

The regular meeting of the Board of Trustees of the Village of Salem was held on Tuesday, May 12, 2015 in the Village office. Present were Mayor Sonia Trulli and Trustees Paul Kobyluch, Marcus Blanck, and Jim Bain. Also present were Public Works Superintendent Eric Rogers, Village Attorney Mary Kissane, and members of the press and public.

The meeting was called to order and Vouchers from the General Fund, Nos. 1005 through 1046 in the amount of \$21743.09, and from the Water Fund Nos. 317 through 333 in the amount of \$3392.43 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. 303 through 314 in the amount of \$1920.64, were forwarded to the Board of Trustees of Bancroft Public Library for approval and payment.

Minutes from the March 17 special meeting, the March 24 public hearing on dissolution, the March 30 special meeting, the April 7 regular meeting, the April 10 public hearing on dissolution, the April 16 special meeting, and the April 30 public hearing on the budget 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 trash removal, maintenance, and repairs, we helped finish painting in the Library lobby. We have been doing spring clean-up, pot hole repair, and we contacted the authorities and fixed the bank on Stanton Hill Road where a car drove over into the ditch and was abandoned. WATER In addition to regular sampling and maintenance, we removed the by-pass constructed around frozen water mains. All affected homes are running normally again. Hydrant flushing was completed. The Lunch 'n' Learn program has asked for a tour of the water system this summer. Marcus Blanck made a motion, Paul Kobyluch seconded, to grant this request. All were in favor and the motion was carried.

FIRE CHIEF'S REPORT: There were nineteen calls in April, including seven in Salem, one in Jackson, four mutual aid calls to Cambridge, three in Cossayuna, and one each in Rupert and Shushan. We did a walk-through drill at Caro-Vail, in addition to driver and pump training and monthly air pack and multi-gas meter checks. Man hours for the year total 2487.

HISTORIAN'S REPORT: The Civil War ending celebration honoring the 123rd Regiment is progressing nicely. Scheduled events, exhibits, and performances can be found at www.123rdregiment.org. A copy of the Historian's report can be found in the Clerk's minutes file.

OLD BUSINESS:

NEW BUSINESS: Paul Kobyluch made a motion to appropriate \$11325.16 from surplus to A1989.4 to cover the balance of payments to Laberge Group for dissolution work, Marcus Blanck seconded, all were in favor and the motion was carried.

Paul Kobyluch made a motion, Marcus Blanck seconded, to appropriate \$11580.28 from surplus to A1420.1 to cover payments to FitzGerald Morris Baker Firth, P.C. for legal work. All were in favor and the motion was carried.

Discussion concerning reassessing water charges on certain parcels was tabled until the year-end meeting.

Marcus Blanck made a motion, Paul Kobyluch seconded, to grant permission for the SVFD's chicken bbq on

May 23 at Proudfit Hall. All were in favor and the motion was carried.

5/12/15 minutes cont'd

5/12/2015 minutes cont'd

Marcus Blanck made a motion, Jim Bain seconded, to adopt the Standard Work Day and Reporting Resolution (No. 8 of 2015) for Public Works Superintendent. All were in favor and the motion was carried.

It will be posted and submitted after 30 days.

Paul Kobyluch made a motion, Marcus Blanck seconded, to go into executive session for a personnel issue.

All were in favor and the motion was carried.

Marcus Blanck made a motion, Paul Kobyluch seconded, to come out of executive session.

Paul Kobyluch made a motion, Jim Bain seconded, to adopt a resolution granting Laberge Group's Authorization to Proceed, which would pay them no more than \$950 to apply for a NYSDOS Local Government Citizens Re-Organization Empowerment Grant for Implementation of the Dissolution of the Village of Salem. This application would request a grant of up to \$50,000.00, with a 10 percent local match.

The expenses would have to total \$55,555.00 for the Village to receive \$50,000.00, and the Village would have to spend \$5,555.00 of those expenses from its own funds. All were in favor and the motion was carried.

The year-end meeting was scheduled for Thursday, May 28, 2015, at 7 PM.

PUBLIC REMARKS

There being no further business, the meeting adjourned.

Respectfully submitted, Rebecca Brown