

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, May 5, 2010 in the Village office. Present were Mayor Anne Dunigan and Trustees Joe Childs, Carol Rives, Mark Eastman, and Paul Kobyluch. Also present were Public Works Superintendent Eric Rogers, Water Operator Steve Brown, 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. 715 through 732 in the amount of \$9637.02, from the Library Fund Nos. 258 to 264 in the amount of \$937.26, and from the Water Fund Nos. 217 through 223 in the amount of \$4836.00 were audited and ordered paid--motion by Paul Kobyluch, second by Joe Childs. All were in favor and the motion was carried.

Carol Rives made a motion, Paul Kobyluch seconded, to approve the minutes of the April 14 regular meeting as presented. All were in favor and the motion was carried.

**PUBLIC WORKS REPORT:** DPW There was one day with snow and eight days with rain or strong wind. The Quarry Road project is complete. With the County we ground all the stumps from recent tree removal (14). Johnson Tree Care removed the broken/hanging branch at 30 Park Place. We repaired a culvert on McDougall at Blanchard. **WATER** Connections remain at 281. We repaired two valve boxes in the distribution system that were damaged during the winter. We flushed hydrants the second week of April and performed some of the annual hydrant maintenance. We pumped an average of 59,000 gallons of water per day. This amount of water coincides with the population served by the system and indicates the distribution system is free of measurable leaks. We will be providing a water audit in July.

**FIRE CHIEF'S REPORT:** There were six calls in April, two in the Village, one in the Town of Salem, and three mutual aid calls, to Shushan (1) and Cossayuna (2). In April members trained in vehicle extrication with Hebron, a grass and brush fire school with Ranger Bodnar, and a bailout harness drill with Cambridge and Shushan. All air pacs were inspected and passed. All turn out gear has been inspected and those which failed are being repaired. Total training hours for the month were 804. Two new members need Board approval: Cory Susee and Brandon Manktelow. Need to advertise for bids for 600' of hose, bids to be opened at the year-end meeting. Also need to advertise for bids for turnout gear, to be opened at the July 7 meeting.

**LIBRARY REPORT:** Circulation for the month was 2279. Mary Kilpatrick, Ruthanne Hunter, Carol Allen, Margery Robertiello, and Karen Hickland have agreed to serve on the library board.

**HISTORIAN'S REPORT:** Work will continue on the wall around the old cemetery, as well as landscaping on the completed sides. Kent Foster is asking for \$300 from the Village for the landscaping. The historical display of Village and Town artifacts in the Courthouse hallway continues. At the April 19 Historic Preservation Commission meeting, Bill Krattinger with SHPO attended to discuss the new historic structures tax break law and how it can help owners of eligible homes. The Setchfield application to restore the porches to the house was considered and approved. The historian's report will be filed in the Clerk's historian file.

**OLD BUSINESS:** Joe Childs made a motion, Paul Kobyluch seconded, to adopt resolutions creating the following reserve accounts: for fire equipment, fire vehicles, DPW equipment, water equipment, water reserve for repairs, and water reserve for bonded indebtedness. All were in favor and the motion was carried. These are all type reserves and require no referendum at this time.

**NEW BUSINESS:** The year-end meeting will be held Wednesday, May 26 at 7 PM.

Carol Rives made a motion, Mark Eastman seconded, to approve Cory Susee and Brandon Manktelow as members of the Fire Department. All were in favor and the motion was carried.

Carol Rives made a motion, Paul Kobyluch seconded, to grant permission for the Fire Department to take a truck to Salem Central on May 13 for a SADD demonstration. All were in favor and the motion was carried.

Paul Kobyluch made a motion, Joe Childs seconded, to grant permission for the Fire Department to use a truck in the Memorial Day parade and for the carnival, parade, and fireworks on July 2, 3, and 4. All were in favor and the motion was carried.

Carol Rives made a motion, Paul Kobyluch seconded, to approve transfer of the following amounts to the following accounts: \$1500.00 to A5110.4, \$160.00 to A9060.8, \$604.37 to A1490.1, and \$33.88 to A1325.1. All were in favor and the motion was carried.

The Mayor shared a letter from Trustee Carol Rives, who is resigning from the Board effective May 31, 2010.

#### PUBLIC REMARKS

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk