

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, December 5, 2012 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 Department members, and the press.

The meeting was called to order, and vouchers from the General Fund Nos. 157 through 185 in the amount of \$16977.70, and from the Water Fund Nos. 42 through 52 in the amount of \$1955.17 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. 54 through 62 in the amount of \$1179.17, were referred to the Bancroft Library Board for approval and payment.

Minutes of the November 7 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 We installed a dry well in front of Central House where water usually pools. We installed 26 of the new MUTCD compliant road/street signs. A NYS DOL boiler inspector inspected the unit at 53 Stanton Hill Road. The motorized vent damper had to be repaired to pass inspection. Christmas trees are out. Had a meeting with Mayor Dunigan and AECOM to discuss a hydrological study which would support the Village's contention that the Archibald Street bridge is inadequate to handle flash flood flow and which would support its removal. The dump box on the F450 may need work/replacing in the spring. We fixed a temporary vent cap for the Proudfit Hall chimney.  
**WATER** Nothing new to report.

**FIRE CHIEF'S REPORT:** There were eight calls in November--two in the Town, one in Jackson, and five mutual aid calls, two in Cambridge, one in Cossayuna, and two in Rupert. Training last month included driver training, a walk through drill at Cargill, and a walk through drill at Salem school. New member Justin Hunt, was put on one year's probation, and needs to be approved by the Board of Trustees. Training hours for the year total 8140.

**HISTORIAN'S REPORT:** There is a sale pending on the Banks building.

**OLD BUSINESS:**

**NEW BUSINESS:** Marcus Blanck made a motion, Paul Kobyluch seconded, to approve the membership of Justin Hunt in the Village of Salem Fire Department.

Paul Kobyluch made a motion, Marcus Blanck seconded, to authorize the transfer of \$98.47 from contingency (A1990.4) to insurance (A1910.4), and the transfer of \$566.00 from contingency (A1990.4) to state retirement (A9010.8). All were in favor and the motion was carried.

This year's Christmas parade will be on Saturday, December 8, 2012, at 4 PM

**PUBLIC REMARKS**

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk