

A special meeting of the Board of Trustees of the Village of Salem was held on Monday, January 14, 2008 in the Village office. Present were Mayor Anne Dunigan, Trustees Joe Childs, Carol Rives, Joe Wever, and Tauno Wirkki. Also present was Village Historian Al Cormier.

The purpose of the meeting was to share information gathered by Trustee Joe Childs concerning the Safe Routes to School program, which is being administered through the NYSDOT. A proposal would be prepared and reviewed by the DOT for compliance and then the work performed, paid for, and then reimbursed by the State. This is a program is meant to enable and encourage K through 8th grade children, including children with disabilities, to walk or bicycle to school. There is a 25000.00 minimum and a \$400000.00 maximum. The project should incorporate engineering, education, enforcement, encouragement, and evaluation.

The Board discussed using this program to replace sidewalks from the school to the light, north and south of East Broadway, and from the light south on Main Street to the bridge (east side). The Board also discussed adding to this sections of sidewalk from Archibald Street south on 22 (west side) and from Blanchard Street north on 22 (east side). Tauno Wirkki said he would contact Vern Ingraham with Clough Harbour to see whether they'd be willing to come up with a cost projection that could be submitted as part of an application for this program, and Joe Childs could work with them on the particulars.

The matter was tabled until that could be done.

The clerk presented Resolution No. 2 of 2008 which names the polling place for the regular Village election and the date and time the polls will be open. Tauno Wirkki made a motion, Joe Wever seconded to adopt this resolution. All were in favor and the motion was carried.

There being no further business, the meeting adjourned.

Rebecca Brown, Clerk