

The year-end meeting of the Board of Trustees of the Village of Salem was held on Wednesday, May 30, 2012 in the Village office. Present were Mayor Anne Dunigan and Trustees Marcus Blanck and Mark Eastman. Also present were Public Works Superintendent Eric Rogers, Village Historian Al Cormier, Fire Chief Bob Graham, and members of the public.

The meeting was called to order, and vouchers from the General Fund Nos. 1644 through 1682 in the amount of \$21460.39, from the Library Fund Nos. 514 through 525 in the amount of \$2265.71, and from the Water Fund Nos. 452 through 457 in the amount of \$1210.08 were audited and ordered paid-
-motion by Marcus Blanck, second by Mark Eastman, and all were in favor.

Mark Eastman made a motion, Marcus Blanck seconded, to approve the minutes of the March 20 special meeting, the April 25 public hearing, and the May 2 regular meeting. All were in favor and the motion was carried.

PUBLIC WORKS REPORT: None due yet.

FIRE CHIEF'S REPORT: None due yet.

LIBRARY REPORT: None due yet.

HISTORIAN'S REPORT: Jim Tyler donated \$50 to refurbish the historic sign on Vale Street.

OLD BUSINESS: Local Law No. 1 of 2012—Zoning Law of the Village of Salem was filed with the Department of State on May 8, 2012.

NEW BUSINESS: Three tractor bids were opened: Capital Tractor for \$50543.00; Monroe Tractor for \$52746.00; and Nortrax for \$62759.00. Mark Eastman made a motion, Marcus Blanck seconded, to accept the low bid from Capital Tractor.

Marcus Blanck made a motion, Mark Eastman seconded, to adopt Resolution No. 6 of 2012, directing the removal of \$50543.00 from the Water Fund Equipment Capital Reserve to be used to purchase the new tractor from Capital. Withdrawal from this reserve is subject to a permissive referendum, which allows 30 days, until June 29, 2012, for a petition to be filed objecting to the use of these funds. All were in favor of adopting this resolution and the motion was carried.

Marcus Blanck made a motion, Mark Eastman seconded, to approve the final transfers necessary to balance accounts. All were in favor and the motion was carried.

Mark Eastman made a motion, Marcus Blanck seconded, to adopt Resolution No. 7 of 2012 recognizing the exempt status of the Town of Salem over the parcel it purchased which sits next to the Old Revolutionary War Cemetery. All were in favor and the motion was carried.

PUBLIC REMARKS

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk