

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

MINUTES – BOARD OF TRUSTEES MEETING, JANUARY 4, 2017

Mayor Carman Bogle
Trustee Steve Robertson
Trustee Scott Lucey
Trustee James Sweeney
Trustee Kate Cruz
AAaron Janssen, Eagle
Cait Johnston, Salem Journal
Kim Cossey
Ric Rizzo
Greg Mumby
Chris Cavaliere
Marilyn Cavaliere
Christine Becker
John Patterson
William McCarty
Matt Toleman
Matthew Scimatera (6 Academy)
Chief George Bell
Les Losaw
Lance Allen Wang

1. Meeting opened with pledge at 7:00p.
2. Mayor welcomes attendees, introduces the public hearing for LL1 of 2017 regarding speed limits. Mr. Scimatera spoke in favor of the new local law, as did Trustee Cruz. Trustee Robertson wants to know if removing the “pork chop” and making a “T” at the intersection with 372 would help. Thought was it would not help.
3. Greg Mumby of Climate Action Associates discussed the Clean Energy Communities initiative, and how it could result in 100K grant to Village if its one of first 5 to meet requirements, 50K for those who submit subsequently. LAW – SET UP APPOINTMENT FOR GREG TO MEET WITH MAYOR
4. Approval of Minutes:
 - a. 12/7 – SR, SL, all aye

MOTION:	Approve 12/7/16 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

b. 12/21 – KC, JS, all aye.

MOTION:	Approve 12/21/16 Special Board Meeting minutes as written				
Made by:	Trustee Cruz				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Abstain	Y	Y	Y

5. Treasurer – reviews abstract of unpaid bills. One bill is for TASER products that are being paid by for 5K grant.

a. Statement of unpaid/paid vouchers.

MOTION:	Approve December 2016 statement of unpaid vouchers totaling \$27,843.31 and paid vouchers totaling \$2414.04, 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. Open non-interest bearing checking account for CDBG grant

MOTION:	Open non-interest bearing checking account for Community Development Block Grant (CDBG)				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

6. Mayor’s comments:

- a. Mayor discussed grant received for wastewater study.
- b. Christmas tree bonfire
- c. Youth update: Lease space at the old school building – 12/15 was due date for completion. Contract offers us an out by 12/15 if work not completed – or we can consent to go longer. Mayor says that she’s inclined to take advantage of the opt-out, although she is committed to finding a space for youth. **By not voting to extend, opt out for the old school is executed.**
- d. Budget prep: allowable levy growth factor is larger than last year’s – 1.15%. LES - PROVIDE EXPENSE SHEETS TO DEPARTMENTS TO PREPARE BUDGETS. LAW - GET BUDGET CALENDAR TO MAYOR
- e. Hospital has a new owner.

7. Fire Dept.: Per report. LAW – GIVE LIST OF POTENTIAL CONTRACTORS PER POKE’S REQUEST ON SINKING CORNERS OF BUILDING.

8. DPW: Per report.

- a. Motion – Declare “surplus” 1993 International DT466 single axle dump truck – bidding start minimum \$2500.

MOTION:	Declare 1993 International single axle dump truck surplus with bidding to start at minimum \$2,500.00				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

9. Police:

- a. Per report
- b. Motion – Ackley resignation SL, SR, All aye.

MOTION:	Accept resignation of PTL Gary F. Ackley, with regrets, eff 01 January 2017.				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- c. LAW – CHECK WITH INSURANCE COMPANY RE: POLICE OFFICERS OPERATING OUTSIDE OF JURISDICTION AS COURT OFFICERS.

- 10. Youth: Mayor covered in discussion of the old school/rec center.
- 11. Assessor: Working on tentative rolls. Grievance night scheduled for Tues 2/21, 6-9pm.
- 12. ZEO: Per report.
- 13. ZBA: No meeting, per report
- 14. PB: There was a meeting – no report, no minutes received.
- 15. Attorney: Discussed, in general, number of cases following up on.
- 16. Historian: Per report.
- 17. Library: Per report – received \$1500 grant for “story hour.” Also, motion regarding salaries.

- a. Approve hourly salary changes

MOTION:	Approve hourly salary changes per memo from Cambridge Public Library Board President Sue Sawyer dated 12/13/2016 effective 1/1/2017.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- b. Library vote to override tax levy as their portion of the school tax.

18. Clerk

- a. Close hearing SR, SL. All aye.

MOTION:	Close public hearing on LL1 of 2017				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- b. Speed Regulation Law of the Village of Cambridge, lowering speed limit on Academy St. to 25mph.
- i. Trustee Sweeney Y
 - ii. Trustee Cruz Y
 - iii. Trustee Robertson Y
 - iv. Trustee Lucey
 - v. Mayor Y

MOTION:	Approve Local Law 1 of 2017, Speed Regulation Law of the Village of Cambridge, lowering the speed limit on Academy Street to 25mph, effective on the date of filing with the Secretary of State office of the State of NY.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

19. Trustee Cruz – wants to put hay bales or some sort of barrier to keep kids out of the brook at the end of sledding trail at “the Mansion” on South Union. Mayor – talk to some community members, don’t get the Village involved by placing bales or we start assuming liability.

20. Adjourn:

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