

VILLAGE OF CAMBRIDGE  
56 NORTH PARK STREET  
CAMBRIDGE, NEW YORK 12816

**MINUTES: BOARD OF TRUSTEES MEETING, NOVEMBER 7, 2018**

Trustee James Sweeney  
Trustee Amy Walsh  
Valerie Reagan  
Michael Brandi  
Lance Allen Wang  
William McCarty  
Matt Toleman  
Chief Tom Gray  
Sgt Robert Danko  
Ashleigh Morris (Eagle)  
Kim Cossey  
Steve Hallock  
Beth O’Grady  
Chris Cavaliere  
Lindsey Shaner

Absent: Mayor Carman Bogle, Trustee Kate Cruz

1. Meeting began with pledge at 7:10pm.
2. Val Reagan thanks Village for allowing her to put out motorcycle safety signs.
3. Surplus 2011 Dodge Ram:

|            |                                                                                |    |    |    |        |
|------------|--------------------------------------------------------------------------------|----|----|----|--------|
| MOTION:    | Accept bid of \$16,250.00 for 2011 Dodge Ram from Joel McLenithan of Cambridge |    |    |    |        |
| Made by:   | Trustee Walsh                                                                  |    |    |    |        |
| Second by: | Trustee Sweeney                                                                |    |    |    |        |
| Vote:      | CB                                                                             | SR | JS | AW | KC     |
|            | Absent                                                                         | Y  | Y  | Y  | Absent |

4. Minutes:

|            |                                                    |    |    |    |        |
|------------|----------------------------------------------------|----|----|----|--------|
| MOTION:    | Approve 10/3/2018 Board Meeting minutes as written |    |    |    |        |
| Made by:   | Trustee Sweeney                                    |    |    |    |        |
| Second by: | Trustee Walsh                                      |    |    |    |        |
| Vote:      | CB                                                 | SR | JS | AW | KC     |
|            | Absent                                             | Y  | Y  | Y  | Absent |

5. Finance:

a. Paid and unpaid vouchers:

|            |                                                                                                                                                     |    |    |    |        |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----|----|----|--------|
| MOTION:    | Approve October 2018 statement of unpaid vouchers totaling \$29,023.88 and paid vouchers totaling \$10,321.14 pending audit of individual vouchers. |    |    |    |        |
| Made by:   | Trustee Walsh                                                                                                                                       |    |    |    |        |
| Second by: | Trustee Sweeney                                                                                                                                     |    |    |    |        |
| Vote:      | CB                                                                                                                                                  | SR | JS | AW | KC     |
|            | Absent                                                                                                                                              | Y  | Y  | Y  | Absent |

b. Val Reagan – questions on balance sheet.

6. Motion from Mayor/Attorney: **Tabled, pending clarification of “not to exceed” amount from attorney and CT Male, as to whether this is a cumulative amount or a “per incident” amount.**

|            |                                                                                                                                                                                                                                                                                                                 |    |    |    |    |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|----|----|
| MOTION:    | Empower Mayor to authorize certain reimbursable expenses in addition to the already authorized “not to exceed” amount for pre-design phase services for the new firehouse; this motion authorizes the reimbursement of certain expenses not to exceed \$500 without prior written authorization of the Village. |    |    |    |    |
| Made by:   | TABLED WITHOUT ACTION                                                                                                                                                                                                                                                                                           |    |    |    |    |
| Second by: | -----                                                                                                                                                                                                                                                                                                           |    |    |    |    |
| Vote:      | CB                                                                                                                                                                                                                                                                                                              | SR | JS | AW | KC |
|            |                                                                                                                                                                                                                                                                                                                 |    |    |    |    |

7. Fire Dept –

- a. 1979 Mack is out of service now, sold via GovDeals.
- b. Replacement truck is running a bit behind, is due this month.
- c. Fire Prevention every Thurs in Oct at Fire House.
- d. Declare following FD items surplus (see list). JS, AW. All aye.

|            |                                                                                                                                                                                                                                                                                                                                                                                                     |    |    |    |        |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|----|--------|
| MOTION:    | Declare the following items surplus:<br>7 tft adjustable fog nozzles<br>1 John Deere 118 pressure washer<br>5 100' lengths of 5" hose<br>1 2 ½ Akron nozzle<br>1 for-da-tank 2100 gallons<br>1 booster pack<br>12 turn out coats all out of date<br>5 bunker pants all out of date<br>1 Darley front mount 1000 gmp pump<br>2 100' twist lock cord reels<br>4 old portable pumps<br>1 old generator |    |    |    |        |
| Made by:   | Trustee Sweeney                                                                                                                                                                                                                                                                                                                                                                                     |    |    |    |        |
| Second by: | Trustee Walsh                                                                                                                                                                                                                                                                                                                                                                                       |    |    |    |        |
| Vote:      | CB                                                                                                                                                                                                                                                                                                                                                                                                  | SR | JS | AW | KC     |
|            | Absent                                                                                                                                                                                                                                                                                                                                                                                              | Y  | Y  | Y  | Absent |

- 8. DPW:
  - a. Per report
  - b. Leaf pickup and brush pickup ends by 12/1 or upon first snow.
  - c. 11/23 last week of putting brush out.
- 9. Police: Per report
- 10. Youth: Per report
- 11. Assessor: Need Exec Session (2 items)
- 12. ZEO: Per report
- 13. Planning/ZBA: Per report
- 14. Attorney: Stated he would discuss issue with CT Male as raised earlier.
- 15. Historian: Per report
- 16. Library: Per report
- 17. Clerk: Per report plus motion of Hazard Mitigation Plan.

|            |                                                                                                                                                                                                                               |    |    |    |        |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----|----|--------|
| MOTION:    | BE IT RESOLVED by the Village Board that the Village of Cambridge adopts the Washington County Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan. |    |    |    |        |
| Made by:   | Trustee Walsh                                                                                                                                                                                                                 |    |    |    |        |
| Second by: | Trustee Sweeney                                                                                                                                                                                                               |    |    |    |        |
| Vote:      | CB                                                                                                                                                                                                                            | SR | JS | AW | KC     |
|            | Absent                                                                                                                                                                                                                        | Y  | Y  | Y  | Absent |

18. Steve Hallock: Surplus items – is that the Village Money or is it the fire department’s money?  
It is for the reserve fund.

19. Sgt Danko: Thanks trustee Sweeney for helping with food drive.

20. Executive Session:

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

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

21. Adjournment:

APPROVED BY BOARD ACTION – DECEMBER 5, 2018

|            |                 |    |    |    |        |
|------------|-----------------|----|----|----|--------|
| MOTION:    | Adjourn         |    |    |    |        |
| Made by:   | Trustee Walsh   |    |    |    |        |
| Second by: | Trustee Sweeney |    |    |    |        |
| Vote:      | CB              | SR | JS | AW | KC     |
|            | Absent          | Y  | Y  | Y  | Absent |