

The regular meeting of the Board of Trustees of the Village of Salem was held on Wednesday, October 1, 2014 in the Village office. Present were Mayor Sonia Trulli and Trustees John Boyce, Marcus Blanck, Paul Kobyluch, 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. 785 through 818 in the amount of \$17821.00, and from the Water Fund Nos. 240 through 249 in the amount of \$2322.24 were audited and ordered paid--motion by Fred Blanck, second by Marcus Blanck, all were in favor and the motion was carried. Library Fund Voucher Nos. 245 through 254 in the amount of \$2548.19, 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 September 3 regular meeting as presented. All were in favor and the motion was carried.

PUBLIC WORKS REPORT: DPW Dry wells and drains were cleaned as needed. The East Broadway (south) section where sidewalk slates were removed has had top soil and grass seed put down. Riley Hill Road from Route 22 to the top has had shoulder stone laid down and culvert pipes replaced, with the help of the Town. The Town also sent one man to help remove the concrete for the Proudfit Hall project, which was completed. I have started working on a DPW inventory list. WATER There was one new hook-up in September. I had to locate six water lines for dig safe projects. Quarterly tests for iron and manganese were performed. Hydrant flushing will take place starting October 13. I have begun working on a water inventory.

FIRE CHIEF'S REPORT: There were ten calls in September: five in Salem, including two structure fires, two good intent calls, and one motor vehicle accident; two in Jackson, including a controlled burn and some power lines down; and three mutual aid calls in Hebron, including one motor vehicle accident, one structure fire, and one stand by. Member training in September included use of bail-out gear, SCBA, and vehicle extrication. The Redneck Fest at the carnival grounds was a well-attended success. Man hours for the year total 5562.

HISTORIAN'S REPORT: The Depot has been sided and painted, and the new historical Depot and Courthouse signs were dedicated. The Civil War Steering Committee has been planning for events stretching from March through September, 2015 for the 150th anniversary of the end of the Civil War and the return of the 123rd Regiment to Salem. A tentative list follows: A lecture series at the Courthouse Community Center on Civil War Themes in March, other lectures by Cliff Oliver on Alonzo Northup, son of Solomon Northup, the 77th Regiment Balladeers, the Providence Brass Band, Civil War Re-enactors for July 4 parade and encampment at CCC, SCS student participation in Civil War events, a commemorative book and souvenir mug, proclamations from the NYS legislature, an exhibit in the Great Hall at CCC, Main Street merchant participation, County Civil War Tour (self-guided), a commemorative quilt, and a plaque for the D & H Depot recounting the 123rd departure and return. [Civil War Steering Committee: Al Cormier, Judy Flagg, Skosh Snyder, Edie Meikle, Bruce Ferguson, Chris Heidorf]

OLD BUSINESS: John Boyce asked about the letter to Wash. Co. Board of Supervisors Chairman Jim Lindsay and was informed it had been mailed earlier in the week. After discussion he indicated that he would like his addendum to be sent for the record and the other Trustees agreed. The Mayor said she would take care of it.

NEW BUSINESS: The Clerk asked that the Board appropriate \$29006.44 from general fund surplus to line A1989.4 in order to pay Laberge Group's invoices to date. Paul Kobyluch made a motion, Marcus Blanck seconded, all were in favor and the motion was carried.

10/1/14 minutes

cont'd

10/1/14 minutes cont'd

With regard to legal representation for the Village, Marcus Blanck made a motion, Fred Blanck seconded, to

appoint Kelly & Sellar Ryan PLLC as Village Attorneys. All were in favor and the motion was carried.

With regard to authorizing a contract with Kelly & Sellar Ryan PLLC for any and all necessary services in connection with the Dissolution of the Village of Salem, Marcus Blanck made a motion, Fred Blanck seconded, to authorize the Mayor to enter into a contract with the above-mentioned law firm of Kelly & Sellar Ryan PLLC. All were in favor and the motion was carried, the Clerk to compose Resolution No. 6 of 2014 attesting to the above.

After presentation of the 2014-2015 Snow & Ice Agreement with Washington County, Paul Kobyluch made a motion, Marcus Blanck seconded, to authorize said agreement. All were in favor and the motion was carried.

PUBLIC REMARKS

There being no further business, the meeting adjourned.

Respectfully submitted, Rebecca Brown