

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

MINUTES: BOARD OF TRUSTEES MEETING, MAY 2, 2018

Mayor Carman Bogle  
Lance Allen Wang  
John Patterson  
Patrolman Bruce Brundidge  
Kimberly Cossey  
Dick Farrell (Eagle)  
Cait Johnston (Greenwich Journal/Salem Press)  
Chris Cavaliere  
Les Losaw  
Dep Chief Nash Alexander  
Bill McCarty  
Matt Toleman  
Trustee Steve Robertson  
Trustee Kate Cruz  
Trustee Amy Walsh  
Stephen Hallock  
Charity Chapman  
Trustee James Sweeney  
Lindsay Shaner  
Richard Sweeney  
Tracy Schneider

1. Meeting began with pledge at 7:00pm.
2. Issues to bring before the Board?  
Trustee Cruz: A lot of water pipe breakages  
Matt Toleman: Valve issues – NY American Water is checking it out
3. Appointments: Added Auditors (updated Internal Control document) and 2018-19 Fire Police
  - a. Approve:

MOTION:	Approve appointments list as published				
Made by:	Trustee Walsh				
Second by:	Trustee Robertson				
Vote:	CB	SR	KC	JS	AW
	Y	Y	Y	Y	Y

4. Minutes:

a. Board Meeting, 4/4/2018

MOTION:	Approve 4/4/2018 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Abstain	Y

b. Special Board Meeting, 4/18/2018

MOTION:	Approve 4/18/2018 Special Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

c. Special Board Meeting, 4/23/2018

MOTION:	Approve 4/23/2018 Special Board Meeting minutes as written				
Made by:	Trustee Walsh				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

5. Treasurer:

a. Review abstract of vouchers

MOTION:	Approve April 2018 statement of unpaid vouchers totaling \$17,668.30 and paid vouchers totaling \$7,998.41, pending audit of individual vouchers.				
Made by:	Trustee Cruz				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

b. Budget adjustment:

MOTION:	Adjust 2017-18 budget per Adjustment #2 dated 5/2/2018				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

6. Mayor's Report

a. Budget adoption

b. Appointment of Assoc. Justice: SR/EC All aye.

MOTION:	Appoint Hon. Richard Molea as Assoc. Justice for the Village of Cambridge eff 4/30/2018				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

c. LaBerge sewer study report – will be done on 5/9/2018

d. Legion request to plant tree in honor of 100 anniversary end of WWI.

MOTION:	Allow American Legion to plant tree in Memorial Park to commemorate the 100 <sup>th</sup> Anniversary of the end of World War I				
Made by:	Trustee Robertson				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- e. Going away with Christina Becker to the New York Library Association institute to discuss “Agents of Change” program
- f. Gazebo – vandalism issues – people using Wi-Fi; program router to shut during non-business hours?
- g. Cambridge Day: Alumni Association – 7/21 – not doing fireworks, but this will be the rain date for balloon fest.

MOTION:	Donate \$500 to Cambridge Central School Alumni Association to support 2018 Cambridge Day celebration.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- h. Trustee Sweeney discussed clean energy task force

7. Fire:

- a. Tom Gray has been out of service past several weeks due to a workplace injury.
- b. Last Sun call on Ave A – residential fire. 10 minutes response – “big city standard.”
- c. 4 members completed FAS training (firefighter rescue).
- d. Dept Fundraiser BBQ 5/26.

8. DPW: per report

- a. Move \$15,000 in DPW Reserve to general fund per April meeting motion.
- b. Need letter of intent to purchase truck to Carmody Ford.
- c. Also looking to purchase small truck from used vehicle lot on Route 7.
- d. After 18<sup>th</sup> of this month, Spring cleanup will be done.
- e. Village leaf dump and brush dump will not be open on weekends any more. 7-4 Monday-Friday.

9. Police:

- a. per report

- b. CCS working on memorial to Chief
10. Youth: per report
  11. Assessor: Nothing to report
  12. ZEO: per report
  13. ZBA: per report
  14. Planning: per report
  15. Attorney: Discussed timeline for transition to new attorney
  16. Historian: See reports
  17. Library:
    - a. Prepping for Summer programming
    - b. Discussed upcoming programs
    - c. Completed annual newsletter to go out before appropriation votes
    - d. Talking with farmer’s market about a place in the community tent
  18. Clerk:
    - a. Discussed registrar statistics
    - b. Discussed well drilling bids for 56 N Park

MOTION:	Approve Parade Permit for American Legion Maxson Post 634 for Memorial Day Parade, Mon. 5/28/2018				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

MOTION:	Approve Parade Permit for American Legion Riders Inaugural Ceremony in Memorial Park, Sat., 5/26/2018 at 12 noon.				
Made by:	Trustee Robertson				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

MOTION:	Approve Cambridge Lions request for Car Show, 6/2/2018 from 8am-2pm 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

19. Executive Session:

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

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

20. Adjournment

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