

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, March 3, 2010 in the Village office. Present were Mayor Anne Dunigan and Trustees Joe Childs, Carol Rives, Tom Clark, 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 public.

The meeting was called to order, and vouchers from the General Fund Nos. 648 through 676 in the amount of \$13429.71, from the Library Fund Nos. 233 to 241 in the amount of \$1192.92, and from the Water Fund Nos. 192 through 203 in the amount of \$4531.90 were audited and ordered paid-- motion by Joe Childs, second by Paul Kobyluch. All were in favor and the motion was carried.

Carol Rives made a motion, Paul Kobyluch seconded, to approve the minutes of the February 3 regular meeting as presented. All were in favor and the motion was carried.

PUBLIC WORKS REPORT: DPW There were nine storms in February. The 2004 Crown Victoria and the 2005 F450 passed their safety inspections. We changed the oil and filters in both generators. We purchased two tons of winter mix for repairing potholes. WATER Total hookups remains at 281. The Department of Health has issued a 3-year exemption from lead and copper testing as levels over the last seven years have been low. Spring hydrant flushing is planned for April 5 through 9. The water department pumped 2,067,883 gallons of water in February, at an average of 73,852/day. We have requested prices on replacement transmitters as some are beginning to fail as battery life is reached.

FIRE CHIEF'S REPORT: There were 8 calls in February, three in the Village, one grass/brush in the Town of Salem, and three mutual aid to Shushan. Twenty-two members completed physicals. Twenty-three members attended Pierce Campbell's funeral [Pierce gave over 60 years of service to the fire department.]. Ten members attended calling hours for President Saunders' mother. Two members trained in forcible entry and the calling of a mayday. Sixteen members attended the new fire apparatus demonstration at the fire station. Two ladders from ETA 44-2 were retested and passed after the accident on Brook Lane. One member's hand was broken during a Firefighter I class. During February members performed an air pac search drill and an in-house equipment drill. Training hours for February totaled 851. Seeking Board approval for new member Matthew Fry. Chief mentioned they will be purchasing a butterfly valve for 44-1 (\$1200).

LIBRARY REPORT: Circulation for the month was 2098. Peg noted everyone should check out Tom McMorris's new video on Proudfit Hall/Bancroft Public Library.

HISTORIAN'S REPORT: A reminder that there will be a display of local historical items in the main hallway of the courthouse for the rest of March, with an open house on March 4 from 6:30 until 7:30, followed by the first of three lectures, the remaining two to be held on March 11 and March 18, also at 7:30.

OLD BUSINESS: Mayor Dunigan reported that after a meeting to discuss the swim program, prospects were good for collaborating with Cambridge for lessons at Lake Lauderdale. The rate would remain \$85 per child, only for six weeks instead of three, and one round-trip bus run per day at \$90.

NEW BUSINESS: Paul Kobyluch made a motion, Carol Rives seconded, to approve new fire department member Matthew Fry. All were in favor and the motion was carried.

A budget meeting was set for Wednesday, March 17, 6:30 PM in the Village office.

Carol Rives made a motion, Joe Childs seconded, to adopt a resolution in support of investigating options for participating in the rails to trails program. The vote was 4 to 1, with Tom Clark voting no.

Hose bids were opened. Haight bid \$13891.84, Tyler bid \$15193.83, and MES bid \$18495.00. Pending verification of specifications, Carol Rives made a motion, Paul Kobyluch seconded to accept Haight's low bid. All were in favor and the motion was carried.

PUBLIC REMARKS

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