

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, December 3, 2014 in the Village office. Present were Mayor Sonia Trulli and Trustees Paul Kobyluch, John Boyce, Marcus Blanck, and Fred Blanck. Also present were Public Works Superintendent Eric Rogers, Village Historian Al Cormier, and members of the press and public.

The meeting was called to order and Vouchers from the General Fund, Nos. 856 through 876 in the amount of \$19261.01, and from the Water Fund Nos. 261 through 267 in the amount of \$2051.57 were audited and ordered paid--motion by Fred Blanck, second by Paul Kobyluch, all were in favor and the motion was carried. Library Fund Voucher Nos. 265 through 270 in the amount of \$1205.43, were forwarded to the Board of Trustees of Bancroft Public Library for approval and payment.

John Boyce made a motion, Fred Blanck seconded, to approve the minutes from the November 11 regular meeting as presented. All were in favor and the motion was carried.

PUBLIC WORKS REPORTS: DPW In addition to regular maintenance, the dry wells on Williams Street were extended and paved with the help of the Town. There were four storms in November with about 10 inches of snow accumulation. The Town helped fix the plow on the F450. We put up Christmas trees around the Village with help from Salem Art Works. WATER Fire hydrants have been winterized.

FIRE CHIEF'S REPORT: There were six calls in November: four in Salem, one in Jackson, and one mutual aid standby in Cambridge. Training for November included air pack check, multi meter check, driver training, cold water rescue training, and power tool training. The fund drive letter has been sent out. Man hours for the year total 6412.

HISTORIAN'S REPORT: Changes in the Historic District include Laura and Peter Dunham purchasing the Marlo building and moving the flower shop from the Sauer building. In that vacant space in the Sauer building, Chris Hubbard has opened a caning business. Al shared the updated list of Civil War Events for 2015, a copy of which can be found in the minute backup file.

OLD BUSINESS: The first draft of the dissolution plan is nearly complete.

NEW BUSINESS: After discussion, Marcus Blanck made a motion, Paul Kobyluch seconded, to hire FitzGerald Morris Baker Firth PC for general Village business, in addition to their work on the dissolution. All were in favor the the motion was carried.

Discussion was had concerning injuries sustained by Jane Keys on a Village sidewalk. She is requesting the Village cover out-of-pocket expenses not covered by her health insurance. Clerk to contact the insurance agent for NYMIR and see about covering these expenses.

Discussion was had concerning the Mayor's idea to compensate the Town Highway Superintendent for assistance given on Village street projects. Marcus Blanck made a motion, Fred Blanck seconded, to table a decision until the Clerk can seek advice from FitzGerald Morris Baker Firth PC and NYCOM. All were in favor and the motion was carried.

PUBLIC REMARKS

There being no further business, the meeting adjourned.

Respectfully submitted, Rebecca Brown