

Village of Cambridge  
56 North Park Street  
Cambridge, New York 12816

DRAFT MINUTES: BOARD OF TRUSTEES MEETING, FEBRUARY 8, 2018

Mayor Carman Bogle  
Bill McCarty  
Kimberly Cossey  
Chief Tom Gray  
Chief George Bell  
Matt Toleman  
John Patterson  
Lance Allen Wang  
Trustee Scott Lucey  
Trustee James Sweeney  
Cait Johnston (Greenwich Journal/Salem Press)  
Trustee Steve Robertson  
AARon Janssen (Eagle)  
Chris Cavaliere  
Christina Becker

1. Meeting began with pledge at 7:00pm.
2. No public comment.
3. Approval of minutes
  - a. 1/3 mins.

MOTION:	Approve 1/3/2018 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Absent

- a.
  - b. 1/18 mins.

MOTION:	Approve 1/18/2018 Special Board Meeting minutes as written				
Made by:	Trustee Sweeney				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Abstain	Y	Y	Absent

4. Treasurer

a. Unpaid bills

MOTION:	Approve January 2018 statement of unpaid vouchers totaling \$38,620.41 and paid vouchers totaling \$10,805.01, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Absent

b. Pay rate adjustment

MOTION:	Set pay rate for FT uncertified police officers at \$17.92/hour.				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Abstain	Y	Y	Absent

5. Mayor:

- a. Discussed wastewater study. Laberge will meet with trustees at their convenience. *Lance will set up appointment with Laberge.*
  - b. Police committee – meeting was last week. Focus is on updating agreement.
  - c. Motion – Amend Section 3 of Municipal Cooperation Agreement for joint police services to provide that term of agreement shall end at end of calendar day, 9/14/2018. Scott/Steve. All aye.
  - d. FD committee. Moving slowly forward on firehouse.
  - e. Tree committee – submitting for new grant.
  - f. Library community agents of change
6. Chief Gray – nothing to report from FD. BBQ went well.
  7. DPW: Per report. Cut trees for white creek, they helped village. T/O Cambridge and helped. Sidewalk sander dead – had to get it repaired. Discussed status of municipal lot. Mayor would like signs that denote where public parking is located on Main. State would require this.
  8. PD Per report. Quiet month. Motor failed in 112.
  9. Youth: Per report. Needed to repair furnace, taken care of. Discussed financial challenges in youth program, and town contributions.
  10. Assessor: Per report. Grievance day is on the 20<sup>th</sup>. 6-9pm.
  11. ZEO: Per report.
  12. Planning and Zoning Board of Appeals – no report, no minutes for Jan 2018.
  13. ZBA – Lance will send out to ZBA stating that they missed their training – find some.
  14. Attorney: Been working on PILOT, haven't heard back from Amer. Water requesting easement on Mountain View Way (ZEO – they are not pursuing any more). Worked on BAN's.
  15. Historian: Per Report.
  16. Library: Been busy between Community Change Agent and other tasks. Approached by program director in using Cambridge as a case study for the program.
  17. Clerk:

a. Election Inspectors:

MOTION:	Appoint Gail Vogel as Supervisory Election Inspector and Judy Dupuis, Carmen Gates, and Beverly Collamer as Election Inspectors for the 3/20/2018 Village election at a flat rate of \$110.00/each.				
Made by:	Trustee Sweeney				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Absent

b. Meeting w/Gene Quirk our insurance agent from AMSURE (fmr Adirondack Trust). Get rates for budget.

18. Enter executive session

MOTION:	Enter Executive Session for the purpose of discussing current litigation and other legal matters pertaining to the Village.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Absent

19. Executive Session

- a. Discussed Sunlight Peak vs. Village Article VII matter. To settle the case of reduced taxes per request \$5466.68 per written stipulation. Approve Mayor to sign stipulation to settle matter.
- b. Discussed George property on Pearl St. encroachment issues.

20. Motions from Executive Session:

MOTION:	Authorize the Mayor to sign stipulation discontinuing the Article VII action Sunlight Peak v. Village of Cambridge, settling the case.				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Absent

MOTION:	Hire Wiley Surveyors to survey Pearl St. property 263.8-1-41 not to exceed \$2,800.00.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Absent

21. Close Executive Session

MOTION:	Close Executive Session				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Absent

22. Adjournment

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