

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, August 4, 2010 in the Village office. Present were Mayor Anne Dunigan and Trustees Joe Childs, Mark Eastman, and Paul Kobyluch. Also present were Village Historian Al Cormier, Fire Chief Bob Graham, and members of the press and public.

The meeting was called to order, and vouchers from the General Fund Nos. 815 through 850 in the amount of \$17215.52, from the Library Fund Nos. 287 to 302 in the amount of \$2430.66, and from the Water Fund Nos. 239 through 249 in the amount of \$2071.37 were audited and ordered paid--motion by Paul Kobyluch, second by Mark Eastman. All were in favor and the motion was carried.

Joe Childs made a motion, Paul Kobyluch seconded, to approve the minutes of the July 7 regular meeting as presented. All were in favor and the motion was carried.

PUBLIC WORKS REPORT: DPW Salem Farm supply fixed one of the wheels of the Kubota. Eric and Fred flagged for the Town for two days while Perry Hill Road was being paved. (The Town borrowed our 1000 gallon water tank, and when returning it dropped it off the truck, rather than unloading it with the tractor, breaking the top off. Joe Boisclair has been informed.) We replaced the dry well in the driveway of 18 Academy Street. The F450's intermittent problem has been repaired. Will be replacing sidewalks at the end of August or early September. **WATER** We had one new hookup in July, bringing the total to 282. Leak notices (35) were mailed. The Fire Department scheduled their annual hose testing the weekend of July 17, resulting in discolored water in parts of the distribution system.

FIRE CHIEF'S REPORT: There were four calls in July, two in the Village, one in the Town, and one in the Town of Jackson. Annual hose testing was completed. Three members completed emergency vehicle operation class. The 4th of July carnival went well. Training hours for the month totaled 1181 (cumulative for the year 7985).

LIBRARY REPORT: Circulation for July totaled 2715. Summer programs are busy and going well.

HISTORIAN'S REPORT: Al Cormier filed a report for July, a copy of which is in the Clerk's "Historian" file and also with the Clerk's minutes back-up documents.

OLD BUSINESS:

NEW BUSINESS: Joe Childs made a motion, Paul Kobyluch seconded, to adopt a resolution appropriating surplus (Town/Village budget overlap) to the following fire department budget lines: \$923.80 to A3410.2, \$3024.07 to A3410.4, and \$41050.33 to A3497.4. All were in favor and the motion was carried.

PUBLIC REMARKS

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk