

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

MINUTES: BOARD OF TRUSTEES MEETING, DECEMBER 6, 2017

Mayor Carman Bogle
Trustee James Sweeney
Trustee Scott Lucey
Trustee Stephen Robertson
Cait Johnston (Greenwich Journal/Salem Press)
Les Losaw
Lance Allen Wang
Aaron Janssen (Eagle)
Sara Kelly
Teri Conrad
Kim Cossey
Chief George Bell
Chief Thomas Gray
Bill McCarty
Kate Cruz
Christina Becker
Eric Mattson
Lindsey Shaner

1. Meeting began with pledge at 7:00p.
2. Mayors opening remarks.
3. Open public hearing for Local Law #4.

MOTION:	Open Public Hearing for Local Law #4 of 2017 (amendment of Local Law #2 of 2011) to remove sunset clause on alternative tax exemption for certain Cold War Veterans within the Village of Cambridge.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

4. X-mas Parade: Teri and Sara answered any questions. Begins at 7:00pm. JS, EC. All aye.

MOTION:	Approve parade permit request from Eric Mattson and Sara Kelly for Cambridge Valley Chamber of Commerce for X-mas Parade on Fri 12/15/2017 at 7PM.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

5. Approval of minutes:

a. Minutes: 11/1 -

MOTION:	Approve 11/1/2017 Board Meeting minutes as written				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

b. Minutes: 11/28 -

MOTION:	Approve 11/28/2017 Special Board Meeting minutes as written				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Abstain

6. Treasurer Report:

MOTION:	Approve November 2017 statement of unpaid vouchers totaling \$18,503.71 and paid vouchers totaling \$60,935.95, 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. Mayor:

- a. NY Library Association Conference.
- b. USACE regarding Green Bridge. Will take bridge off the water for the winter. Owners of Varak are willing to donate it back to the Village. Do we want it as an easement? Should we remove the bridge from the creek? What liability issues does this create? Varak will repair the retaining walls on the creek. Do we want to take the bridge or not?

MOTION:	Accept donation of historic covered foot bridge after its removal from Cambridge Creek per letter from Benjamin Long (17 Mile Varak LLC) dated 12/1/2017.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- c. Lakes to Locks: FYI. We need to proofread the materials, and decide whether we want some of the signs posted.
 - d. Jim and Mayor participated in ceremony opening new water line on 313.
 - e. Jones/Periard vs. village lawsuit dropped.
8. Fire: Spaghetti dinner to support Firefighter Green this weekend, who lost his home in a fire. Includes silent auction. Will be up at Salem fire house.
9. DPW: per report
10. Police: a number of motions.

MOTION:	Redocument Officer Akin from FT Police Officer to PT Police Officer at a rate of \$14.39/hour.				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

MOTION:	Authorize start to hiring process for FT position in Cambridge vice: Akin.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

MOTION:	Authorize hire of Austin Gauthier as PT Police Officer at salary of \$12.19/hour (not yet certified PO) pending completion of admin requirements.				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Abstain	Y	Y	Y

MOTION:	Authorize hire of Zachary Pastore as PT Police Officer at salary of \$14.39/hour (certified PO) pending completion of admin requirements.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

11. Youth:

- a. Afterschool program in Nov – 3x ½ days due to conferences, and we had 15 kids each day.
- b. SL – how do we deal with those who do not pay their youth program fees? We do need to shut them out eventually.
- c. Mayor discussed the contributions from the towns.
- d. Other info per report.

12. Assessor: nothing outside of exec session, unless there are questions for him on LL4 of 2017.

13. ZEO: per report

14. Attorney – absent.

15. Library –

- a. Board wants to recommend Ken Gottry and Mary Ladlein to join the Library Board

MOTION:	Approve recommendation from Library Board to appoint Ken Gottry and Mary Ladlein to join the Library Board as Trustees for a period of two years.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- b. Working on long term plan for the library; got 85 survey responses back
- c. Mayor: Youth Center will open up for two evenings that the library is not open so people can use computers.
- d. Community change agent program (came from the conference she attended with the Mayor). First couple of months – focus on outreach to community.

16. Public Hearing on Local Law #4 of 2017

MOTION:	Close public hearing for Local Law #4 of 2017				
Made by:	Trustee Cruz				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

MOTION:	Approve Local Law #4 of 2017 (amendment of Local Law #2 of 2011) to remove sunset clause on alternative tax exemption for certain Cold War Veterans within the Village of Cambridge.				
Made by:	Trustee Cruz				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

17. No Executive Session to be conducted.

18. Adjourn:

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