

The annual organizational meeting and the public hearing on the budget was held by the Board of Trustees of the Village of Salem on Wednesday, April 25, 2012, at 7 PM. Present were Mayor Anne Dunigan and Trustees Paul Kobyluch and Marcus Blanck. Also present were Fire Chief Bob Graham and Public Works Superintendent Eric Rogers.

The Mayor presented the Committee assignments and the appointments for 2012-2013 as follows:

**COMMITTEES:**

<u>Building:</u>	Mark Eastman, Anne Dunigan
<u>Fire Protection:</u>	Marcus Blanck, Bob Beaver, Anne Dunigan
<u>Library:</u>	Bob Beaver, Anne Dunigan
<u>Park:</u>	Bob Beaver, Anne Dunigan
<u>Streets/Streetlights:</u>	Paul Kobyluch, Anne Dunigan
<u>Sidewalks:</u>	Paul Kobyluch, Anne Dunigan
<u>Trees:</u>	Mark Eastman, Anne Dunigan
<u>Water:</u>	Marcus Blanck, Paul Kobyluch, Anne Dunigan

**ZONING BOARD OF APPEALS:** Sheldon Brown, Jack Phillips, Peter Dunigan

<b>APPOINTMENTS:</b>	<u>Acting Village Justice</u>	Frederick Blanck
	<u>Clerk-Treasurer</u>	Rebecca Brown
	<u>Deputy Mayor</u>	Marcus Blanck
	<u>Fire Chief</u>	Robert Graham
	<u>Public Works Super'dent</u>	Eric Rogers
	<u>Village Attorney</u>	Jordan & Kelly LLC
	<u>Village Depository</u>	TD Banknorth, N.A.
	<u>Village Historian</u>	William A. Cormier
	<u>Village Newspaper</u>	The Eagle

Following a review of Village policies--Americans with Disabilities Act, Sexual Harassment, Equal Opportunity Employer, Procurement, and Rules of Ethical Conduct--Paul Kobyluch made a motion, Marcus Blanck seconded, to approve the same. All were in favor and the motion was carried.

On advice of counsel, Marcus Blanck made a motion, Paul Kobyluch seconded, to adopt a resolution (Resolution No. 3 of 2012) rescinding the following language found in the last sentence of the text of Resolution No. 2 of 2012: "and to place the Salem Volunteer Fire Department, Inc. under the sole control of the Town of Salem for all reasons under the law." All were in favor and the motion was carried.

4/25/12 minutes cont'd

Paul Kobyluch made a motion, Marcus Blanck seconded, to adopt a resolution (Resolution No. 4 of 2012) directing that a Home Rule Request be sent to the NYS Senate (Senate Bill 6871) and to the Assembly (Assembly Bill 9865), required because neither the Village nor the Town can pass a law extending the fire protection district. All were in favor and the motion was passed.

Paul Kobyluch made a motion, Marcus Blanck seconded, to adopt a resolution (Resolution No. 5 of 2012) directing the filing of the Zoning Law of the Village of Salem with the Secretary of State, as it was never filed in 1975. All were in favor and the motion was carried.

The public hearing on the budget was opened. No public was present. Following review and discussion, Paul Kobyluch made a motion, Marcus Blanck seconded, to adopt the 2012-2013 tentative budget "as amended and revised and as hereinafter set forth....and the several amounts stated in the column titled "Adopted" in Schedule 1A, Schedule 1F, Schedule 1L, Schedule 2A, Schedule 2F, and Schedule 2L be, and they hereby are, appropriated for the objects and purposes specified, and the salaries and wages stated in Schedule 5 of such Budget shall be, and hereby are, fixed at the amounts shown herein effective June 1, 2012."

There being no further business, the meeting adjourned.