

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

MINUTES – BOARD OF TRUSTEES MEETING, OCTOBER 4, 2017

Mayor Carman Bogle  
Trustee James Sweeney  
Trustee Steve Robertson  
Trustee Scott Lucey  
Trustee Kate Cruz  
Lance Allen Wang  
Lester Losaw  
Matt Toleman  
Nash Alexander  
Lindsey Shaner  
Christina Becker  
Cait Johnston  
Linda Record  
Kim Cossey  
Thomas Gray  
Bill McCarty

1. Meeting opened at 7:00pm with pledge.
2. Mayor’s welcome. No public comment.
3. Minutes

a. 9/6 minutes –

MOTION:	Approve 9/6/2017 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

b. 9/20 minutes (re: AUD) – discussed EOY balance.

MOTION:	Approve 9/20/2017 Special Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Abstain	Y

4. Jump ahead to parade request from Food Pantry / FD.

MOTION:	Approve parade permit request from Cambridge Food Pantry for Cambridge Food Pantry/Cambridge Fire Dept. "Walk With Us" on Sat 10/7/2017 from 9-10:30am.				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

5. Treasurer's Report.

a. Budget Adjustment #1 –

MOTION:	Approve Budget Adjustment #1 to 2017-18 Budget				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

b. Approve statements –

MOTION:	Approve September 2017 statement of unpaid vouchers totaling \$16,729.21 and paid vouchers totaling \$4,380.77, pending audit of individual vouchers.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

c. Discussed operating statement.

6. Mayor’s Report:

- a. DoH presentation at CCS on 10/19 at 6p re: PFOA and blood test results
- b. AUD submitted? Yes – Les.
- c. Met with FD firehouse committee
- d. Youth committee appointments

MOTION:	Appoint Tonya Somerville and Rebecca Crandall to Village of Cambridge Youth Committee				
Made by:	Trustee Cruz				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- e. Green Bridge
- f. Front Porch Forward
- g. Coila Church thanks to CPD
- h. Update on Sewage Study

7. FD update per report

8. DPW: Per report

- a. Leaf pickups begin Monday
- b. Plaque on park bench installed IMO “Bruce.”
- c. SL – Can we get crosswalk by IGA done or is it too late this year? Matt: I’ve been talking with DoT but I don’t expect it will happen this year.

9. PD – per report

a. Motion –

MOTION:	Hire Christopher Davis-Flynn as a full time police officer with the Village of Cambridge at a salary of 18.64/hour pending report of physical.				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

10. Youth – per report. After school program – 51 kids registered. Kids 12-38 per day. Average – 20 kids per day.

11. Bill: PILOT discussion for executive session.

12. ZEO – per report.

13. ZBA/Planning Board – no report

14. Attorney –Exec. Session.

15. Historian – no report

16. Library – per report – summer program feedback and plans for next year. Looking to finalize programs by Feb 2018. Story hour and mahjong big hits. Discussed other programs.

17. Clerk – Discussed taxes collected thus far \$845,338.67 (93.5%)  
 - Gave registrar update and update on well siting for 56 N. Park

18. Enter Exec. Session:

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

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

19. Adjourn

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