

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, August 15, 2013 in the Village office. Present were Mayor Marcus Blanck and Trustees Paul Kobyluch and John Boyce. Also present was Village Historian Al Cormier and Tina Fleming.

The meeting was called to order and Vouchers from General Fund, Nos. 404 through 433 in the amount of \$23131.02, and from the Water Fund Nos. 112 through 125 in the amount of \$2049.76 were audited and ordered paid--motion by Paul Kobyluch, second by John Boyce, all were in favor and the motion was carried. Library Fund Voucher Nos. 132 through 147 in the amount of \$3444.10, were referred to the Bancroft Library Board of Trustees for approval and payment.

Minutes from the May 31 year-end meeting and the July 3 regular meeting were presented for approval. Paul Kobyluch made a motion, John Boyce seconded, to accept the minutes as presented. All were in favor and the motion was carried.

PUBLIC WORKS REPORT: DPW In addition to regular maintenance and upkeep, we have had to fix some ditch lines and unclog culverts after heavy rains. NYSDOT will be milling and paving Route 22 between Archibald Street and Quarry Road starting August 19. We poured 105 feet of sidewalk in front of the school, and also crosswalks on West Broadway at the Methodist Church and north and south of the traffic light. **WATER** Village water was tested for nitrates and Stage 2 disinfection byproducts. Summer flushing lasted two days and consumed 300,000 gallons. A leak was discovered on S. Main Street near the Boy Scouts bottle drop. We were able to repair it with some assistance from Mark Rogers.

HISTORIAN'S REPORT: Mr. Cormier reported on the status of the Amy Allen house for the Historic Preservation Commission, as the house is in the Historic District.

OLD BUSINESS: Regarding filling the vacancy when Judge Blanck retires, John Boyce made a motion, Paul Kobyluch seconded, to adopt a resolution allowing the Village Justice and Acting Village Justice to reside in Washington County, not be limited to the Village. All were in favor and the motion was carried.

NEW BUSINESS: Mayor Blanck appointed Tina Fleming to fill the vacancy created by his appointment as Mayor. Paul Kobyluch made a motion, John Boyce seconded, to approve the appointment, all were in favor, and the motion was carried. Tina mentioned she will be meeting with the head of DEC Region 5 in Queensbury to discuss White Creek flood remediation/mitigation.

The Mayor mentioned he's been approached about replacing the current streetlights with LED streetlights, which while expensive to purchase, are more efficient, longer lasting, and easier to direct, reducing light pollution. Mayor to contact NYSEG about availability/price.

PUBLIC REMARKS

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk