

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

MINUTES – VILLAGE BOARD OF TRUSTEES MEETING, AUGUST 3, 2016

PRESENT:

Mayor Carman Bogle
Bill McCarty
Lester Losaw
Lance Allen Wang
Chief George Bell
Matt Toleman
Cait Johnston (Journal/Press)
Trustee James Sweeney
Trustee Steve Robertson
Harold Rounds
Katherine Ward
Naomi Marsh
Aaron Janssen (Eagle)
Trustee Kate Cruz
Chris Cavaliere
Marilyn Cavaliere

Absent: Trustee Scott Lucey

1. Pledge, began at 7:00pm.
2. Appointment for vacant position – Kate Cruz.
3. Public Comment –
 - a. Youth community center – letters received. Cambridge Youth Cheerleaders in support. Cambridge Youth Committee in support. Mike Gray from County said there is additional support we may be able to get from County. Cambridge Opiate Summit recommended a youth center.
 - i. Questions for Mr. Rounds? Trustee Robertson. Rent seems low for 4000 SF. Mr Rounds confirmed amount in draft contract. Also said that final details will be completed by the fall – and have been given permission by County to complete its renovations. Heating and cooling will be installed – we will be responsible for maintenance.
 - ii. Trustee Sweeney: Wants to see that we have explored the financial options; Youth says that they can handle the financial obligations of running the building. Wants to see actual positive numbers in order to prevent the center failing.
 - iii. Trustee Robertson: Feels positive about the agreement, wants to discuss. Not prepared to agree to a template agreement without key questions answered.
 - iv. Special meeting Monday, August 8, 7:00pm to further discuss.

- b. Solar moratorium in Jackson. However, Mr. Rounds is still interested in the potential solar farm at the old landfill – 6 month moratorium will give him time to prepare the administrative groundwork. Reviewed draft lease for the old landfill in Jackson. Enter into lease agreement with AQ Drumm and Associates to lease the Old Cambridge landfill for \$23K annually contingent upon completion of a commercial lease which is mutually acceptable and approved by Village Attorney and contingent upon the solar moratorium in town of Jackson being lifted.

MOTION:	Enter into lease agreement with AQ Drumm and Associates to lease the Old Cambridge landfill for \$23K annually contingent upon completion of a commercial lease which is mutually acceptable and approved by Village Attorney and contingent upon the solar moratorium in the Town of Jackson being lifted.				
Made by:	Trustee Cruz				
Second by:	Trustee Robertson				
Vote:	CB	SK	JS	SL	KC
	Y	Y	Y	Absent	Y

- c. Mayor discussed grant request for “pocket park” at Ackley site.

4. Opening of sealed Dump Truck quotes – only one received, from Delurey Sales and Service. Approve financing of \$25, 485.000; Accept quote..... per submission.

MOTION:	Approve financing of \$25,485.00; Accept quote of \$25,485.00 for purchase of used 2002 International Model 4900 4x2 Single Axle Dump Truck from Delurey Sales & Service per submission.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Absent	Y

5. Minutes.

MOTION:	Approve 7/6/2016 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Absent	Y

6. Motion for budget adjustment –

MOTION:	Approve budget adjustment #6 for 2015-16 Budget effective 31 May 2016.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Absent	Y

7. Approve July 2016 statement -

MOTION:	Approve July 2016 statement of unpaid vouchers totaling \$19,868.21 and paid vouchers totaling \$6,748.09 pending audit of individual vouchers.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Absent	Y

8. Mayor discussed her items:

- a. “Think Differently” – Dutchess County initiative in support of citizens with autism - approve draft resolution? Really not any concrete measures, and tabled.
- b. Trustee Kate Cruz appointed.
- c. Grants parks and sewage – Laberge wastewater grant request submitted. Park grant request submitted.

- d. Sesquicentennial events in July: Thanks to the celebration committee and all who participated and submitted.
- e. Cambridge Connects – follow up. Legally, they are a DBA, and we cannot be in the business of dissolving DBA's and put them into the Village. Since they are DBA, they can get their own liability insurance, hence their primary need for attaching to the Village is negated.

9. Fire per report.

Approve membership of Kyle Byrne, 16, North Park St in the Village of Cambridge, pend physical

MOTION:	Approve membership of Kyle Byrne, 16, or North Park Street in Cambridge pending completion of physical exam and administrative requirements.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Absent	Y

10. DPW per report.

11. Police per report.

MOTION:	Accept donations of \$150.00 and \$96.00 from Ken and Cindy Gottry to the Cambridge Police Department				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Absent	Y

12. Youth per report.

13. Assessor – working with attorney on Article 7 (Cambridge)

14. ZEO per report.

15. ZBA/PB – no meetings.

16. Historian donation –

MOTION:	Accept donation of \$10.00 from Ann Wright upon her visit to the Archives on 7/19/2016				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Absent	Y

17. Library – per report

18. Clerk – Gave update on taxes received, now at 90.2% property tax paid. Also discussed Hazard Mitigation information submitted in response to guidance from County emergency management.

19. Adjournment

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