

VILLAGE OF CAMBRIDGE
56 North Park Street
Cambridge, New York 12816

MINUTES: BOARD OF TRUSTEES MEETING – OCTOBER 5, 2016

Mayor Carman Bogle
Trustee Kate Cruz
Trustee Steve Robertson
Trustee Scott Lucey
John Patterson
Trustee James Sweeney
Asheigh Morris, The Eagle
Christina Becker
Bill McCarty
Chief George Bell
Matt Toleman
Chris Cavaliere
Valerie Reagan

1. Called to order at 7:00pm. Pledge.
2. Mayor’s Greeting. No public comments, Val Reagan said she would hold comments for now.
3. Minutes:

MOTION:	Approve 9/7/16 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

4. Special minutes: Discussed the outcomes of the special meeting on 9/20.

MOTION:	Approve 9/20/16 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

5. Treasurer:

- a. Discussed AUD.
- b. One change to the abstract – late bill from Fire Department.
- c. Total unpaid vouchers – 74,833.86. Total pre-audit – 4468.67. JS/SR. All aye.

MOTION:	Approve September 2016 statement of unpaid vouchers totaling \$74,833.86 and paid vouchers totaling \$4468.67 pending audit of individual vouchers.				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

6. Mayor’s Report:

- a. DPW Hire
- b. E-mail from county – grant to parks and rec for Ackley “pocket park.”
- c. Thank you for youths who got to see the inside of a police car and meet officers.
- d. Youth center workshop – October/November.
- e. Shared services with School Superintendent.
- f. Parents speak with kids about “clown problem” and discourage them from being clowns; false reports. Google search: there is a thing going on around the country where folks are dressing up as scary clowns, in addition there’s a bit of issues such as threats and vandalism related.

7. Fire – no report

8. DPW – see report. Main Street is being dug up because of water leaks. Trustee Robertson discussed replacing the sidewalk tractor.

9. Police – see report. Busy September. Many “unlicensed operators” which are actually suspended licenses.

10. Youth – no report

11. Assessor – no report

12. ZEO – 3 items on report. Per Chief Bell – look at nuisance law for like size municipalities in Village. Lance found one for Hoosick Falls and forwarded to Mayor and Board.

13. ZBA/Planning – no report. Will have PB meeting next week.

14. Attorney – update on current activities.

15. Historian – See report.

- 16. Library – Not much to report for Sept other than hiring new director. Interesting first day with broken water heater, broken wi-fi and plumbing issues. Not sure if hours will remain the same – all depends.
- 17. Clerk:
 - a. Out next Wed. for High Holidays
 - b. Taxes – 95% collected.
 - c. Personnel SOP – working with Trustee Sweeney
- 18. Other issues –
 - a. Mayor is looking for POC regarding potential bike path extension on 313.
- 19. Washington Street Parking Lot – Trustee Robertson and Matt Toleman will work on options for Mayor’s consideration.
- 20. Adjourn –

MOTION:	Adjourn				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y