

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

MINUTES – BOARD OF TRUSTEES MEETING NOVEMBER 1, 2017

Chief George Bell  
Matt Toleman  
Chief Tom Gray  
Tracy Schneider  
Mayor Carman Bogle  
Trustee James Sweeney  
Trustee Kate Cruz  
Trustee Stephen Robertson  
Trustee Scott Lucey  
Les Losaw  
Kim Cossey  
Bill McCarty  
AARon Janssen  
Cait Johnston  
Lance Allen Wang  
Christina Becker

1. Meeting started with Pledge at 7:00p
2. Approve minutes with corrections –

MOTION:	Approve 10/4/2017 Board Meeting minutes as corrected				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

3. Treasurer
  - a. Approve vouchers:

MOTION:	Approve October 2017 statement of unpaid vouchers totaling \$16,722.09 and paid vouchers totaling \$13,841.21, pending audit of individual vouchers.				
Made by:	Trustee Sweeney				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- b. Reviewed operating statement.

4. Mayor’s Report:

- a. FD – we must offer VFD cancer disability benefits per governor’s announcement. However, we would be footing the bill. We have to pay for the extra workman’s comp, but we don’t know what it would cost yet. This applies for a firefighter who has been in service 5 years or more.
- b. Front porch forum. Village to activate a front page forum account page.

MOTION:	Village will activate a front page forum account page				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- c. PFOA meeting, about 35 present. Most concerns about the ag recycle.
- d. NYLA sustainability program – meeting with Cristina Becker.
- e. Float at Lake Lauderdale – made by Boy Scout for Eagle Scout program. County has not approved it due to liability issues.
- f. Paid family leave – opting out or participating? Should have employee meeting to discuss? Revisit – when we have all info
- g. November 11 – HAZMAT turn in at Fort Edward

5. Fire Department:

- a. Did fire prevention class with the school Headstart program.
- b. Salem will be covering Village on Sat. nite due to the fire banquet.

6. DPW

- a. New leaf box has been working great.
- b. Changed locks at 56 N Park St.
- c. Sweeper is dead, look to replace with rental for two months out of the year? **(LANCE: TAKE OFF INSURANCE?)**

7. Police:

- a. Per report
- b. Halloween was very quiet.
- c. Some concerns about the curfew, but mayor received no complaints.

8. Youth:

- a. Donation – (Attorney states no conflict in accepting)

MOTION:	Accept donation of \$622.58 from 17 Mile Varak LLC and apply to Youth Center for computer accessories				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- b. High School Halloween Dance was this past Fri nite, 36 attended.
- c. Soccer split rent for Dance on Sat PM. 93 attended.

9. Assessor:

- a. Response on PILOT from Senior Housing. For Exec Session.
- b. Memo from Laura at Washington County re: Cold War exemption. **(LANCE: SET UP PUBLIC HEARING FOR DEC MEETING)** Hold public hearing on Dec 06 2017 at 7PM with regards to local law to continue CW Veterans Exemption in the Village of Cambridge. SR, KC. All aye.

MOTION:	Set up public hearing on December 6, 2017 at 7PM with regards to a proposed local law to continue Cold War Veterans Exemption in the Village of Cambridge				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

10. ZEO: Per report

11. PB/ZBA:

- a. PB: Oct mins and Sep “no meeting” attached
- b. ZBA: Sep / Oct both “no meeting”

12. Historian: Per reports

13. Librarian:

- a. Library meeting is next week
- b. Will be voting in new trustees next week
- c. Community feedback meeting Nov 14

14. Clerk:

- a. Parade request from Eric Matison for X-Mas Parade on Fri 12/15/2017 is tabled pending receipt of insurance.
- b. Court audit SL, KC Aye. LANCE: SCHEDULE FOR FY 2018**

MOTION:	Accept court audit/examination conducted by Trustees Sweeney and Robertson on 12/19/2016 as court audit for FY 2017				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- c. Post 2417-A: SR, SL. All aye. Abstain Bogle, and Sweeney.

MOTION:	Post RS2417-A for Bogle, Sweeney, Wang, and Austin-Cuddihy for 30 days and report same to NYSLRS upon completion of posting				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Abstain	Y	Abstain	Y	Y

15. 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 Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

16. Adjournment:

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