

The Board of Trustees of the Village of Salem held a special meeting on Thursday, October 22, 2015, for the purpose of discussing the draft map and plan for the streetlight district the Town of Salem will be creating, and for any other business which may come before the Board. Present were Trustees Marcus Blanck, Paul Kobyluch, Tom Clark, and Jim Bain, and Village Attorney Kara Lais. Also present were Town Council members Seth Pitts, Bruce Ferguson, and Joe Wever.

Discussion was had on the proposed map and plan for the streetlight district. After discussion Jim Bain moved, Paul Kobyluch seconded, to adopt a resolution authorizing the Town Council to commence the process of establishing a lighting district in accordance with Article 12 and Article 12-A of the NYS Town Law. This Resolution No. 14 is subject to a permissive referendum. The period during which a petition can be filed will run until November 21. The vote was two for, one against, and the motion was carried.

Regarding commencement of the process to create the water district, Paul Kobyluch made a motion, Jim Bain seconded, to adopt a resolution authorizing the Town Board to commence the process of establishing a water district in accordance with Article 12 and Article 12-A of the NYS Town Law. This Resolution No. 15 is subject to a permissive referendum. The period during which a petition can be filed will run until November 21. The vote was three for with one abstention.

The Request for Proposals sent out to accounting firms for the audit called for in the Dissolution Plan brought no responses. Kara Lais reached out to try and determine why and gathered from her discussions that the type of full-blown municipal audit the firms assumed the Village was looking for could not easily be accomplished in the time frame indicated. After further discussion it was felt that what the Village really required was a complete and appropriate but much less extensive report of current fiscal status. The Board agreed with this assessment, and Jim Bain moved to adopt a resolution authorizing FitzGerald Morris Baker Firth to rework the audit RFP. Paul Kobyluch seconded the motion and it passed 3/0.

Regarding Salem Art Works' request to mow and seed a portion of Village property adjacent to their property, the Village's insurance agent recommended getting a Certificate of Insurance with particular language, and SAW's insurance agent sent a Certificate requiring a contract or agreement before work would be covered. Kara Lais suggested presenting SAW with an indemnification/hold harmless agreement to fulfill that requirement, and Jim Bain moved, Paul Kobyluch seconded, to proceed with that. The vote was 3/0 and carried. Kara will send the form to the Clerk.

Regarding reassessment of water charges on certain parcels which have shown a large historic disparity between EDUs assessed and actual usage, after review and discussion, Paul Kobyluch moved, Jim Bain seconded, to reassess the following parcels:

Acct#	EDU		Acct#	EDU
A0059 Salem Tavern	2.5		A0090 Methodist	1.0
A0065 Kittredge Mort.		4.5	A0290 Holy Cross	0.5
A0077 Linda O'Neil's	3.0		A0291 Holy Cross	0.5
A0078 Dunham's	2.0		A0375 St. Paul's	0.5
A0319 Woody Hill	3.0		A0376 Newco/Pantry	0.5
A0400 Salem Hardware	1.0			
A0403 Katahdin	2.0		A0220 Stewart's	3.0

10/22/15 minutes

cont'd

10/22/15 minutes cont'd

In addition, a letter will be sent to Acct# A0262 advising that usage has been consistently far above their EDU assessment, and that if it continues, their assessment will be increased. Also, metering at the School needs to be addressed as it has never worked properly.

Adjourned

Respectfully submitted

Rebecca Brown