

A regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, July 2, 2008 in the Village office. Present were Mayor Anne Dunigan, Trustees Joe Childs, Carol Rives, and Joe Wever. Also present was Village Historian Al Cormier, and a member of the press.

The meeting was called to order, and vouchers from the General Fund Nos. 17684 through 17722 in the amount of \$64578.80, from the Library Fund Nos. 5819 to 5832 in the amount of \$5035.69, and from the Water Fund Nos. 5571 through 5580 in the amount of \$10232.13 were audited and ordered paid--motion by Joe Childs, second by Carol Rives. Three were in favor, with one abstention, and the motion passed.

PUBLIC WORKS REPORT: unavailable

FIRE CHIEF'S REPORT FOR JUNE: There were 13 alarms in June, 9 calls in the Town of Salem, 4 calls in the Village of Salem, 3 EMS lift assists, and one landing zone for EMS helicopter. Alarm man hours for June totaled 6414.5, up 531 from last month. Looking for the Board approval of a conditional membership for Donald Doin, Jr.

POLICE REPORT FOR MAY AND JUNE: In May, there were 7 complaints received, 2 criminal and 5 non-criminal. There were 27 traffic tickets issued. There was one penal law arrest, a violation. No doors were found unsecured out of 148 property checks made. Total mileage for the month was 1127, with 134.6 gallons of gas being used. In June, there were 3 complaints received, all criminal. There were 21 traffic tickets issued and one motor vehicle accident investigated. There was one penal law arrest, a violation, and one domestic dispute complaint investigated. No doors were found unsecured out of 155 property checks completed. Total mileage was 1080 with 97.4 gallons of gas being used.

LIBRARY REPORT: Circulation for the month was 1908. Peg Culver noted that Sue Getty has worked very hard getting the summer reading program together. Program attendance has been steady. The Salem Elementary Student Council donated \$200.00 to the library for children's books or events. Senator Betty Little has again allocated \$2500.00 through her Patron Grant program to each of the 53 libraries in her Senate District.

HISTORIAN'S REPORT: The Lakes to Locks heritage tourism kiosk is due to arrive in July. It will include three panels: one general information, one local information, and one changing and run by the Salem Chamber.

OLD BUSINESS: Joe Wever made a motion, Carol Rives seconded, to adopt a resolution electing the direct payment of Washington County sales & use tax to the Village rather than retention by the County. All were in favor and the motion was carried.

NEW BUSINESS: Donna Ferringer, the new Executive Director of the HSCPA, introduced herself and expressed her desire to get to know and work with the community.

After discussion, the Board decided to use McCauley & Tucker Oil Corp. for maintenance and repair of the boilers, but to buy fuel on state contract.

Washington County Soil and Water Conservation and Trout Unlimited will begin remediation work on White Creek between the Archibald Street bridge and the Route 22 bridge in September.

Carol Rives made a motion, Joe Childs seconded, to accept the conditional membership of Donald Doin, Jr. into the Fire Department. The vote was 3 to 0 with 1 abstention.

Joe Childs made a motion, Carol Rives seconded, to permit the Salem Fire company to hold a chicken bbq on July 16 at Lake Lauderdale for the Wash. Co. Supervisors picnic. The vote was 3 to 0 with 1 abstention.

There being no further business, the meeting adjourned.  
Rebecca Brown, Clerk