department, Inc.

Resolution #80-Introduced by Councilman Harold Gilchrest, seconded by Councilman Bruce Ferguson, to pay and enter into a contract for five months of fire protection with the Village of Salem in the amount of \$41,250.00. Roll call vote: Councilman Bruce Ferguson-Yes; Councilman Joe Wever-Yes; Councilman Harold Gilchrest-Yes; Supervisor Seth Pitts-Yes; Passed 4-0. Councilwoman Dottie Schneider absent.

Due to the resignation of DCO Jessica Barrett, her position must be posted in the paper. Position will be posted in The Eagle Newspaper as soon as possible.

Year-end clerk reports and checkbooks were signed by the Board, as required.

Resolution #81-Introduced by Councilman Joe Wever, seconded by Councilman Bruce Ferguson, for the re-establishment of Deferred Revenue for the Cemetery money to be carried over from last year as follows:

A691 Deferred Revenue	\$ 2,425.09
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Resolution #82-Introduced by Councilman Joe Wever, seconded by Councilman Bruce Ferguson, to add to the Deferred Revenue-Cemetery Funds, as follows:

A980 Revenues	\$ 9,188.56
A2705 Cemetery	
A691 Deferred Revenue	\$ 9,186.55

Motion to adjourn made by Councilman Joe Wever; seconded by Councilman Bruce Ferguson. Meeting adjourned and 3:45 pm.

Next Meeting-Regular monthly Town Board meeting and Organizational Meeting will both be held on January 9, 2013. Review of Warrants #1 and Abstract #1 of 2013 will begin @ 6:30 pm; meetings to follow @ 7:00 pm.

Respectfully submitted,

Patricia A. Gilchrist-Town Clerk

