

A regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, May 7, 2008 in the Village office. Present were Mayor Anne Dunigan, Trustees Joe Childs, Carol Rives, Joe Wever, and Paul Kobyluch. Also present were Public Works Superintendent Guy Capuano, Village Historian Al Cormier, and members of the press and public.

The meeting was called to order, and vouchers from the General Fund Nos. 17622 through 17658 in the amount of \$29840.27, from the Library Fund Nos. 5791 to 5808 in the amount of \$6162.09, and from the Water Fund Nos. 5551 through 5562 in the amount of \$5884.25 were audited and ordered paid--motion by Joe Childs, second by Carol Rives. All were in favor and the motion passed.

Joe Childs made a motion, Paul Kobyluch seconded, to approve the minutes of the April 2 regular meeting, the March 19, April 8, and April 17 special meetings, the April 23 public hearing on the budget, and the April 30 joint meeting on the fire district. All were in favor and the motion was carried.

PUBLIC WORKS APRIL REPORT: DPW: Spring clean up of winter debris is complete. Completed patching of streets with winter mix. All winter equipment is put away and benches and tables put out. All mowers and summer equipment are ready for work. Will be getting a social services worker for 11 hours per week and have applied for 2 to 4 workers from the Wash. Co. Equal Opportunity work program. Removed 14 stumps in the Village right-of-way. Had to remove sidewalk adjacent to stumps that were removed in order to remove roots. Street sweeping will be done when Cambridge can schedule their sweeper. The 1988 truck needs the rear brakes replaced, and the loader needs a new fuel tank (\$1200.00 w/o labor). A new flag pole foundation was installed at the old cemetery. **WATER:** Several curb stops have been repaired (plow damage). Spring hydrant flushing went well. New chips were installed in the flow meters as the others were out-dated. Will need to order some 2-inch service parts.

FIRE CHIEF'S REPORT FOR APRIL: There were 22 alarms in April, with a total of 42 alarm hours and 840 man hours. Average man power totaled 20 hours. There were three Department training sessions totaling 144 man hours. Three members completed the NYS Firefighter I course (from Jan. 2 to May 1, one night and Saturday each week). One member completed the NYS Search & Rescue course (12 hours). Three new members will be attending the NYS Scene Support course (30 hours each). All 20 air pacs have had the required annual inspection. Emergency repairs on the 1990 Ford ETA 443 pump piping have been completed. Pipes were rusted out causing loss of suction. The 9000KW generator has been repaired. Two blown head gaskets have been repaired. Four lengths of forestry hose and three forestry rakes were destroyed fighting grass and brush fires; they will be replaced. Notification of a \$10000.00 grant from Betty Little's office was received. This will be used for priority turn out gear replacement and old small equipment replacement. Requesting permission to accept Leslie Frisbee's application for membership. All background checks were passed. Also requesting permission for the July 4th parade. This year's theme is "Remember When."

POLICE REPORT FOR APRIL: There were 8 complaints received, 3 criminal and 5 non-criminal. There were 16 traffic tickets issued. No doors were found unsecured out of 190 property checks made. Total mileage for the month was 1061, with 89.0 gallons of gas being used.

LIBRARY REPORT: Circulation for the month was 1783. Peg Culver noted that all programs are well received and continue to grow. Librarian Sue Getty has been working very hard getting the summer reading programs organized and has been working on some possible grants. We will keep you posted on any updates. Thanks for your support. There were 375 instances of computer use. Book club met once with 5 adults attending. Chess Club met 4 times with 20 adults participating. Scrabble Club met four times with 20 adults attending. Story Hour met 6 times with 66 children and 16 adults attending.

HISTORIAN'S REPORT: Help with the cemetery wall may come from Roy McDonald.

OLD BUSINESS: Received a letter from Karen Pelton complaining about the outdoor woodburning furnace at 130 S. Main Street.

5/7/08 minutes cont'd

5/7/08 minutes cont'd

NEW BUSINESS: Carol Rives made a motion Paul Kobyluch seconded, to authorize the following transfers: 2200.00 from A3410.2 to A3410.4, 3300.00 from A1990.4 to A1620.4, 3816.43 from A5110.2 to A5110.4, 600.00 from A9050.8 to A9030.8, 350.00 from F8340.4 to F8310.4, and 1151.73 from F8340.4 to F8330.1. All were in favor and the motion was carried.

Joe Wever made a motion, Carol Rives seconded, for the Village to provide health insurance for the new full-time individual, but not for spouse or children (employee can pay for extra coverage). All were in favor and the motion was carried.

Paul Kobyluch made a motion, Joe Childs seconded, to approve the membership of Leslie Frisbee in the Fire Department. Four voted for, one abstention, and the motion was carried.

Joe Wever made a motion, Paul Kobyluch seconded, to allow the Girl Scouts to use the Village park on May 29. All were in favor and the motion was carried.

Joe Childs noted that the Village's General Development Plan was submitted to Washington County and approved. A public hearing will need to be held.

The year end meeting will be held on Wednesday, May 28 at 6 PM, before the Joint Town and Village meeting on the fire district.

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk