

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, July 7, 2010 in the Village office. Present were Mayor Anne Dunigan and Trustees Joe Childs, Mark Eastman, 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 press and public.

The meeting was called to order, and vouchers from the General Fund Nos. 768 through 814 in the amount of \$52848.15, from the Library Fund Nos. 270 to 286 in the amount of \$1838.85, and from the Water Fund Nos. 232 through 238 in the amount of \$1440.70 were audited and ordered paid--motion by Paul Kobyluch, second by Joe Childs. All were in favor and the motion was carried.

Paul Kobyluch made a motion, Mark Eastman seconded, to approve the minutes of the May 26 year-end meeting as presented. All were in favor and the motion was carried.

**PUBLIC WORKS REPORT:** DPW Replaced 40 feet of culvert pipe on Stanton Hill Road. Still working on the intermittent problem with the F450. Would like to work with the sidewalk committee member on a list of priorities for this summer. Met with Washington County Safety Officer Phil Spezio to improve our shop and office and mechanical spaces. Would like to join DIG SAFE NY. WATER There are 281 water services hooked up. We performed our annual meter reading, the results of which can be seen in our 2010 Water Report. We took a minor lightning strike which damaged the surge protector (\$8.00 to replace).

**FIRE CHIEF'S REPORT:** MAY There were nine calls: two in the Village, four in the Town, two in Jackson, and one mutual aid in Rupert. Beth Mitchell graduated from FFI class. Training included fire hydrant training with Hebron FD, pump training (how to draft) with younger members, driver training, and SCBA along with mayday and accountability training. Ordered 600' of 5" hose to replace the 23-year-old 4" hose. Had a chicken bbq Memorial Day weekend. Logged 706 training hours for the month; yearly total is 6090. JUNE There were 10 calls: two in the Village, three in the Town, three in Jackson, and two mutual aid calls to Shushan and Middle Falls. The new 5" hose has arrived and is in service on Attack 44-1. We held a driver training obstacle course in the Salem Central parking lot. Worked all month preparing for the July 4<sup>th</sup> carnival. Need approval for the membership of James Wadsworth. Pending favorable background check results, Paul Kobyluch made a motion, Mark Eastman seconded, to approve the membership of James Wadsworth in the Salem FD. All were in favor; the motion passed.

**LIBRARY REPORT:** Circulation for June totaled 2376. Julie Brown retired effective June 29, 2010.

**HISTORIAN'S REPORT:** Freshened up the donor plates in the gazebo. Have installed a history display, "The Audubons of Salem," at the Historical Society House in Fort Edward. The Town has purchased the vacant lot adjacent to the Revolutionary War Cemetery on the corner of Archibald Street and Route 22--this will make renovating the east wall of the cemetery easier. George and Linda Lewis have had the "L" portion of the Audubon House re-slatted. This year is the 150<sup>th</sup> anniversary of St. Paul's Episcopal Church. Bill Kratinger wants to re-survey the Village for historical purposes; it was last done in 1975. Catherine Crank's appointment to fill the remainder of Carol Wirt's term (until December 31, 2010) on the Historic Preservation Commission was approved on motion of Joe Childs, second by Paul Kobyluch.

**OLD BUSINESS:** Paul Kobyluch made a motion, Joe Childs seconded, to award the bid for PPE to Haight Fire Equipment Supply, pending verification of all specifications. All were in favor and the motion was carried.

**NEW BUSINESS:** Permission granted to the FD to cook a chicken bbq on July 13 for the Washington County Board of Supervisors at Lake Lauderdale and on August 8 for Holy Cross Church at Hedges Lake.

For one week, for the Lunch, Learn, and Play children, FD members will conduct a Fire Prevention/Open House at the firehouse.

#### PUBLIC REMARKS

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk