

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, December 2, 2015 in the Village office. Present were Trustees Paul Kobyluch, Marcus Blanck, and Jim Bain. Also present was Village Historian Al Cormier, Joe Wever representing the Fire Dept., and members of the press and public.

The meeting was called to order and Vouchers from the General Fund, Nos. 1172 through 1200 in the amount of \$56649.10, and from the Water Fund Nos. 387 through 395 in the amount of \$1962.63 were audited and ordered paid--motion by Paul Kobyluch, second by Jim Bain, all were in favor and the motion was carried. Library Fund Voucher Nos. 355 through 362 in the amount of \$1942.92, were forwarded to the Board of Trustees of Bancroft Public Library for approval and payment.

Minutes from the November 4 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, we have gotten the Kubota and B95B loader ready for winter. We are still working on the sander and F450 to get them ready. We blacktopped Riley Hill Road and the water main sink-line on Archibald Street and a bad spot on Vale St. WATER In addition to regular maintenance and sampling, we pumped out and lubricated all hydrants for the winter, except for the hydrant that was moved by the new firehouse. Work at that site is not quite finished.

**FIRE CHIEF'S REPORT:** There were 14 calls in November, five in Salem, one in Jackson, and eight mutual aid calls to Cambridge (4), Hebron (2), Cossayuna, and White Creek. Training for the month included scba, driver, water rescue, new vent chain saw, and multi-gas meter. Nine members helped with the Christmas Parade. Man hours for the year total 7669.

**HISTORIAN'S REPORT:** Al Cormier met with a records management consulting firm about making space, in the old jail behind the Courthouse, for a centralized archive of all Town and Village records and also perhaps for Rescue Squad and Fire Dept. records. The consulting firm would apply for a grant to pay for refurbishing the space and for them to inventory, cull, move, and organize the new archives. They would also provide a spreadsheet of all records, their location in the archives, and the schedule for retention and/or destruction. Ruth Sauer's building has been sold to a Dan Albano from Argyle. Use of the building will remain the same.

**OLD BUSINESS:**

**NEW BUSINESS:** At its November 16 meeting the Historic Preservation Commission nominated Carol Myrick and Christine Preble to another three-year term on the Commission. The Commission needs the Village Board's approval. Paul Kobyluch made a motion, Jim Bain seconded, to approve these appointments which will run from January 1, 2016 through December 31, 2018. All were in favor and the motion carried.

Joe Wever for the Fire Dept. reminded the Board that the lease for the bays in Proudfit Hall will be up for renewal January 1, but that they would like to continue on a month-to-month basis until they move to the new firehouse. Jim Bain made a motion, Paul Kobyluch seconded, to approve the renewal on a month-to-month basis. All were in favor and the motion was carried.

**PUBLIC REMARKS**

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