

A special meeting of the Board of Trustees of the Village of Salem was held on Wednesday, January 20, 2010, in the Village office. Present were Mayor Anne Dunigan and Trustees Childs, Rives, and Kobyluch. Dieter Drake attended to give an update on the 2010 Tour of the Battenkill and to ask for a resolution in support.

The meeting was called for the purpose of discussing the water fund budget, specifically possible assessment of EDU's on currently un-assessed parcels, as well as other possible changes to parcel data or the regulations. After discussion, it was decided that the assessment roll would be reviewed for accuracy and potential revenue calculated to show whether an increase in the rate for debt service will have to be made.

Joe Childs made a motion, Paul Kobyluch seconded, to adopt a resolution in support of the 2010 Tour of the Battenkill. All were in favor and the motion was carried.

The Clerk asked for authorization for a transfer of surplus from the SEMO grant to the street account in the amount of \$6678.62. Carol Rives made a motion, Joe Childs seconded, all were in favor, and the motion was carried.