

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

MINUTES – BOARD OF TRUSTEES MEETING, NOVEMBER 2, 2016

TRUSTEE JAMES SWEENEY
TRUSTEE KATE CRUZ
TRUSTEE SCOTT LUCEY
MAYOR CARMAN BOGLE
CHIEF GEORGE BELL
MATT TOLEMAN
GEORGE FLINT
JOHN PATTERSON
CAIT JOHNSTON (Salem Journal)
VALERIE REAGAN
CHRIS CAVALIERE
BILL MCCARTY
CHRISTINE BECKER
DICK FARRELL (Eagle)

ABSENT: TRUSTEE STEVE ROBERTSON, LES LOSAW

1. Mayor welcome 7:01, start with public comment.
2. Approval of minutes – SR, KC

MOTION:	Approve 10/5/16 Board Meeting minutes as written				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Absent	Y	Y	Y

3. Treasurer’s report – included \$500.00 not reflected on unpaid items document for John Patterson’s bill.
 - a. Approve Oct unpaid/paid vouchers 21,447.00(+500) / 13762.98 JS, KC, all aye.

MOTION:	Approve October 2016 statement of unpaid vouchers totaling \$21,947.00 and paid vouchers totaling \$13,762.98, pending audit of individual vouchers.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Absent	Y	Y	Y

4. Mayor report:

- a. Met with Mr Canini and Mr. Sica at CCS, and they are eager to help with youth program with transportation. They cannot bus to the new (old) school since its within walking distance – however, we will do an intermunicipal agreement for salt, which they need. Discussed possibilities of how we will cross level resources within village (salt comes from dpw, transportation in exchange goes to youth) based upon expenses.
- b. Youth meeting will meet on 11/16 at 7:00pm to discuss rec facility. Completion timeframe – contractor thinks they can knock out the rehab work in 4-5 weeks once they get started. Mayor is looking to reassemble Youth Commission so that it is compliant as a commission. Val Reagan – Lease was signed without exhibits. Mayor – all exhibits must be in there prior to our occupancy. He has until March – if items not complete, then contract is null and void. Val Reagan – what standard is the building being renovated to? Mayor – County standards.
- c. Academy Street speed – ran speed radar for 3 weeks.... 15,678 cars. 5880 were speeding 30-35, 2000 35-40, 282 40-45, 32 45-50, 10 55-60. J Sweeney – what about speed bumps, decoys, etc.... Chief recommends reduce speed on that street to 20. Patterson says no law necessary for speed, just for stop signs. Patterson says that anything lower than 25 needs to require a bit of work. Dropping to 20, he needs to do research. Will revisit in December.
- d. Jackson posted that they had PFOAs located in a private well next to the old dump. It was a low level non-detect. A few have tested within the village and are also coming up with trace amounts.
- e. No clowns out and about during Halloween.
- f. Post Star – Diving platform at Lake Lauderdale. Village will indemnify and assume liability? No one has talked to the Village! County will approve platform – but needs to talk to their attorneys to determine appropriate conditions.
- g. Back during the winter, councilman from white creek was involved in discussion (Barbra K) had suggested the idea of an ice skating rink at Durrin Park. We have found that there will be no additional liability cost for the Village. LANCE – SEND BOARD INFO REGARDING OUR DEDUCTIBLE (Done).

5. Department reports:

- a. Fire:

MOTION:	Approve Jason Griffith, 37, of Ave A Cambridge for membership in the CFD pending physical and administrative requirements				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Absent	Y	Y	Y

MOTION:	Approve Austin Hackman, 16, of North Park St., Cambridge for membership in the CFD pending physical and administrative requirements				
Made by:	Trustee Cruz				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Abstain	Absent	Y	Y	Y

MOTION:	Approve Treven Robie, 17, of Rte 22, Cambridge for membership in the CFD pending physical and administrative requirements				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Abstain	Absent	Y	Y	Y

b. DPW:

MOTION:	Accept quote of \$23,800 including trade in of 6000 for purchase of Kubota B2650 HSDC tractor from Salem Farm Supply. Emergency conditions due to time of year per Mayor.				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Absent	Y	Y	Y

MOTION:	Approve financing for DPW equipment consisting of 2002 Int'l 4x2 truck and truck repairs, and Kubota tractor with total payments not to exceed \$15,000.00 per year.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Absent	Y	Y	Y

- c. Chief talked about computer ransom virus. Trustee Sweeney says we should put together committee for INFOSEC. LANCE APPOINT STEVE, JIM, and SCOTT L. INFOSEC Committee (DONE, will need motion at Dec meeting to complete appointment.)
- d. Mayor attended police academy graduation.
- e. ZEO: per report
- f. Historian:

MOTION:	Approve transfer of Woodruff Collection to Ken Gottry from the archives per request pending inventory; record of transfer to be filed in archives.				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Absent	Y	Y	Y

- g. Assessor – for executive session
- h. Attorney – for executive session
- i. Library: Board is pushing and hoping village will support a raise for employees – not just a bump up of minimum wage, but some long time employees.
- j. Clerk – Per agenda, plus motion.

MOTION:	Approve 2017 contract with Washington Cnty for the purpose of snow and ice removal utilizing equipment list and rental rates dated 10/14/2016				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Absent	Y	Y	Y

6. Executive Session:

MOTION:	Enter executive session for the purpose of discussing personnel matters and ongoing litigation pertinent to the Village				
Made by:	Trustee Cruz				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Absent	Y	Y	Y

MOTION:	Close executive session				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Absent	Y	Y	Y

7. Adjournment:

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