

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, October 7, 2015 in the Village office. Present were Mayor Sonia Trulli and Trustees Paul Kobyluch, Marcus Blanck, Jim Bain, and Tom Clark. Also present were members of the press and public.

The meeting was called to order and Vouchers from the General Fund, Nos. 1126 through 1146 in the amount of \$6776.09, and from the Water Fund Nos. 367 through 375 in the amount of \$87837.70 were audited and ordered paid--motion by Marcus Blanck, second by Paul Kobyluch, all were in favor and the motion was carried. Library Fund Voucher Nos. 341 through 350 in the amount of \$2548.99, were forwarded to the Board of Trustees of Bancroft Public Library for approval and payment.

Minutes from the September 9 regular meeting were presented for approval. Paul Kobyluch made a motion, Jim Bain seconded, to approve the minutes as presented. All were in favor and the motion was carried.

PUBLIC WORKS REPORTS: DPW In addition to regular upkeep and repairs to equipment, we are getting the Kubota, loader, and F450/sander ready for winter. We replaced two culverts on McDougal Street that were rusted away. We removed two over-hanging trees from the Village parking lot. DPW Superintendent would like notice put out that piles of leaves for picking up must be free of sticks and brush. People should make a separate pile of sticks and brush. WATER We will be flushing fire hydrants October 12 through 16.

FIRE CHIEF'S REPORT: There were nine calls in September, six in Salem, one in Jackson, and two mutual aid calls in Rupert. Training in September included driver, air pack and multi-gas meter, hydraulic tools, and new member training on all equipment. Yearly service and pump tests were performed on ETA 44-2 and ER 44-3. We held the second annual live-band gathering at the carnival grounds. Man hours total 6125.

HISTORIAN'S REPORT: All of the Civil War-related events have been completed. Jean McLenithan wants to put a new porch on the old Pushee house on East Broadway, and the Historic Preservation Commission will be assisting with options. I was invited to participate in a round-table discussion on October 16 in Schuylerville concerning the impact of the Hudson River on communities and industries. This is a Lakes to Locks program.

OLD BUSINESS: Regarding Salem Art Works' question on planting and maintaining Village property at the entrance to the road leading to the top of the hill--parking area/fire pit--the insurance agent recommended asking for a Certificate of Liability Insurance evidencing a General Liability limit of no less than \$1,000,000 each occurrence and naming the Village as an Additional Insured on a primary and non-contributory basis. Paul Kobyluch made a motion, Jim Bain seconded, to grant SAW's request provided they produce a Certificate with the language indicated above. All were in favor and the motion was carried.

Regarding the appointment of a White Creek committee on flooding issues, as brought up at the last meeting, the Mayor appointed Tom Clark, Paul Kobyluch, and Tina Fleming. Moved by Marcus Blanck, seconded by Jim Bain, and carried.

With regard to a committee to address issues arising from Dissolution Plan implementation, the Mayor

appointed Tom Clark and Rebecca Brown for the Village. Moved by Jim Bain, second by Marcus Blanck, and carried.

NEW BUSINESS: Regarding a disbursement from the Proudfit Trust to the Food Pantry, Marcus Blanck made a motion, Paul Kobyluch seconded, to give the \$2000 requested. All were in favor and the motion was carried.

10/7/15 minutes cont'd

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The Mayor called for a special meeting with the Village Attorney to discuss, among any other issues the Board would like, the streetlight district. The meeting was set for Thursday, October 22 at 6 PM.

Regarding the annual Snow and Ice agreement with Washington County, Marcus Blanck made a motion, Paul Kobyluch seconded, to authorize Eric Rogers to enter the agreement on the Village's behalf. All were in favor and the motion was carried.

A resident living at 6 East Broadway, a three-unit apartment building next to the new restaurant on the corner, brought to the Board's attention a situation where the owners of the restaurant placed their propane tanks and a cement barrier so that they crossed the property line of 6 E. Broadway. The owner of 6 E. Broadway gave his consent, but this encroaches on the limited parking for the tenants of 6 E. Broadway, especially in the winter. Tom Clark moved, Marcus Blanck seconded, to table the issue to give the Board a chance to review the zoning law and then discuss a possible letter to DML Corp. Carried.

PUBLIC REMARKS

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