

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, January 2, 2013 in the Village office. Present were Mayor Anne Dunigan and Trustees Marcus Blanck, Mark Eastman, and Paul Kobyluch. Also present were Public Works Superintendent Eric Rogers, Water Operator Kurt Jilek, Village Historian Al Cormier, Fire Chief Robert Graham, and members of the press and public.

The meeting was called to order, and vouchers from the General Fund Nos. 186 through 211 in the amount of \$17705.77, and from the Water Fund Nos. 53 through 58 in the amount of \$2879.71 were audited and ordered paid--motion by Mark Eastman, second by Paul Kobyluch, all were in favor and the motion was carried. Library Fund Vouchers, Nos. 63 through 72 in the amount of \$2202.31, were referred to the Bancroft Library Board for approval and payment.

Minutes of the December 5 regular meeting were presented for approval. Paul Kobyluch made a motion, Marcus Blanck seconded, to approve the minutes as presented. All were in favor and the motion as carried.

**PUBLIC WORKS REPORT:** DPW Put up Christmas trees on Main Street and lights on Proudfit Hall. Buddy's Tree Service spent two days, cutting down nine trees and trimming eight. We will finish the trees on the list in the spring. Met with Mayor Dunigan and AECOM, an engineering firm, to discuss White Creek and removal of the Archibald Street bridge. **WATER** The Department of Health inspected the operation and maintenance of the water system. The high manganese in the Village water is an issue which will be monitored for now. Kurt is collecting prices for well inspection and tank inspection, and is also looking into possible chemical treatment at the wells.

**FIRE CHIEF'S REPORT:** There were 19 calls in December, 2012: six in the Village, seven in the Town, one in Jackson, and five mutual aid calls. Santa Clause detail was performed. Total hours for 2012 were 8751 .

**HISTORIAN'S REPORT:** Al Cormier presented his Annual Report for 2012, a copy of which will be filed in the Clerk's office.

**OLD BUSINESS:** Marcus Blanck made a motion, Paul Kobyluch seconded, to approve the fire contracts with the Town of Salem and the Town of Jackson. These contracts cover fire protection from January 1, 2013 through May 31, 2013, after which the independent company will contract with the Towns for the remainder of the year. All were in favor and the motion was carried.

**NEW BUSINESS:** Paul Kobyluch made a motion, Mark Eastman seconded, to adopt Resolution No. 1 of 2013, which states the polling place and time for the March 19, 2013 election, and Resolution No. 2 of 2013 entitled the Standard Work Day and Reporting Resolution, which notifies the Retirement system of an appointed or elected official's days worked per pay period for that position. All were in favor and the motion was carried.

Discussion was had concerning the Village's Drug Free Workplace Policy and the procedure when a test result is "positive" or "negative dilute." A decision was tabled until more research can be done.

#### PUBLIC REMARKS

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk