

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, February 2, 2011 in the Village office. Present were Mayor Anne Dunigan and Trustees Joe Childs, Bob Beaver, Mark Eastman, and Paul Kobyluch. Also present were Water Operator Trainee Kurt Jilek, 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. 1036 through 1078 in the amount of \$23528.12 and from the Water Fund Nos. 302 through 308 in the amount of \$1658.55 were audited and ordered paid--motion by Paul Kobyluch, second by Mark Eastman. All were in favor and the motion was carried. Vouchers from the Library Fund, Nos. 352 through 358 in the amount of \$2046.50, will be audited by the Board of Trustees of the Library Committee on February 4, 2011.

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

PUBLIC WORKS REPORT: DPW Accumulated snow for January measured 35 inches. Under the County Snow and Ice Agreement, we removed snow on Friday, January 14. WATER There were no new service connections in January, leaving number of connections at 284. One meter froze due to inadequate heat in the basement and had to be refurbished.

FIRE CHIEF'S REPORT: There were nine calls in January: four in the Village and four in the Town and a mutual aid call for Cambridge. Twenty-six members completed first aid, cpr, and aed training, 13 members performed cold water rescue training, and five members attended the chief and officers meeting in Rupert. The new multi-gas meter and three new fire extinguishers have been mounted on ETA 44-2. All FEMA grant equipment is in. Members who are SCBA qualified have begun to receive their bailout harnesses. The Department would like the Board to declare certain spare hose adapters as surplus so they can be donated to departments that can use them.

LIBRARY REPORT: Statistics for January included circulation of 1725 checkouts to 224 borrowers, 439 holds placed, 124 new items, 6 new patrons, 462 log-ins to our online catalog where 380 holds were placed, and 371 logins to our public computers.

HISTORIAN'S REPORT:

OLD BUSINESS:

NEW BUSINESS: Election inspectors for the March 15, 2011 Village Election are: Harriet Wescott, Virginia Pritchett, and Pat Fairley or Marilyn Chambers.

Bob Beaver made a motion, Paul Kobyluch seconded, to approve the designation as surplus of various hose adapters which are not the size currently used by the Fire Department. All were in favor and the motion was carried.

2/2/11 minutes cont'd

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The Fire Department would like to put out to bid 40 helmet and 16 hand-held lanterns, to be opened at the March meeting. The Clerk will advertise.

Paul Kobyluch made a motion, Mark Eastman seconded, to approve the sign specifications submitted by Glens Falls National Bank for their new building. All were in favor and the motion was carried.

A budget meeting was scheduled for Wednesday, February 16 at 7 PM.

PUBLIC REMARKS

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