

The regular meeting of the Board of Trustees of the Village of Salem was held on Tuesday, January 13, 2015 in the Village office. Present were Mayor Sonia Trulli and Trustees Paul Kobyluch, John Boyce, Marcus Blanck, and Fred Blanck. Also present were Village Historian Al Cormier, and members of the press and public.

The meeting was called to order and Vouchers from the General Fund, Nos. 877 through 907 in the amount of \$16646.43, and from the Water Fund Nos. 269 through 283 in the amount of \$3156.99 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. 268 through 275 in the amount of \$1392.86, were forwarded to the Board of Trustees of Bancroft Public Library for approval and payment.

Paul Kobyluch made a motion, Marcus Blanck seconded, to approve the minutes from the December 3 regular meeting as presented. All were in favor and the motion was carried.

**PUBLIC WORKS REPORTS:** DPW There was a power outage at the DPW office for 2.5 days. The generator ran with no issues. There were several snow storms with a total of approximately 22 inches of snow. There was a high water event on Christmas day which reached the bottom of the Archibald Street bridge deck but receded with no issues. We put up Christmas trees around the Village with help from Salem Art Works.

**WATER** There are currently 300 meters in service. I have been working on an inventory of parts in storage.

**FIRE CHIEF'S REPORT:** There were ten calls in December. Fire Chief Graham filed his Year-End Report for 2014, a copy of which is in the minutes back-up file.

**HISTORIAN'S REPORT:** Al Cormier presented an updated list of Civil War Events for 2015 and filed his Historian's Annual Report, a copy of which can be found in the Clerk's Historian's file.

**OLD BUSINESS:** John Boyce made a motion, Fred Blanck seconded, to accept the Proposed Dissolution Plan as presented. All were in favor and the motion was carried.

**NEW BUSINESS:** Fred Blanck made a motion, Paul Kobyluch seconded, to adopt Resolution No. 1 of 2015 setting forth the polling place and time for the March 18, 2015 Village Election. All were in favor and the motion was carried.

Town Supervisor Pitts suggested the Village Board consider contracting with Elton Knapp for Flood Management services.  
Plain

#### PUBLIC REMARKS

There being no further business, the meeting adjourned.

Respectfully submitted, Rebecca Brown