

Village of Cambridge  
56 North Park Street  
Cambridge, New York 12816

MINUTES – BOARD OF TRUSTEES MEETING, AUGUST 2, 2017

Mayor Carman Bogle  
John Patterson, Jr.  
Trustee Scott Lucey  
Chief Tom Gray  
Chief George Bell  
Kim Cossey  
Lance Allen Wang  
Lester Losaw  
Bill McCarty  
Trustee James Sweeney  
Valerie Reagan  
Elizabeth Wellbrock  
Cait Johnston  
AARon Janssen  
Trustee Kate Cruz  
Trustee Steve Robertson  
Chris Cavaliere  
Marilyn Cavaliere  
Matt Toleman  
Lindsey Shaner

1. Meeting started with Pledge at 7:00p.
2. Public comment: None at this time.
3. Minutes –

MOTION:	Approve 7/5/2017 Board Meeting minutes as written				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Abstain	Y	Y	Y

4. Treasurer Report –

a. Finance reports:

MOTION:	Approve July 2017 statement of unpaid vouchers totaling \$60,921.59 and paid vouchers totaling \$9,430.97, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

b. Review AUD at end of August – have special meeting in Sep to approve.

5. Mayor’s report:

- a. Point well condition. Evaluating new well versus new point well. We will look at the prices.
- b. Arbor Day event.
- c. Washington County Hazard Mitigation Plan is posted as draft.
- d. NEA grant for Hubbard Hall – partnering with community. Need permission for letter of support.

MOTION:	Support Hubbard Hall’s application for a NEA grant and empower Mayor to produce letter for the same purpose.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- e. Special Board Meeting Aug 9<sup>th</sup> – review personnel SOP.
- f. Crosswalk safety reminder. Val Reagan – we need the signs out here. Chief – the signs on the road will be hit. Mayor – drivers need to be aware of pedestrians – please put in paper.
- g. Cambridge Day: Great turnout – fireworks were great.
- h. Alan Wrigley is representing Round House’s application for a beer/wine license – they are asking us to waive the 30 day notice.

MOTION:	Waive municipality's 30 day notice regarding application for Round House Cafe's beer/wine license.				
Made by:	Trustee Cruz				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- i. Mayor discusses road to getting youth center open
- 6. Fire:
  - a. Status of grant.
  - b. 5 left in Firefighter 1 course. Cambridge has 2 of them. Greenwich 1. Started with 11.
- 7. DPW:
  - a. Per report
  - b. Quotes for trailers.
  - c. 89 West Main has been cut 3 times, talk to Les re: billing.
- 8. Police:
  - a. Giving away bike helmets at the youth center on Saturday, Bell helmets.
  - b. Mayor: Police committee meeting with Greenwich upcoming.
- 9. Youth Commission: Per report.
- 10. Assessor: Exec Session.
- 11. ZEO: Per report.
- 12. ZBA/PB: Per report.
- 13. Attorney: Exec Session. Surveyor for the Mr. George's donation of property needed.
- 14. Historian: Per report.
- 15. Library: Per report.
- 16. Clerk:
  - a. Cheerleaders:

MOTION:	Approve Cambridge Youth Cheerleaders use of Durrin Park from 8/8-9/29 on Tues., Thurs., and Fridays from 6-7:30pm.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

b. Energy contract

MOTION:	Enter 3 year electricity contract with Constellation at a rate of \$0.05456 \$/kWhr from 8/15/17 – 8/19/20				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

c. Per report.

17. Executive Session:

MOTION:	Enter executive session for the purpose of discussing ongoing litigation pertinent to the Village				
Made by:	Trustee Robertson				
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 Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

18. Adjournment

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