

**TOWN OF SALEM  
SPECIAL & FINAL DISSOLUTION MEETING -SALEM TOWN BOARD  
MARCH 30, 2016 MINUTES**

Present: Supervisor Seth Pitts; Town Council Members: Bruce Ferguson, Joseph Wever; Harold Gilchrest; Howard Law; Town Clerk-Patricia Gilchrist  
Others Present: Jim Bain-Village Trustee; Marcus Blanck-Village Trustee; Eric Rogers-Village Water Sup't.;  
Public Present: Ashleigh Morris-Eagle Newspaper; Cait Johnston-Journal Press  
6:00 p.m.–Special & Final Dissolution meeting of Salem Town Board called to order by Supervisor Seth Pitts.

Supervisor Pitts informed the Board that both he and Town Clerk Pat Gilchrist has received an e-mail and also a hard copy of a letter from Monolith Solar, dated March 23, 2014, to appeal the Salem Planning Board decision of February 18, 2016, denying their application for a solar farm on a 4.97 acre parcel of vacant land, located at 1653 County Route 153, tax map parcel #193.-1-19.15. Town Attorney Alan Wrigley advised that the Board needs to schedule a special meeting with thirty (30) days of receipt of the appeal request. Alan suggested that we set a time either before or after the next regular board meeting on April 13, 2016. After much discussion, it was decided to hold the special meeting @ 6:00 p.m. on April 13, 2016, prior to the regular monthly board meeting. Clerk Gilchrist will have to post in the official newspaper and at the town office.

**Motion made by** Councilman Joseph Wever, seconded by Councilman Harold Gilchrest, to go into Executive Session with Village Water Operator, Eric Rogers, regarding an appointment for the Town. Village Trustees Jim Bain & Marcus Blanck were invited to stay; passed unanimously 5-0. Much discussion was held in executive session with a lot of questions asked and answered but no voting occurred. **Motion made by** Councilman Joseph Wever, seconded by Councilman Bruce Ferguson, to come out of executive session; passed unanimously 5-0.

**Resolution #41**-Motion made by Councilman Bruce Ferguson, seconded by Councilman Harold Gilchrest, to appoint Eric Rogers as the licensed Water Operator of record beginning April 1, 2016; passed unanimously 5-0.

**Motion to Adjourn**-Motion made by Councilman Howard Law, seconded by Councilman Bruce Ferguson, to adjourn the special & last dissolution meeting; passed unanimously 5-0. Meeting adjourned at 6:45 p.m.

**Special Meeting**-There will be a special meeting of the Salem Town Board on Wednesday, April 13, 2016, at 6:00 p.m. to hear the appeal from Monolith Solar, followed by the regular monthly meeting of the Salem Town Board, to begin approximately at 7:00 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk

