

**SPECIAL MEETING – FEBRUARY 23, 2005**

On Wednesday, February 23, 2005, the Town Board of the Town of Salem held a Special Meeting. At 4:30 PM, Chairman Walsh called the meeting to order. Present for the meeting were: Chairman Tom Walsh; Supervisors, Dennis Faber; Patrick O’Connell and Joseph Meier. Also present were: Town Clerk, Toni Seitz; Mike Slover and Bill Carey, from Salem Fire/Rescue. Absent was Supervisor Diann Tesar.

Chairman Walsh and the rest of the Town Board welcomed Mr. Slover back to the Town of Salem. He stated that everyone was grateful for his return to resume his position as Fire Chief. It was stated that Mr. Slover had done an excellent job in the past and the Board is certain that he will do a good job with future responsibilities.

Bill Carey would like the minutes to reflect that, “at a recent fire/rescue meeting, all fire and rescue personnel were polled, and there was a unanimous decision to welcome back Mr. Slover.”

Chairman Walsh would like a contract drawn up for the remaining four-year term to cover both the Town of Salem, and the Fire Chief.

Mr. Slover informed the Board of his communications with Attorney Halsey and a contract will be ready for the Town Board to act upon at the March 14<sup>th</sup> Monthly Meeting.

**MOTION TO RESCIND PREVIOUS MOTION TO ACCEPT CHIEF SLOVER’S RESIGNATION, MADE ON A MEIER/O’CONNELL MOTION. MOTION CARRIED 3-0.**

**MOTION TO RE-HIRE CHIEF SLOVER AS FIRE CHIEF, WITH A REMAINING FOUR YEAR CONTRACT, MADE ON A MEIER/O’CONNELL MOTION. MOTION CARRIED 3-0.**

**At 4:45 PM, the meeting was ADJOURNED ON AN O’CONNELL/MEIER MOTION. MOTION CARRIED 3-0.**

**Minutes submitted**

**by: \_\_\_\_\_ Town Clerk.**

**Minutes prepared**

**by: \_\_\_\_\_ Deputy Clerk**