

The year end meeting of the Board of Trustees of the Village of Salem was held on Wednesday, May 26, 2010 in the Village office. Present were Mayor Anne Dunigan and Trustees Joe Childs, Carol Rives, Mark Eastman, and Paul Kobyluch. Also present were Fire Chief Bob Graham, Village Historian Al Cormier and members of the press and public.

The meeting was called to order, and vouchers from the General Fund Nos. 733 through 767 in the amount of \$17040.13, from the Library Fund Nos. 265 to 269 in the amount of \$1100.33, and from the Water Fund Nos. 224 through 231 in the amount of \$1645.65 were audited and ordered paid--motion by Paul Kobyluch, second by Joe Childs. All were in favor and the motion was carried.

Joe Childs made a motion, Paul Kobyluch seconded, to approve the minutes of the May 5 regular meeting as presented. All were in favor and the motion was carried.

**PUBLIC WORKS REPORT:** DPW The Village of Cambridge brought their sweeper for four days of street cleaning, including the Courthouse and Health Center parking lots. We installed a dry well on the corner of Academy and Railroad Streets. Took the F450 to Richard Dempsey of Cambridge to troubleshoot the starting problem.

**FIRE CHIEF'S REPORT:** Not yet available.

**LIBRARY REPORT:** Not yet available.

**HISTORIAN'S REPORT:** Kent Foster has re-seeded the southwest corner of the fairgrounds and the south-side area of the cemetery wall. Town Supervisor Seth Pitts has contacted the owner of the parcel adjacent to the Revolutionary War Cemetery regarding donating the parcel. I am asking the Village trustees for permission to borrow Village archive items for a display of the descendants of John James Audubon at the Washington County Historical Society from August to the middle of November. The display case would include individual photographs, photo albums, books, artifacts, etc. relating to John James Audubon, his daughter-in-law Caroline Audubon (widow to John Woodhouse Audubon), and his grandchildren Maria, and Florence. Benjamin Phillip Audubon, son of John Woodhouse Audubon, who lived in Salem for 18 months until his death. Caroline, Maria, Florence, and Benjamin P. Audubon are buried in Evergreen Cemetery. Maria was the last living Audubon in Salem dying in 1943. The Village items used as part of the historical display in the great hall in the Courthouse will be returned to the Village archive by the end of the week. A tour bus of 40 people, the Princetown Hour Glass Seniors, toured the Courthouse and visited the historical exhibit on Wednesday, May 26, 2010. **AND REPORT OF THE Village Historic Preservation Commission:** Carol Wirt has handed in her resignation from HPC due to a job conflict with the 4 P M meeting time. Kay Crank has expressed interest in filling the vacant position. The Village Board is responsible for determining the process for appointment. The appointment is made by the Village Board. Carol Myrick will apply to the NYS Historic Preservation Office for her home to be designated as a National Historic District structure. Bill Krattinger, SHPO rep., has been notified. The regular and annual meeting of the HPC will be held on June 21 at 4 PM in the Village archive room.

**OLD BUSINESS:** Hose bids (2) were opened. Tyler's bid was \$5472.61, and Haight Fire Equip.'s bid was \$5510.26. Carol Rives made a motion, Paul Kobyluch seconded, to accept Tyler's low bid, pending verification of specifications. All were in favor and the motion was carried.

**NEW BUSINESS:** Paul Kobyluch made a motion, Carol Rives seconded, to accept Waterway's hose testing estimate of \$.20/foot with a total of \$2582.00. All were in favor and the motion was carried.

Carol Rives made a motion, Joe Childs seconded, to appoint the following people trustees of the Bancroft Library Board: Mary Kilpatrick, Margery Robertiello, Karen Hickland, Ruthanne Hunter, and Carol Allen. All were in favor and the motion was carried.

The following final transfers for the 2009-2010 budget year were made: In the General Fund, from contingency (A1990.4), \$969.80 to A1325.1, \$905.51 to A1325.4, \$1340.00 to A1420.1, \$604.37 to A1490.1, \$19.91 to A3120.1, \$913.71 to A5110.4, and \$167.78 to A9060.8; in the Library Fund, \$226.60 from L7410.1 to L7410.4, and \$87.23 from L7410.4 to L7410.2; and in the Water Fund, from F8340.4, \$112.41 to F9030.8 and \$345.28 to F8389.4.

The Clerk was asked to place ads for people interested in filling the vacancies on the Board of Trustees and on the Historic Preservation Commission.

#### **PUBLIC REMARKS**

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk