

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, January 6, 2016 in the Village office. Present were Mayor Sonia Trulli and Trustees Paul Kobyluch and Jim Bain. Also present was Village Historian Al Cormier, Town Supervisor Seth Pitts, and members of the press and public.

The meeting was called to order and Vouchers from the General Fund, Nos. 1201 through 1226 in the amount of \$8222.94, and from the Water Fund Nos. 396 through 404 in the amount of \$2536.27 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. 363 through 371 in the amount of \$1288.80, were forwarded to the Board of Trustees of Bancroft Public Library for approval and payment.

Minutes from the December 2 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 passed.

PUBLIC WORKS REPORTS: DPW The B95B loader received its 750-hour service from Capital Tractor. I rewired the back of the F450 and now all lights work. We worked on some drainage issues on Stanton Hill Road and around the water office. We had three small dusting storms and one snow/ice storm. I gave out 32 warnings to cars parked on the road during the snow/ice storm—a copy of Local Law 1-2005. WATER

In addition to regular maintenance and sampling, we submitted quarterly Iron and Manganese samples. We also rebuilt Chemical Pump #1 and replaced the battery back-up for the water system. The water supply for the new firehouse is ready when they need it.

FIRE CHIEF'S REPORT: There were six calls in December, all in Salem. We performed all monthly mandated training and made up training hours in scba, driving, extrication, and water rescue. All ladders passed annual testing. Twenty-one members had fit tests performed. We are starting yearly physicals. We held the election of officers with the following results: Fire Chief, Bob Graham; 1st Assistant Chief, Willie Linendoll; 2nd Asst Chief, Steve Saunders; 3rd Asst Chief, Steve Susee; Captain, Kevin Baylor; 1st Lieutenant, Bill Mitchell; 2nd Lieut., Alex Keys; Fire Police Captain, Howard Fifield; Board of Directors for 2-year terms, Joe Wever and Willie Linendoll. Man hours for 2015 totalled 8175.

HISTORIAN'S REPORT: Mr. Cormier filed his Annual Report covering use of the archives, computer access to records, articles and publicity, educational outreach, committee/meeting participation, preservation work, records management, and goals for 2016. His report can be found in the Historian's file.

OLD BUSINESS: Concerning the payment of compensated absences to eligible employees after dissolution, and after clarification by the Village Attorney that the Board needs to go by past practice if no adopted rules exist, Paul Kobyluch made a motion, Jim Bain seconded, to pay all accrued benefits at dissolution. All were in favor and the motion was carried.

NEW BUSINESS: With regard to an accounting/audit of the Village's books for dissolution, the Board reviewed the procedures and terms of engagement proposed by the CPA firm of Teal, Becker & Chiaramonte. After discussion, Jim Bain made a motion, Paul Kobyluch seconded, to approve the proposal and retain this firm. All were in favor and the motion was carried.

With regard to the Proudfit Trust and the Petition to Resign as Trustee (Village Board) and Appoint a Successor Trustee (Town Board), Paul Kobyluch made a motion, Jim Bain seconded, to authorize the Petition and its direction, effective March 31, 2016, conditioned upon the consent of the Washington County Surrogate's Court.

PUBLIC REMARKS

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