

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

MINUTES – BOARD OF TRUSTEES MEETING, DECEMBER 7, 2016

Aaron Janssen, Eagle
Mark Sawyer, Mobilite
Les Losaw
Mayor Carman Bogle
Bill McCarty
John Patterson
Lance Allen Wang
Matt Toleman, DPW
Chief George Bell
Trustee Steve Robertson
Trustee Scott Lucey
Trustee Kate Cruz
Cait Johnston (Salem Press)
Chief Harold Spiezio III
Christine Becker
Trustee James Sweeney

1. Meeting opened with pledge at 7:00p.
2. Public comments. Mark Sawyer from Mobilite discussed increasing capacity of village’s current wireless infrastructure. Booster works for cell phones – not emergency services radios. For proposal work through John Patterson and Mayor Bogle.
3. Minutes –

MOTION:	Approve 11/2/16 Board Meeting minutes as written				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

4. Treasurer – Statement of unpaid vouchers 63,206.93, 67770.27. SR/KC, all aye.

MOTION:	Approve November 2016 statement of unpaid vouchers totaling \$63,206.93 and paid vouchers totaling \$67,770.27, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

5. Mayor’s report:

- a. Parade for CCS Indians – this Sunday at 2:00p. Mayor read proclamation for Sunday.
- b. Youth meeting in Nov: Youth commission committee will have a job to focus on youth commission, work with Meaghan, and work with Board. It is an advisory committee. There can be a “Friends of the Youth Commission” non-profit. Needs to be set up outside realm of Village Government. Local non-profits can also do fundraisers. 12/15 deadline – Mr. Rounds says they’ve run into problems. Mayor wants evidence of movement by 12/15, or we may back out or we may consent to additional time. Mayor is looking at alternatives.
- c. Mary McClellan public hearing – 12/13.
- d. CFA’s will be released – 12/8 – we will find out about wastewater study and micropark.
- e. Court Audit: Usually done Monday. SR will perform with Monday. LANCE schedule it!
- f. Ofc Voegler: Departing for Saratoga County.
- g. Ice Skating rink – White Creek Town DPW has no money. Matt: Call Greenwich DPW – they make a rink by flooding.
- h. Fire Chief met last week with Mayor to discuss future of Dept – obtaining trucks, etc. Developed spend plan for trade-in and obtaining new apparatus.

6. Dept Reports:

- a. Fire Dept:
 - i. Met with vendors to discuss new apparatus, spec’ing out needs. Prices coming in on trade-in values. Looking to replace 3 pieces.
 - ii. 2500 grant from Steve McLaughlin. Replacing helmets with that and PPE money.
 - iii. Completed physicals last week.
 - iv. Air bottles back from hydro testing. In 5 years will have to replace them all.
- b. DPW:
 - i. Finished up leaf and brush pickup until Spring Cleanup.
 - ii. Sidewalk tractor is working perfectly.
 - iii. Will replace ballast on light in courtroom.
 - iv. Will surplus old pickup next month.
 - v. Christmas banners up, holes dug out at library.

- c. Police (per report):
 - i. Accept resignation of Ofc Nicole Voegler

MOTION:	Accept resignation of Officer Nicole Voegler, with regrets, effective 01 Dec 2016.				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- ii. Lateral transfer.

MOTION:	Approve lateral transfer of full-time Patrolman Cori Winch from Greenwich to Cambridge, with current salary (\$16.24/hr), seniority, to include accrued sick, personal, and vacation time.				
Made by:	Trustee Cruz				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- iii. Saved all of data from ransomware attack. Steve Griffin states he’s not sure why their server is still freezing up.

- d. Youth: No report.
- e. Assessor: Nothing to add.
- f. ZEO: Per report.
- g. PB/ZBA: No report
- h. Attorney:
 - i. Speed limit – need to have compelling reason to drop below 25mph. We already have 1x 25mph (Jerome Drive). We will do another – Academy. LANCE set up public hearing (LL1 of 2017) before next meeting.
 - ii. Trustee Robertson will work with DPW to get signs to make no parking up to A+M printers from corner.
 - iii. Completed BAN for new tractor.
 - iv. Trustee Lucey – Nuisance Law status? John Patterson believes it is to be used sparingly, and to “educate” those that would violate it.
- i. Historian – per report.
- j. Library –
 - i. Nothing unexpected over past month – convinced Board to purchase a memorial tree for the community to honor those they’ve lost. Community can decorate as they like, have had good response.

- ii. Looking to get presenter to community about fraud.
- iii. Dir. Christina Becker has taken over as PR person for library.

k. Clerk.

- i. InfoSec: JS, SR – all aye.

MOTION:	Appoint Information Security Committee consisting of Trustee Sweeney, Trustee Lucey, Ofc Griffin, and Lance Allen Wang				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- ii. Snow removal bid - KNL Trucking:

MOTION:	Accept bid for KNL Trucking as submitted for snow removal. \$65/hr.				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- iii. Snow removal bid - Vince Vecchione:

MOTION:	Accept bid for Vince Vecchione as submitted for snow removal pending receipt of business liability insurance. \$70/hr.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	N	Y	Y

iv. Required resolution for March elections

MOTION:	There will not be a village registration day for the 2017 Village elections (Election Law 15-118(3))				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

v. Required resolution for March elections

MOTION:	The polling place for the Village election will be the Village Offices, and polling will be open from 12:00pm-9:00pm (Election Law 15-104(3)(b))				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

vi. Lance will send out “save the date” for January Saratoga Cnty Planning Board training for our ZEO, PB, and ZBA.

7. Executive Session:

MOTION:	Enter executive session for the purpose of discussing personnel matters and ongoing litigation pertinent to the Village				
Made by:	Trustee Lucey				
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

8. Adjournment:

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