

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

MINUTES: BOARD OF TRUSTEES MEETING, JUNE 6, 2018

Mayor Carman Bogle
John Patterson
Patrolman Bruce Brundidge
Sgt Robert Danko
Trustee Amy Mantzey Walsh
Richard Sweeney
Trustee James Sweeney
Trustee Steve Robertson
Trustee Kate Cruz
Lester Losaw
Lance Allen Wang
Aaron Janssen (Eagle)
Susan Creitz
Heide Merecki
Michael Isaac Labish
Gretchen Browne
Tom Armet
Pat Armet
Jana King
Jane Wright
Family/friends of Sgt Danko
Tom Armet
Chris Cavaliere
Matt Toleman
Nash Alexander
Chief Tom Gray
Donald Boyajian
Art Center
Lindsay Shaner
Cait Johnston (Greenwich/Salem)

1. Meeting began with pledge at 7:00pm.
2. Mayor Bogle swore in Sgt Robert Danko
3. Public portion –
 - a. Susan Creitz – lives in 120 W Main here because “concerned about state of properties across street.” Proceeded to describe conditions as she understood them in those houses. Additional comments from Tom Armet what he knows regarding the conditions in that house.

- b. Mayor Bogle –
 - i. Foreclosed bank owned homes. Bank is responsible for mowing and securing property. They are meeting responsibilities.
 - ii. You can create a group to pressure the bank.
 - iii. 89 W Main falls under same rules of securing. It is murky because the bank was going to close on him but instead they are doing a summary judgment. Bank CONTROLS it, but owner OWNS it.
 - iv. Mayor reviewed the procedures for “zombie” properties.
 - v. Mayor will confirm who the players are – banks, etc. and advise the citizens.
 - vi. **LANCE – confirm who point of contact is at county re: tax sale of property and exact status of 89 W Main.**
 - vii. Susan – reach out to Sarah Ashton re: grants and community partnership.
 - viii. Susan Creitz 677-3373; is soliciting those who are willing to help push the issue

4. Minutes

a. Board Meeting, 5/2/2018

MOTION:	Approve 5/2/2018 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

b. Special Board Meeting, 5/9/2018

MOTION:	Approve 5/9/2018 Special Board Meeting minutes as written				
Made by:	Trustee Cruz				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

c. Special Board Meeting, 5/16/2018

MOTION:	Approve 5/16/2018 Special Board Meeting minutes as written				
Made by:	Trustee Walsh				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Abstain

5. Treasurer –

MOTION:	Approve May 2018 statement of unpaid vouchers totaling \$83,206.36 and paid vouchers totaling \$16,624.02, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- a. We were 82K over (surplus) at the end of the fiscal year.
- b. Discussion of status of IRS payments to remove the Village debt
- c. Motion –

MOTION:	Approve payment to Internal Revenue Service of \$20,327.34 for outstanding debt and penalties resulting from unresolved transactions from 2012.				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- d. Motion -

MOTION:	Approve budget adjustment for FY 18-19 of \$20,328.00 to be taken from fund balance and placed in budget line 9089.8.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

6. Mayor's Report:

- a. Storm started off month, everyone pulled together. DPW did a great job. FD kudos for staying on top of calls. Mayor is trying to figure out how much the storm cost – not just to government but also to individual citizens. She is collecting data.
- b. Wastewater public hearing – Mayor is working with Ron Laberge to determine and move to next step.
- c. Attorney interviews are underway. One more to go. John Patterson has no problem staying on for another month.
- d. Charitable Contribution Program – people can donate to village government and get a deduction – offset salt costs
- e. NYLA Conference – Community Change agent briefing
- f. Meeting w/Sen. Little; Archeological Study at new Firehouse location one was done, but now we have to do Phase II. Sen. Little found we don't need to do Phase II for emergency services. Progress will go quickly once we clear the Archaeological Study waiver paperwork.
- g. July meeting

MOTION:	Move July 2018 Board meeting to 2 nd Wednesday (July 11) due to Independence Day holiday.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

7. Fire:

- a. May was busy. Annual chicken BBQ went well.
- b. Storm at beginning of month – 40 fire calls in 6 hour period. That is 1/3 of annual call volume.
- c. 2 firefighters starting 2nd half of Firefighter I.
- d. Yesterday one of trucks had a minor accident – hit deer carcass in road on Rt. 22. Minor exhaust damage.
- e. Get with clerk if you leave meetings early to find out about any items of interest.

8. DPW

- a. All brush from storms picked up; extended period for picking up villagers brush until Friday
- b. Fixed flagpole at 56 N Park
- c. Rental Sweeper has been returned.
- d. **Next Thurs 7/14 – 9:30 National Grid wants to meet with Village about LED.**

9. Police – per report

10. Youth

- a. Gearing up for camp – 95 are enrolled. +10 to last year’s pace.
- b. Extended deadline to 7/15.
- c. Still need another lifeguard.

11. Assessor – N/A

12. ZEO – per report

13. ZBA/PB – no meetings

- a. Appoint Jeremy Geroux of Myrtle Ave., Cambridge, to Planning Board for 5 year term.

MOTION:	Appoint Jeremy Geroux of Myrtle Ave., Cambridge to Planning Board for 5 year term.				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- b. Rich Sweeney thinks the board should consider a moratorium on subdividing homes into apartments because there’s a glut of vacant apartments in the Village.

14. Attorney:

- a. Have been providing legal advice to Mayor and staff.
- b. Has been working on Al George land donation to Village.
- c. Rest for exec session

15. Historian: Per report

16. Library: Per report

17. Clerk:

- a. Clerk out June 15, 22, 28-29
- b. Accept bid of Leise Well Drilling of Argyle NY of 7500 dollars for well drilling and connection to water system at 56 N. Park St. SR/AW All aye.

MOTION:	Accept bid from Leise Well Drilling of Argyle NY of \$7500.00 for well drilling and connection to water system at 56 N. Park St.				
Made by:	Trustee Robertson				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

c. Alumni Assn –

MOTION:	Approve request of CCS Alumni Association for Cambridge Community Party at Library Memorial Park for Sat 21 July 2018 from 6-9PM; contingent upon receipt of insurance documentation.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

18. Exec 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	Y	Y

MOTION:	Close Executive Session				
Made by:	Trustee Walsh				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

19. Adjournment

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