

The year end meeting of the Board of Trustees of the Village of Salem was held on Wednesday, May 28, 2008 in the Village office. Present were Mayor Anne Dunigan, Trustees Joe Childs, Carol Rives, Joe Wever, and Paul Kobyluch. Also present was Village Historian Al Cormier.

The meeting was called to order, and vouchers from the General Fund Nos. 17659 through 17681 in the amount of \$10562.74, from the Library Fund Nos. 5809 to 5818 in the amount of \$2647.63, and from the Water Fund Nos. 5563 through 5570 in the amount of \$3522.40 were audited and ordered paid--motion by Joe Childs, second by Paul Kobyluch. All were in favor and the motion passed.

Carol Rives made a motion, Joe Childs seconded, to approve the minutes of the May 19 special meeting. All were in favor and the motion was carried.

PUBLIC WORKS SUPERINTENDENT'S REPORT: NA

FIRE CHIEF'S REPORT: NA

POLICE REPORT: NA

LIBRARY REPORT: NA

HISTORIAN'S REPORT: Mr. Cormier reported that an article he co-wrote with Winston Adler on African-Americans was published in the Washington County Historians Association Annual.

OLD BUSINESS: One round of sign-ups for the summer swim program has been completed.

NEW BUSINESS: Joe Wever made a motion, Paul Kobyluch seconded, to authorize the following transfers: \$400.00 from A9050.8 to A9030.8, and \$100.00 from L7410.1 to L7410.8. All were in favor and the motion was carried.

Joe Childs noted that the Committee for the (joint Town and Village) Comprehensive Plan has sent out RFP's for grant work. Three firms responded and are in compliance with the particulars.

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk