

**TOWN OF SALEM
YEAR END BOARD MEETING – DECEMBER 28, 2010**

MINUTES

Members Present: Seth Pitts, Supervisor; Town Board – Harold Gilchrest, Dorothy Schneider, Joseph Wever, Bruce Ferguson, Town Clerk – Patricia Gilchrist

Others Present: Kathleen Chambers, Clerk to Supervisor

Meeting opened at 6:00p.m by Supervisor Pitts.

Clerk to Supervisor's and Town Clerk's books presented and signed off on.

Discussion took place on the Comprehensive Plan. A payment of \$12,000 will be needed in 2011. TOS will be required to pay the funds up front. Some money has been placed in the budget. Grant paperwork will be processed for the town to be reimbursed.

Budget Increase – Resolution #

DB510 Estimated Revenues	\$3268.86	
DB3501 State Aid		
DB960 Appropriations		\$3268.86
DB5112.2 Improvements		

Motion by Bruce Ferguson, 2nd by Joe Wever to do a budget increase due to additional funds being received from CHIPS, **carried**.

Transfer – Resolution #

DB5110.4 Repairs	\$3307.01	
DB5112.2 Improvements		\$3307.01

Motion by Dottie Schneider, 2nd by Joe Wever to transfer funds due to additional funds needed to complete the work on Steele Road, **carried**.

Transfer – Resolution #

A8810.4 Cemetery	\$1322.17	
A1670.4 Central Printing and Mailing		\$964.79
A7510.4 Historian		\$170.18
A8810.1 Cemetery		\$187.20

Motion by Dottie Schneider, 2nd by Harold Gilchrest to transfer funds due to additional stamps, storage boxes and wages, **carried**.

Next meeting will be 01/06/2011.

There being no further business, the meeting adjourned at 6:40pm on a **motion** by Bruce Ferguson, 2nd by Harold Gilchrest, **carried**.

Respectfully submitted,

Kathleen E. Chambers
Clerk to Supervisor