

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, May 6, 2009 in the Village office. Present were Mayor Anne Dunigan and Trustees Joe Childs, Carol Rives, Joe Wever, and Paul Kobyluch. Also present were 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. 297 through 326 in the amount of \$12781.38, from the Library Fund Nos. 099 to 110 in the amount of \$1851.03, and from the Water Fund Nos. 089 through 099 in the amount of \$3864.21 were audited and ordered paid--motion by Joe Wever, second by Paul Kobyluch. The vote was 4/0 with one abstention and the motion was carried.

Joe Wever made a motion, Carol Rives seconded, to approve the minutes of the March 4 regular meeting. All were in favor and the motion was carried.

PUBLIC WORKS APRIL REPORT: DPW The sander is off the F450 and has been cleaned and painted. Put down three tons of winter mix in potholes. Met with SEMO and hope to receive \$3856.12 for debris removal (Cat-A) and \$9922.34 for protective measures (Cat-B), totaling \$13778.46 for the December 2008 ice storm. NYSEG fixed four streetlights. Capital Tractor completed the repairs approved at the April meeting (two new tires, new fuel tank, repair throttle). WATER There have been 273 water services hooked up to date. All hydrants have been opened, cleaned and exercised and hydrant flushing was completed.

FIRE CHIEF'S REPORT FOR APRIL: There were nine fire calls in April, three in the Village, three in the Town, a brush fire in the Town of Jackson, a water rescue in Granville, and a forest fire in Cambridge. Four members took a moving water awareness class. We held firefighter safety and survival training along with quarterly air-pack training. We had a two-day drill on school bus extrication, cutting up an old bus at Roy Kelly's junk yard. Training hours totaled 458.

POLICE REPORT: none received

LIBRARY REPORT: Circulation totaled

HISTORIAN'S REPORT: Al Cormier reported there will be a third Revolutionary War re-enactment held. The two panels of local life-long residents were well attended, and they were recorded for the archives and the participants. The Courthouse renovation, which involves returning the front porch to its original state and building new wheelchair access to the white house and the Courthouse entrance adjacent, will cut into the Town archives and disrupt that space for about two months.

OLD BUSINESS: The hose bids were opened, and pending verification, it appeared William Shoemaker had the low bid, followed by Tyler. Joe Childs made a motion, Paul Kobyluch seconded, to accept this low bid if verified, with Tyler as second.

NEW BUSINESS: Joe Childs made a motion, Paul Kobyluch seconded to approve the Fire Departments 5/23 BBQ and the carnival, parade, and fireworks on July 2, 3, and 4. All were in favor and the motion was carried. This year's theme is "Happiness Is."

The Village is a Certified Local Government effective May 3, 2009. The Clerk was asked to put the Historic Preservation Law on the website.

Joe Wever made a motion, Joe Childs seconded, to approve the following transfers: In the Library Fund, \$950.00 from L7410.2 to be distributed \$50.00 to L9030.8, \$500.00 to L7410.1, and \$400.00 to L7410.4; in the Water Fund, \$200.00 from F8389.4 to F8310.4; and in the General Fund, \$1021.01 to A5182.4 from A9050.8, \$245.00 to A9010.8 from A9050.8, \$550.00 to A9030.8 from A1910.4, \$1261.00 to A7310.4 from A1990.4 (1203.40) and A1460.4 (57.60), and \$3796.60 to A1490.1 from A1990.4. All were in favor and the motion was carried.

PUBLIC REMARKS

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