

The year end meeting of the Board of Trustees of the Village of Salem was held on Wednesday, May 27, 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. 327 through 348 in the amount of \$10244.38, from the Library Fund Nos. 111 to 118 in the amount of \$1089.93, and from the Water Fund Nos. 100 through 109 in the amount of \$1747.37 were audited and ordered paid--motion by Carol Rives, second by Paul Kobyluch. The vote was 4/0 with one abstention and the motion was carried.

Joe Wever made a motion, Paul Kobyluch seconded, to approve the minutes of the April 1 regular meeting, the April 7 organizational meeting, the April 29 special meeting, and the May 6 regular meeting. All were in favor and the motion was carried.

PUBLIC WORKS APRIL REPORT: DPW No report. WATER No report.

FIRE CHIEF'S REPORT: No report.

POLICE REPORT: none received

LIBRARY REPORT: No report.

HISTORIAN'S REPORT:

OLD BUSINESS: The bids were opened for hose testing. Low quote appeared to be \$2940.00 from Waterway of Ballston Spa at .21/ft. Trustee Wever to verify all bids.

Need to get specs out by June 15 for gear. Bids will be opened July 1, 2009.

Fred Russo will start full time on June 1, 2009, with associated benefits. It was suggested that an eye be kept out for a certification course. The clerk noted that Fred does not have to be certified to perform certain supervised tasks, under the operator's license.

NEW BUSINESS: Transfers - Joe Childs made a motion, Carol Rives seconded, to approve the following transfers: \$1500.00 from F8340.4 to F8330.4, \$41.86 from L7410.2 to L7410.4, \$12.00 from surplus to L7410.4, \$500.00 from L7410.1 to L7410.2, \$347.05 from surplus to L7410.1, \$125.00 from A1325.4 to A9030.8. All were in favor and the motion was carried.

Grey's bridge - A resident reported that there is a small foot bridge across Beaver Creek on West Broadway that is getting clogged and might pose a flood hazard. Superintendent Rogers to notify the DEC.

The clerk shared information from the meeting with Washington County Personnel and Benetech concerning Worker's Compensation on May 26. It was suggested at that meeting by Supervisor Brown that the current formula used for billing (25% payroll, 50% claims, 25% property) be changed to more drastically spread any claims, reducing the cap on the amount of claims considered from 100% to 30% for a given municipality, and having all others share in paying for their claims. The Board expressed the desire to request the formula remain the same. Mayor Dunigan will write a letter to that effect.

PUBLIC REMARKS

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk