

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

MINUTES – BOARD OF TRUSTEES MEETING, SEPTEMBER 6, 2017

Mayor Carman Bogle
John Patterson
Trustee Steve Robertson
Trustee Scott Lucey
Trustee Jim Sweeney
Trustee Kate Cruz
Les Losaw
Lance Allen Wang
William McCarty
Lindsey Shaner
Kim Cossey
Valerie Reagan
AARon Janssen
Matt Toleman
Dep Chief Nash Alexander
Chris Cavaliere
Chief George Bell
Christina Becker

1. Meeting started with Pledge at 7:00p.
2. Mayor’s welcome
3. Public Comment: None
4. Approval of Previous Minutes

MOTION:	Approve 8/2/2017 Board Meeting minutes as written				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

MOTION:	Approve 8/9/2017 Special Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

5. Treasurer's Report:

a. Statement of Unpaid Vouchers

MOTION:	Approve August 2017 statement of unpaid vouchers totaling \$15,198.91 and paid vouchers totaling \$4071.71, 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. Budget Adjustment #2

MOTION:	Approve budget adjustment #2 for 2016-17 Budget				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

6. Mayor's comments

- a. New DRAFT Personnel policy –
 - i. Discussion regarding call-in time, and VFD roles
 - ii. Personnel SOP

MOTION:	Approve Village of Cambridge Employee Manual and Personnel Policy dated 9/6/2017, superseding all previous documents published for that purpose				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

- b. Police committee meeting
 - c. Thank you to Police Department letter
 - d. Meeting to discuss fire truck 9/1; Nash discusses apparatus status
 - e. Discussion of Varak Park bridge
7. Fire Dept. – 17 calls this month. Supported sports events at Wash Co Fair. 103 calls so far for year. FF1 Course status.
 8. DPW – no motion required.
 9. Police – per report
 10. Youth – determine salaries \$10.00/ Approve all afterschool program Youth Department employees currently making 9.70/hour for 10.00/hour salary. SR, SL. All aye. Discussed the need to assess the payments being made by towns against the number of children we are serving with the summer camp.
 - a. SR, KC, all aye.

Accept donation of 100 dollars to Youth Center from Naomi Marsh. SL, SR, all aye.
 11. Assessor – PILOT agreement for Cambridge Woods for Exec. Session.
 12. ZEO – April report mistakenly in packet. Read report aloud.
 13. Attorney – reviewed current items – litigation in exec session.
 14. Historian – SR, KC. All aye.
 15. Library: Verbal report. Discussed teen volunteer programs. Lego Club – Oct – May. Author coming in who is a new resident to village – Dale Christopher. Long Term planning.
 16. Clerk – Approve request from Bob Woodward ... discussed parking concerns near Durrin park. Public roads. SR, KC. All aye.

APPROVED BY BOARD ACTION - 10/4/2017

Table issue regarding Glens Falls National Bank.

17. Motion to enter Executive Session. SL, KC. All aye.