

**VILLAGE OF CAMBRIDGE  
56 NORTH PARK STREET  
CAMBRIDGE, NEW YORK 12816**

MINUTES OF VILLAGE BOARD MEETING – 6 MAY 2015

Trustee Sara Kelly  
Mayor Carman Bogle  
Ashleigh Morris  
Chief George Bell  
Lance Allen Wang  
John Patterson  
Chris Cavaliere  
Trustee James Sweeney  
Trustee Stephen Robertson

1. Start at 7:01p. Pledge.
2. Mayor announces public hearing of Local Law #1 and Local Law #2 of 2015. Local Law #1 focused on 2-hour parking during business hours between the post office and the church on East Main, and Local Law #2 assessed penalties for false alarms from unattended properties.
  - a. LL1 – discussing law with tenants and landlords. Mayor has concern about enforceability as well as necessity. Chris Cavaliere mentions that there are a couple of new businesses coming in, so there is a potential for an increased traffic flow.
  - b. LL2 – have not received any positive or negative feedback.
3. Approval of minutes from previous meetings.
  - a. April 8 2015:

MOTION:	Approve 4/8/2015 Board Meeting minutes as written				
Made by:	Trustee Lucey				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- b. April 15 2015 (Special Meeting – Budget Hearing): Correction, change Chris Cavaliere to Chris Riben in minutes.

MOTION:	Approve 4/15/2015 Special Board Meeting minutes as amended				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

c. April 28 2015 (Special Meeting – Budget Approval)

MOTION:	Approve 4/28/2015 Special Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

4. Treasurer’s Report:

a. Budget Adjustment

MOTION:	Adjust 2014-15 Budget as indicated in “Budget Adjustments as of February 3, 2015 for 2014-15 Budget” document.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

b. Accept abstract of April unpaid vouchers pending audit of individual vouchers. Total \$25081.90. SK, SL, all aye.

MOTION:	Approve March statement of unpaid vouchers, totaling \$25,081.90, pending audit of individual vouchers.				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

5. Mayor’s Report:

a. Assemblyman Stephen McLaughlin mobile office will be set up in the courtroom Friday of Balloon Fest from 4:00p-6:00p.

- b. Due to automobile accident, Village sign on NY-22 approaching village from the south was destroyed. State Farm, auto owners insurer, sent us a claim form. Sara will get names for getting bids for replacement sign per State Farm guidance.
- c. We had two bids for the final part of the Ackley demolition, grading at the site. Mid-State Industries, \$26,600, and Dan’s at \$48,000.

MOTION:	Award contract to Mid-State Industries, Inc. in the amount of \$26,600.00 for the grading at the Ackley site.				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- d. Visit to former Cambridge Hotel hosted by Kristin Batchelder. They’ve done a lot of work. Third floor is all framed in. Working on turning former bar into a facility that may be open to the public.
  - e. Harold Rounds of Aerius. Very excited about coming here – even house shopping. Will be sending over information regarding possible wireless internet using LTE band. Trustee Sweeney technical rep. He wants to expand Wi-Fi to numerous communities in the area. We need to get stuff out of the old school now.
6. Fire Dept – no report, but update on air monitors and abatement efforts. Work should be starting on asbestos abatement within next two weeks.
7. Police Department:
- a. PD – Approve Marie Scott for PT employment in Cambridge.

MOTION:	Approve Ptl. Marie Scott (Greenwich) for PT employment in Cambridge.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- b. PD – Accept donation of exact funds from Harry Hibbert for purchase of 2 body cameras for CGPD.

MOTION:	Accept donation of exact funds from Harry Hibbert for purchase of 2 body cameras for Cambridge-Greenwich Police Department				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- 8. ZEO – Discussion of need to update zoning law to reflect solar panels, etc.
- 9. ZBA – see enclosure; Planning Board, no report.
- 10. Attorney – request Exec Session meeting right after this. Ongoing litigation discussion and a couple of Ackley items.
- 11. Reviewed historian report.
- 12. Library passes for Hilldene and Mass Mocha in report.
- 13. Clerk.
  - a. Motion – Forest green for water tower. SR, SL, all aye.

MOTION:	NY American Water tower on Hospital Hill is to be painted forest green.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- b. Status of Mr. Nolan (Kenyon Hill Farm) farming on old dump; Mayor Bogle will get assessment in order to determine appropriate rate for rental of site. He will also need to get insurance naming the village as additional insured.
- c. Reviewed upcoming events – Little League 5K Race, Lions Club Car Show, Memorial Day Parade.

14. Close the public hearing.

MOTION:	Close public hearing for LL #1 (parking) and LL #2 (false alarms).				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

15. No motion to accept Local Law #1. It is not passed. Local Law #1 (2-hour parking E Main St) withdrawn.

MOTION:	Approve (new) Local Law #1 of 2015 – “... provide for fines for false alarms relayed to the Village of Cambridge Fire Department.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

16. Executive Session

MOTION:	Enter Executive Session to discuss ongoing litigation.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

17. End Executive Session:

MOTION:	Close Executive Session and return to Open Meeting				
Made by:	Trustee Lucey				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

18. Motion from Executive Session

MOTION:	Empower the Village Attorney enter into contract negotiations with Fitzgerald, Morris, Baker & Firth PC to provide counsel in the following cases – Rite Aid vs. Village, Sunlight Peak vs. Village, and Hoffers vs. Village				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

19. Adjourn

MOTION:	Adjourn				
Made by:	Trustee Lucey				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y