

ORGANIZATIONAL MEETING

Town of Salem

January 9, 2013

7:00 p.m.

Open meeting with Pledge of Allegiance

ORGANIZATION

Resolution # 1

Official depository with the Town of Salem
Glens Falls National Bank

Resolution # 2

Delegate to the Supervisor (Seth M. Pitts) the power and duties of administration and supervision of Town Functions to be performed on behalf of the Town Board prior to Board meetings i.e. pay utilities, rent, business and office supplies, medical reimbursement, and whatever else necessary

Resolution # 3

Appointment of the following individuals

Code Enforcement	Scott MacNeil
Dog Control Officer	Pending Application Process
Historian	Al Cormier
Board of Assessment Review	Tauno Wirkki, Chairman Neil Adams David Mears
Board of Ethics	Kyle Hunter David Mears Valerie Cassidy Dr. James Lenord
Clerk to the Planning Board	Kim Sheridan
Georgi Museum	Gail Bearup

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- Resolution # 4** Appointment of Management Team for Historic Salem Courthouse
- | | |
|----------------|---------------|
| President | Bob Ackland |
| Vice-President | Herb Perkins |
| Secretary | Karen Sheldon |
| Treasurer | Robert Sellar |
- Resolution # 5** Salaries for all Elected and Appointed Positions as Adopted in the 2012 Budget
- | | |
|-------------------------|-------------------|
| Supervisor | \$6,242 |
| Council persons (4) | \$1,200 |
| Budget Officer | \$2,080 |
| Town Clerk | \$12,569 |
| Highway Superintendent | \$43,815 |
| Assessor | \$7,500 |
| Deputy Assessor | \$7,500 |
| Deputy Town Clerk | \$ 9.45 per hour |
| Personal Services Clerk | \$ 15.89 per hour |
| Georgi Museum Director | \$ 15.00 per hour |
| Mileage Compensation | \$ 0.50/ mile |
- Resolution # 6** Town Board Meetings shall take Place on the 2nd Wednesday of each month
Signing of Warrants – 6:30 p.m.
Official Town Meeting starts @ 7:00 p.m.
- Resolution # 7** Designate The Eagle as the Official Newspaper of the Town
- Resolution # 8** Honor contracts for the following as approved in the 2013 budget
Shushan Fire Company - \$ 46,000
Village of Salem Fire Protection - \$41,250
Salem Rescue Squad - \$11,000
Bancroft Public Library - \$12,000
- Supervisor Appointments** Deputy Supervisor – Harold Gilchrist
Deputy Town Clerk – June Bosclair
Confidential Assistant – Kathleen Chambers
Budget Officer – Seth M. Pitts
Registrar of Vital Statistics – Patricia Gilchrist

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Department Chairs

Highway – Joe Wever

Georgi Museum – Harold Gilchrist

Comprehensive Plan – Dorothy Schneider

Fire/Rescue/Village – Bruce Ferguson

Courthouse – Seth M. Pitts