

Board of Commissioners of Trust Funds
Minutes of the July 14, 2016 Meeting

Present: William P. Goreham, Thaddeus Buczko, Sumner Jones and Richard Lobsitz

The meeting was called to order at 5:30 P.M.

The Board first heard several Large Grant Proposals:

North Shore Community Action Program – General & Fuel Asst. - \$45,000.00

Catholic Charities – General & Fuel Asst. - \$20,000.00

The Salvation Army -- General & Fuel Asst. - \$12,000.00

St. Vincent de Paul Society – General, Fuel Asst. & Food - \$2,000.00 +

Josephs Storehouse – Food - \$5,000.00

The Salem Pantry – Did not attend the meeting.

The Board will review all the requests and financial information to determine awards.

The Board received a statement from Deschamps Printing, Inc. for Read Fund Picnic tickets. Thaddeus Buczko made a motion to pay \$279.00 from the Picnic Funds. The motion was seconded by Richard Lobsitz and voted unanimously.

The Council on Aging submitted requests for medication expense reimbursement for three Salem residents. Sumner Jones made a motion to approve \$734.87 from the Endicott Fund. The motion was seconded by Thaddeus Buczko and voted unanimously.

Thaddeus Buczko made a motion to approve the minutes of the June 9, 2016 meeting. The motion was seconded by Sumner Jones and voted unanimously.

Several requests were received from the Willows Merchants for services provided at the Read Fund Picnic. Sumner Jones made a motion to pay the bills from the Picnic Funds. The motion was seconded by William P. Goreham and voted unanimously. (Cindy's Planet - \$159.00, Cappy's - \$66.00, Salem Lowe - \$90.00, Kiddie Rides - \$97.00)

The previously approved Large Grant award for the North Shore Concert Band was sent July 1, 2016 (\$1,800.00 – Browne Fund).

The Cemetery Commission requested funding for work completed on the Dickson Chapel. The Board approved the payment of \$6,509.00 from the Dickson Fund for the expenses.

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The scholarship checks will be sent out for those who applied for the Angelico, Low and Beane Funds per the Board's request.

There being no further business, the meeting was adjourned at 7:00 P.M.

Respectfully submitted:

F. Kay Fouhey, Clerk

*Minutes are considered in draft form until approved at the next meeting.