

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

MINUTES – FEBRUARY 1, 2017

ATTENDANCE:

Mayor Carman Bogle
Chief George Bell
Matt Toleman
Lester Losaw
John Patterson
Kim Cossey
William McCarty
Lance Allen Wang
Trustee Steve Robertson
Aaron Janssen (Eagle)
Trustee Scott Lucey
Chris Callahan
Trustee Kate Cruz
Trustee Jim Sweeney
Leonard Finning
Hannah Stevens

1. Started with pledge at 7:00pm.
2. Open bids for 1993 Intl DT4900 single axle dump truck
 - a. Three bids received. One below minimum bid, one for \$2650, and one for \$2836.91.
 - b. Accept bid of \$2836.91 for 1993 International DT4900 Single Axle Dump Truck from Mr. Mark Rogers. Steve, Jim. All aye.

MOTION:	Accept bid of \$2836.91 for 1993 International DT4900 Single Axle Dump Truck from Mr. Mark Rogers.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

3. Chris Callahan Municipal Parking Lot (19 Spring and own bookstore building). Muni lot, snow clearing is a challenge. Has talked with Matt Toleman, Trustee Robertson, and Mayor. They have 2 tenants who believed they would have overnight parking in the lot. They've had slips in

the lot resulting in injuries. Key issue is cars in the way of clearing operations. Our tenants and overnight parkers need to consider an odd-even system so that the lot can get cleared. Chris will work with Matt and Steve to develop a simple plan. Mayor would like to do something more informal which will not take 3 months to implement (local law timeline).

a. Resolution: (LANCE send to CHRIS CALLAHAN)

MOTION:	From 1 October through 30 April, between the hours of 12 midnight and 6 AM on Monday, Wednesday, Friday, and Saturday, parking shall be limited to the north side of the Washington St. Municipal Lot. Between the hours of 12 midnight and 6 AM on Tuesday, Thursday and Sunday parking shall be limited to the south side of the Washington St. Municipal Lot.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

b. Resolution:

MOTION:	Authorize Village Attorney to DRAFT LL2 of 2017 re: parking restrictions on Washington Street Lot.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

4. Kim Cossey: Since we own Jerome Dr., who do we reach out to deal with unauthorized signs, or digging on Jerome Dr by the trailer park ownership? Mayor: Reach out to Matt Toleman.
5. Minutes approved – correct header on pp 2-5. Para 19 – trail at the mansion. Jim, Kate. All aye.

MOTION:	Approve 1/4/2017 Board Meeting minutes as corrected.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

6. Treasurer –

- a. We need to have the well checked – re: sand trashing out the pipes. MATT TOLEMAN will run with reaching out to Motsiff. Need cost to fix pipes, and cost to establish new water point.
- b. Unpaid bills.

MOTION:	Approve January 2017 statement of unpaid vouchers totaling \$27,603.32 and paid vouchers totaling \$7,193.56, pending audit of individual vouchers.				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- 7. Resolution: Pay 1st Quarter 2012 outstanding balance to IRS, 13xxx.xx, no later than 28 Feb 2017. Jim, Ellen, all aye.

MOTION:	Pay 1 st Quarter 2012 outstanding balance to IRS in the amount of \$12,828.26 no later than 28 Feb 2017.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

8. Mayor:

- a. Arbor Day Community Grant (comm. Less than 65,000) to host Arbor Day event and have community forestry/shade program. Up to 1K, can be spent on promotional, etc. Mayor will put out to community members to develop community. Mayor will submit the application. "Authorize Mayor to submit for Arbor Day Community Grant." Jim, Scott, all aye.

MOTION:	Authorize Mayor to submit for Arbor Day Community Grant.				
Made by:	Trustee Sweeney				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- b. Greg Mumby, NYSEDA, mayor described the four impact actions where we can get the grant of up to \$250,000 for "leaner greener communities." Mayor picked out "benchmarking," adopt a policy to report the energy use of municipal buildings on the web with EPA. "Unified solar permit," which will see if it supports our "envisioned" solar permitting process. "Energy code enforcement training," to train our code enforcement personnel on best practices. "Solarize" campaign. We've actually participated. LED streetlamps?
- c. Wastewater: Accept LaBerge offer.

MOTION:	Authorize Mayor to accept proposal of Laberge Group to conduct Sewer Study for the Village of Cambridge upon presentation of contract and review by Village Attorney; authorize Mayor to sign.				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- d. "If I were Mayor" NYCOM contest.
- e. Discussed different proposals for youth center – Ohearns, Hubbard, Varak. Girl Scouts would like to find out if we still want micro-park at Ackley site.

- f. Rich Ruge – grant to help preserve streams and wetlands. He can help with the stream and bridge at Varak Park. Will work with us on grant.

MOTION:	Authorize Mayor to submit for NY American Water 2017 environmental grant program.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- g. Court Officers. Liability discussion. Need agreements with towns. John recommends that town attorneys send him an agreement to review. Table it. Suspending use of court officers until more information is developed – tell towns they won’t have coverage for the next month. Pending more information.

Draft letter to clerks regarding court officers.

- h. Police committee discussed one consolidated department, cutting out overlaps of vehicles etc.

9. Department Reports:

- a. Fire: See report
- b. DPW: See report
- c. Police: See report ; if we are going to fine tune arrangements with Greenwich personnel wise, etc., we need to be on it now.
- d. Assessor: Grievance day – Feb 21st, 6-9.
- e. Attorney: For exec session
 - i. Review nuisance law to discuss on grievance night
- f. Historian: Per report
- g. Clerk:

MOTION:	Appoint Gail Vogel as Supervisory Election Inspector and Linda Record, Judy Dupuis, and Carmen Gates as Election Inspectors for the March 21, 2017 Village Election at a flat rate of \$110.00 each.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

10. Motion to enter executive session:

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

MOTION:	Close executive session				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

11. Adjourn

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