

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, September 3, 2014 in the Village office. Present were Mayor Sonia Trulli and Trustees John Boyce, Marcus Blanck, Paul Kobyluch, and Fred Blanck. Also present were Village Historian Al Cormier, Town Supervisor Seth Pitts, from the Town Council, Butch Gilchrist, Joe Wever, Dottie Schneider, and Bruce Ferguson, and members of the press and public. LaBerge Group consultants Stephanie Siciliano and Ben Syden were also present.

The meeting was called to order and Vouchers from the General Fund, Nos. 762 through 784 in the amount of \$30898.86, and from the Water Fund Nos. 229 through 239 in the amount of \$2970.53 were audited and ordered paid--motion by Paul Kobyluch, second by Marcus Blanck, all were in favor and the motion was carried. Library Fund Voucher Nos. 238 through 244 in the amount of \$2549.86, were forwarded to the Bancroft Library Board of Trustees for approval and payment.

Paul Kobyluch made a motion, Marcus Blanck seconded, to approve the minutes from the August 7 regular meeting as presented. All were in favor and the motion was carried.

PUBLIC WORKS REPORT: DPW Performed regular activities, and in addition, installed the dog waste station and assisted the County with paving East Broadway. The Town highway crew will be helping with drainage on the front side of Riley Hill Road. WATER Performed regular activities, and in addition put screens on two vents at the water tank. Hydrant flushing will be done the week of October 13.

FIRE CHIEF'S REPORT: There were three calls in August: two in Salem, and one mutual aid call to Cossayuna. Training included air pack check, multi-meter check, driver training, scba training, and air pack training. Man hours so far this year total 4475.

HISTORIAN'S REPORT: We have received a new historical sign for the Depot/Delaware & Hudson Railroad.

OLD BUSINESS: A proposal for the concrete work at Proudfit Hall was submitted by Dupuis Masonry for \$2800.00. Marcus Blanck made a motion, Paul Kobyluch seconded, to accept the bid.

NEW BUSINESS: Resident Jim Bain was appointed to the Dissolution Steering Committee in place of Mayor Trulli.

Ben Syden of Laberge Group answered questions concerning the dissolution process.

PUBLIC REMARKS

There being no further business, the meeting adjourned.

Respectfully submitted, Rebecca Brown