

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

MINUTES: BOARD OF TRUSTEES MEETING, JULY 11, 2018

Mayor Carman Bogle  
John Patterson  
Sgt Robert Danko  
Trustee James Sweeney  
Trustee Steve Robertson  
Trustee Kate Cruz  
Lester Losaw  
Lance Allen Wang  
Matt Toleman  
Chief Tom Gray  
Bill McCarty  
Sarah Ashton  
Lindsay Shaner  
Aaron Janssen (Eagle)

Not Present: Amy Walsh (dialed in for two votes)

1. Meeting began with pledge at 7:00pm.
2. Minutes:

a. Board Meeting, 6/6/2018

MOTION:	Approve 6/6/2018 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

b. Special Board Meeting, 6/27/2018

MOTION:	Approve 6/27/2018 Special Board Meeting minutes as written				
Made by:	Trustee Cruz				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

3. Treasurer:

a. Unpaid Bills

MOTION:	Approve June 2018 statement of unpaid vouchers totaling \$39,238.22 and paid vouchers totaling \$2118.13, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

- b. Treasurer’s Report and Operating Statement: Discussed the need to close out 2018 books by moving funds to youth account to bring it to positive. Option: Loan money to youth fund or do interfund transfer to cover deficit. Extended discussion on best approach to use.

MOTION:	Transfer \$26,801.00 from General Fund to Youth Fund in order to balance 2018 budget.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

- c. Discussion of future potential legislation from state authorizing property tax deductions for donations to municipality.

4. Public Comments: Sarah Ashton regarding Community partnership. Grant applications for Main Street Funds. Grant request did not work last year because NY Main Street program wants a target area, and we put in for a large area along Main Street and across from the school. This year we will limit the number of buildings – focus on Agway Building, Varak Park, and 9 W Main (old lumberyard). Making space more attractive, usable, and marketable. Will cost the Village nothing to put in for the grant.

MOTION:	The Village Board approves and endorses the 2018 Consolidated Funding Application (CFA) under the New York Main Street Program for assistance prepared and submitted by HomeFront Development Corporation				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

5. Mayor comments.

- a. Discussed Assembly Bill passed to name stretch of 22 in Cambridge after Chief Bell.
- b. ZBA status, and Planning Board status. We need more volunteers to fill boards. One volunteer to be appointed tonite.

MOTION:	Allow current ZBA and Planning members who are either new, or behind in their professional training credits a waiver of training requirements until Feb 2019 Saratoga Planning Conference.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

- c. Sewage System: Next step is DEC reviews Sewage Study, LaBerge will forward and adjust report based on their guidance.
- d. Village Attorney – [Amy Walsh phoned in] Fitzgerald Baker Morris Firth recommended by Mayor based on interviews and board feedback.

MOTION:	Hire FBMF effective 7/11/2018 as Attorneys for the Village with compensation for legal services per cost proposal contained in bid and in correspondence dated 7/9/2018 stipulating \$250/meeting cost.				
Made by:	Trustee Cruz				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	N	Y

- e. Cambridge Community Party (“Cambridge Day”). 7/21. 6 to dark for fireworks.

6. FD:

- a. County code enforcement called Chief Gray. Fireworks are good for 21<sup>st</sup>.
- b. Quiet month for FD.
- c. 2 firefighters in last half of Firefighter I.
- d. Chief Gray is back in full service after a job injury.

7. DPW: Per report.

8. PD:

- a. Appoint PT Police Officer Michael Moses

MOTION:	Appoint PT Police Officer Michael Moses Corporal in the Cambridge Police Department effective 7/11/2018, with no change in pay authorized with this motion				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- b. Discussed potential road shut down for “Cambridge Day”

MOTION:	Authorize street closure(s) as necessary to support Cambridge Day 7/21/2018 if determined necessary by Cambridge Police Department.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

9. Youth: Per report

10. Assessor: Will need to discuss application for non-profit on a substantial property in the Village – potential upcoming issue. Will be in executive session.

11. ZEO – per report

12. ZBA – No report.

MOTION:	Appoint William Reagan to the Zoning Board of Appeals for a 4 year term – 7/11/2018-7/10/2022				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

13. Historian – per report; Mayor received information as to the location of the 1976 time capsule, which will be filed in the archives.

14. Library – per report

15. Clerk:

- a. Summer concert

MOTION:	Approve Cambridge Lions for Summer Concert Series at Memorial Park, 7/12, 7/19, 7/26/2018, 7pm-Dusk.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

b. Use of Durrin Park.

MOTION:	Approve Janet Buonanno for private non-commercial use of Durrin Park on 7/18 and 7/25 from 6:30pm – 7:45pm.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

c. Mayor – Lance - apply for AED for courtroom per MM grant

16. 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 Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

17. Discussion in Executive Session regarding Chief Bell’s widow being served with papers as personal representative of the estate of George Bell, regarding liability for actions taken in an official capacity as Police Chief.

MOTION:	Close Executive Session				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

18. Motion from Executive Session:

MOTION:	Accept request by Karen Bell for legal representation as personal representative of the estate of the late George Bell in the case of Coon v. Bell.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	NP	Y

19. Adjournment

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