

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

MINUTES: BOARD OF TRUSTEES MEETING, JANUARY 3, 2018

Mayor Carman Bogle  
Trustee Steve Robertson  
Trustee Scott Lucey  
Trustee Kate Cruz  
Trustee James Sweeney  
Chris Cavaliere  
Bill McCarty  
Les Losaw  
Lance Allen Wang  
Chief George Bell  
Kimberly Cossey  
Christina Becker  
Jesse Tefft (Journal/Press)  
AAaron Janssen (Eagle)  
Lindsey Shaner

1. Meeting began with pledge at 7:00pm.
2. Vincent Vecchione \$70 hr.

MOTION:	Accept bid from Vincent Vecchione as submitted for snow removal at a rate of \$70/hour.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

3. KNL \$65 hr.

MOTION:	Accept bid from KNL Trucking as submitted for snow removal at a rate of \$65/hour.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

4. Minutes: Motion to accept minutes.

MOTION:	Approve 12/6/2017 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

5. Treasurer:

a. Unpaid bills, etc.

MOTION:	Approve December 2017 statement of unpaid vouchers totaling \$16,957.34 and paid vouchers totaling \$4,807.08, pending audit of individual vouchers.				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

b. Lance will reach out to court to see about contracting new backup Justice.

c. Minimum wage changes for 2018.

MOTION:	Increase pay rate for all employees who currently earn \$10.00/hour to \$10.40/hour in order to maintain compliance with state minimum wage laws; change to take place effective 12/27/2017				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

6. Mayor’s Report:

- a. IRS – 2012 debt; \$37,000 was not paid to IRS in 2012 that it should have been. Penalties and interest total \$49,000. We should pay \$30,000 and send written letter at same time requesting forgiveness of remainder.
- b. Allowable growth factor – we are allowed to increase property tax levy 2% for 2018.
- c. Green Bridge moved and at DPW.
- d. Landlord/tenant issues are state law and handled at county level. We can only address zoning issues. Code enforcement is county – zoning is ours.
- e. Mayor got call there was no heat at the youth center. Both fuel tanks were empty. Main Care was called at 3:00pm.
- f. Tree Burning will be Sat 1/27. 5:00pm. Durrin Park. DPW will pick up trees.

7. Fire Dept: N/A

8. DPW – per report.

- a. Look for sidewalk laws. Need to discuss options due to complaints about plowing on slate sidewalks. Bottom line – if its already shoveled, we won’t do it.

9. Police –

- a. Towing law – has been publicized on website, in newspaper, and in social media. We only tow if we can’t find the owner in nearby houses.
- b. Per report.

- c. Want to move Austin Gauthier to full-time. He would be “temporary provisional” – pending physical and acceptance into academy. Would start 1/16. He agreed to two years’ service after academy.

MOTION:	Appoint Austin Gauthier temporary/provisional full-time Police Officer at v/o Cambridge eff. 1/3/2018 pending physical exam and acceptance; pay rate at \$12.19/hour (untrained).				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Abstain	Y	Y	Y

10. Youth – per report

- a. Discussed getting info regarding at what temperature we should not walk kids 5 minutes to youth center

11. Assessor –

- a. Will need executive session.
- b. Grievance Day – 2/20 (3<sup>rd</sup> Tuesday of Feb) 6-9pm.

12. ZEO –

- a. Saratoga Conference? LANCE WILL SEND OUT INFO
- b. Per report
- c. E Main St Chickens are gone. Geese still around. Chris will investigate.

13. ZBA/PB – no meeting per reports.

14. Library – no library board meeting.

- a. Working long-term plan survey with community

15. Clerk:

- a. Election required motions: SL, KC.

b.

MOTION:	There will not be a village registration day (Election Law Sec. 15-118(3))				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

MOTION:	Polling place for March 20, 2018 Village Election will be Village Offices at 56 North Park Street; hours for polling will be 12:00pm-9:00pm (Election Law Sec. 15-104(3)(b))				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

16. Court audit (conducted by Trustee Sweeney and Trustee Robertson)

MOTION:	Accept court audit for Village of Cambridge Justice Court for period of 1 Jun 2016 – 31 May 2017.				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Abstain	Abstain	Y	Y

17. Executive Session

MOTION:	Enter executive session for purpose of reviewing legal items pertaining 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 Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

18. Adjournment

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