

A regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, August 6, 2008 in the Village office. Present were Mayor Anne Dunigan, Trustees Joe Childs, Carol Rives, and Joe Wever. Also present was Village Historian Al Cormier, Village laborer Steve Brown, and members of the press and public.

The meeting was called to order, and vouchers from the General Fund Nos. 001 through 014 and 17723 through 17737 in the amount of \$7963.63, from the Library Fund Nos. 001 through 007 and 5833 to 5843 in the amount of \$3501.68, and from the Water Fund Nos. 001 through 003 and 5582 through 5586 in the amount of \$2303.60 were audited and ordered paid--motion by Carol Rives, second by Joe Childs. Three were in favor, with one abstention, and the motion passed.

Joe Wever made a motion, Joe Childs seconded, to approve the minutes from the May 7 regular meeting, May 28 year-end meeting, May 28 joint meeting with the Town of Salem, June 18 special meeting, June 18 joint public hearing, July 1 regular meeting, and July 23 special meeting. All were in favor and the motion was carried.

PUBLIC WORKS REPORTS: No reports available

FIRE CHIEF'S REPORT FOR JULY: There were 5 alarms in July, 1 call in the Town of Salem, 2 calls in the Town of Hebron, and 2 calls in the Village of Salem. There were 1250 man hours of training. Both sets of hydraulic tools were inspected and passed. Need Board approval for new member Rob Vandecar. Also need permission to take trucks to Rupert for their parade on August 9 and to take a truck to the Washington County Fair for track coverage on Friday, August 22.

POLICE REPORT FOR JULY: There were 8 complaints received, 2 criminal and 6 non-criminal. There were 32 traffic tickets issued. There was one penal law arrest, a misdemeanor. One door was found unsecured out of 212 property checks completed. Total mileage was 1046 with 94.3 gallons of gas being used.

LIBRARY REPORT: Circulation for the month was 2652. Program attendance has been excellent. Lunch 'n' Learn participation included 176 juveniles and 28 adults, and every week a different visiting artist was presented.

HISTORIAN'S REPORT: Kent will be starting work soon on the next section of wall at the old cemetery. Town Highway Superintendent Joe Boisclair will help with the removal of some trees which are in the way. The Lakes to Lochs kiosk has arrived and will be erected shortly.

OLD BUSINESS:

NEW BUSINESS: Joe Childs made a motion, Carol Rives seconded, to accept the membership of Rob Vandecar in the Fire Department. The vote was 3 for and 1 abstention, and the motion was carried.

Carol Rives made a motion, Joe Childs seconded, to grant permission for the Fire Department to take trucks to the Rupert parade on August 9 and a truck to the Washington County Fair for track coverage on Friday, August 22. The vote was 3 for and 1 abstention, and the motion was carried.

Joe Wever made a motion, Carol Rives seconded, to accept the following appointments to the Village of Salem Historic Preservation Commission: Al Cormier, Christine Preble, Carol Wirt, Carol Myrick, and Ted Allen. All were in favor and the motion was carried. The first meeting will be held Monday, August 11 at 4 PM in the Village office.

Mayor Dunigan and Joe Childs will be conducting an audit of the Justice Court books.

Joe Wever made a motion, Joe Childs seconded, to adopt the State of New York Deferred Compensation Plan and to offer same to Village employees. All were in favor and the motion was carried.

8/6/08 minutes cont'd

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Joe Wever made a motion, Joe Childs seconded, that the Village produce a letter of support for the Collateral Services Bill. All were in favor and the motion was carried.

A letter from a group of community members was presented which requests permission to use the carnival grounds on September 20 for a "family day" event to benefit the family of Paul Kobyluch. Joe Wever made a motion, Carol Rives seconded, to approve the date but to check with NYMIR on whether extra coverage is necessary. All were in favor and the motion was carried.

A public hearing has been set for September 3 at 7 PM for the purpose of presenting the Village's updated General Development Plan.

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