

Village of Cambridge
56 North Park Street
Cambridge, New York 12816

MINUTES: BOARD OF TRUSTEES MEETING, SEPTEMBER 7, 2016

Mayor Carman Bogle
Valerie Reagan
Cait Johnston, Greenwich Journal/Salem Press
Steven Schnell
Trustee Kate Cruz
Chris Cavaliere
Trustee Steve Robertson
Mary D. Crowe
Clem Crowe
Trustee Scott Lucey
Trustee James Sweeney
Lester Losaw
Paul M. Toleman
Lance Allen Wang
William McCarty
Chief George Bell
Dick Farrell, The Eagle
Kate Kotifila

1. Opening / Pledge of Allegiance. 7:00PM.
2. Mayor's Welcome
3. Public Comment
 - a. Clem Crowe asked for status of youth center. Mayor Bogle gave update – states that we are comfortable with lease terms, but the other parties are working terms to their satisfaction. Pointed out that everything is on the other parties to bring the building up to specifications, we wait on the certificate of occupancy. We put no money in to make that happen. We receive in turnkey condition.
 - b. Mr. Schnell wants to know about our level of concern of asbestos in the building. Mayor again brought up point about the responsibility of the owner to provide turnkey conditions.
 - c. Mayor states we will move our summer camp and after school program there, so we can get away from the 40 children in one classroom approach. This also presents a venue for adult education, safe teen hang-out. We would be able to charge a user fee for outside groups.
 - d. Kate Kotifila – how do you see the youth center and the Brieman relating to each other or overlapping? Mayor would like to see opportunities to partner. Brieman being the “HR” of the community for services. Our facility would be more recreationally focused.
 - e. Val Reagan – how will this be paid for? This is to be paid for by youth funds, the parents pay for the kids to be in the youth program. Our insurance that we currently

pay already covers the cost of the insurance. The school is required to bus the students to the youth center.

- f. Meeting to discuss how this will play out. Kate Kotifila – questions about security or size of the building.
- g. Kate Kotifila came out in full support of the youth center.
- h. Wed., September 28, 6PM, public feedback session on youth center.

4. Approval of Minutes:

a. Board Meeting, 8/3/2016

MOTION:	Approve 8/3/16 Board Meeting minutes as written				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Abstain	Y

b. Special Board Meeting, 8/8/2016

MOTION:	Approve 8/8/16 Board Meeting minutes as written				
Made by:	Trustee Cruz				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

5. Treasurer’s Report

a. Unpaid Bills

MOTION:	Approve August 2016 statement of unpaid vouchers totaling \$41,646.02 (plus \$66.25 handed in after report printed) and paid vouchers totaling \$4,471.28, pending audit of individual vouchers.				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

b. Treasurer’s Report and Operating Statement

6. Mayor’s Report

- a. Grants for transportation related projects and programs (incl. pedestrian and bicycle)
- b. DPW Interviews – this Friday
- c. Water Main Project Rt. 313 – Bowen Hill into the village – changing the line to a 12” main.
- d. Youth Center public meeting – Sept 28.
- e. AUD (has to be in by end of September).
- f. Thanks Mr. Record for his lattice work at the Gazebo (donated).
- g. Meaghan Wilkins was one of the “Top 20 Under 40.”
- h. Thanks Cindy Maguire for her hard work in the village, is moving on to job at SUNY Cobleskill.

7. Department Reports (by exception):

- a. Fire Department – no report
- b. DPW (encl.) – see report
- c. Police (encl.) – see report
 - o Thanks to Greg Toleman, helping an officer dealing with an unruly arrest.
 - o Working on getting GPS locators for cars.
 - o Accept resignation request of Ofc. Steve Griffin eff. 18 Oct 2016

MOTION:	Accept resignation request of Officer Steve Griffin eff. 18 Oct 2016.				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- d. Youth – no report
- e. Assessor – discussion for executive session
- f. Zoning Enforcement (encl.)
- g. Zoning Board of Appeals – no report
- h. Planning Board (encl.)
- i. Attorney
- j. Historian (encl.)
- k. Library (encl.)

I. Clerk

- Tax Status
- Section 14 Waivers

MOTION:	Approve waiver of Section 14 of v/o Cambridge Ethics policy for the following Section 14 Disclosure Forms for 2016-17: TOLEMAN, LUCEY, BOGLE,				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Abstain	Y	Y	Abstain	Y

MOTION:	Approve waiver of Section 14 of v/o Cambridge Ethics policy for the following Section 14 Disclosure Forms for 2016-17: ROBERTSON				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Abstain	Y	Y	Y

8. Executive Session:

MOTION:	Enter executive session to discuss current litigation and HR Matters.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

MOTION:	Close Executive Session				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

9. Adjournment:

MOTION:	Adjourn				
Made by:	Trustee Cruz				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y