

VILLAGE OF CAMBRIDGE
56 North Park Street
Cambridge, New York

MINUTES – VILLAGE BOARD MEETING, JANUARY 6, 2016

Trustee Stephen Robertson
Trustee Scott Lucey
Mayor Carman Bogle
Bill McCarty
Michael Telford
Chief George Bell
Melissa Spiezio
Lance Allen Wang
Lester Losaw
Trustee Sara Kelly
Trustee James Sweeney
Chris Cavaliere

1. Meeting started at 7:00pm.
2. Melissa Spiezio announced new Cambridge Fire Department fundraising calendar.
3. Approval of minutes:
 - a. Board discussed additional correction needed, noted.

MOTION:	Approve 12/2/15 Board Meeting minutes as corrected				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

4. Treasurer:
 - a. Discussed budget adjustment #3. Chief Bell gave background of this adjustment.

MOTION:	Approve Zero-Based Budget Adjustment #3 dated 1/6/2016.				
Made by:	Trustee Sweeney				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- b. Abstract discussed. SR, SK. Aye.

MOTION:	Approve December statement of unpaid vouchers totaling \$30,484.12 and paid vouchers totaling \$4,912.93, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- c. Discussed Treasurer’s Report and Operating Statement.

5. Mayor:

- a. Mayor discussed tax cap and pointed out ongoing discussions with NYCOM on the matter.
- b. We were not a regional priority for the wastewater project funding we requested, however, we will continue seeking other avenues for funding.
- c. Met with Mayor Borge in Hoosick Falls to discuss their solar garden.
- d. “Inverted Domes” on Main Street for the blind – Mayor tasked Mike Telford to look at possibility of replacing the domes which are broken.
- e. January 27th, Cambridge Opiate Summit will take place at Legion Hall. 6:00pm.
- f. Thank you letter for DPW for the “fabulous” leaf pickup.
- g. Approve Shared Services Agreement between NYSDOT and Village of Cambridge for material and equipment support as needed beyond our organic capabilities pending

legal review by Village Attorney and insurance review. NOT MOVED; TABLED UNTIL FEBRUARY. **Forwarded to John Patterson on 1/11/2016, LAW.**

6. DPW:

- a. Reviewed truck bids. Need copy of liability insurance for VNR Trucking.

MOTION:	Accept bids for V&R Trucking and KNL Trucking as submitted for snow removal, pending receipt of liability insurance documentation.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- b. Discussed items on report.

7. Police: Discussed report.

8. Assessor: Grievance Day is Feb 16th. Assessor will put the ad in the paper and will advise Sara and Lance for posting on website and Facebook.

9. ZEO: Discussed ongoing operations, and also the need for coordination between PB, ZBA. Also, will work with Lance on filing oversize blueprints.

10. ZBA/PB: PB, Minutes enclosed (no ZBA meeting).

11. Clerk:

- a. Ricoh Copier

MOTION:	Approve 60 month lease of new Ricoh Copier MPC-2003 along with \$600 trade-in on our Lanier LD528C, which will include repair, parts, labor, and toner at \$73 monthly, plus a per copy rate of .008 B&W and .058 color.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

b. Agreement with County Planning Board

MOTION:	Approve “Exemption of Matters of Local Concern from County Planning Review Agreement” with Washington County, exempting actions of local concern from the referral requirements of GML 239, and that said agreement shall apply to zoning reviews and actions of the Village of Cambridge Village Board, effective immediately.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

c. Administrative motions required for March Elections

MOTION:	There will not be a designated village registration day in support of the 2016 Village Elections.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

MOTION:	Polling place for 2016 Village Elections will be the Village Offices, which will be open for voting from 12:00pm to 9:00pm.				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

d. Lance will follow up with Wel-Dun to find out the details of our agreement regarding water cooler lease. **Talked with Wel-Dun on January 7th, there is no written agreement, but the invoices they provided showed that they will provide all filters and**

bulbs, and will change them for us yearly. Lance will seek reimbursement for the two years that we’ve been doing it. In addition, it is a three filter system: two of the filters are “six month” filters, and only one of them is a “one year.” Will need to get a proper agreement established.

12. Mayor: Celebration Committee meeting on Monday 6:00pm. 1/25. Need to get downstairs conference room at Library. **CONFIRMED WITH CINDY ON 1/12; CINDY WILL BE THERE TO OPEN DOORS (LIBRARY OPENS AT 6:30PM).**

13. Exec Session:

MOTION:	Enter Executive Session for the purpose of discussing ongoing legal and personnel matters.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

MOTION:	Close Executive Session				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

14. Adjourn

MOTION:	Adjourn				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y