

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

MINUTES: BOARD OF TRUSTEES MEETING, OCTOBER 3, 2018

Mayor Carman Bogle
Trustee Stephen Robertson
Trustee Amy Walsh
Trustee Kate Cruz
Trustee James Sweeney
Michael Brandi
Lance Allen Wang
Zena Jones
Steve Hallock
Susie Kreitz
Cait Johnston
Aaron Janssen
Valerie Reagan
William McCarty
Sgt Danko
Chief Gray
Steve Hallock
CCS Environmental Club (3)
Christina Becker
Lindsay Shaner

1. Meeting began with Pledge at 7:00AM.
2. CCS Environmental wants to support the Village – offering recycling options – recycling bins near trash cans.
 - a. Mayor suggests that they work on the plastic bag elimination
 - b. Spoke with Matt Toleman – will talk with Casella about recycling
 - c. Agreement in principle to work on this recycling
3. 9/5 minutes –

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

4. 9/25 minutes –

MOTION:	Approve 9/25/2018 Special Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Abstain	Y	Abstain

5. Treasurer

MOTION:	Approve September 2018 statement of unpaid vouchers totaling \$18,736.93 and paid vouchers totaling \$2,966.53, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

6. Mayor

- a. 10/17 at 11AM – new sign for Chief Bell Memorial Highway
- b. Laberge – next steps for wastewater – meeting with them this Friday. Will have more public information sessions.
- c. Former Landfill on Plains Road – EPA and NYSERDA will be coming out to do free assessment about use for sustainable energy.
- d. CT Male packet for consulting for new firehouse – new firehouse committee has been meeting since Dec 2017. Pre-design phase services: \$19,620.00. Val Reagan asked if towns could contribute to support this effort. Mayor states we cannot solicit them.

MOTION:	Empower mayor to sign consulting contract with CT Male for firehouse pre-design phase services at a cost NTE \$19,620 following legal review by Village Attorney.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

7. FD:

- a. 1979 Mack Pumper: Advertise online. 11/6 close date.

MOTION:	Declare 1979 Mack Pumper (ETA 221) surplus				
Made by:	Trustee Robertson				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC

- b. Call reports for 2018: Run 184 fire calls. 154 were alarms direct to Cambridge, rest were mutual aid.
 c. Open house every Thurs 6-8PM during October.

8. DPW: State Snow and Ice:

MOTION:	Approve participation in State Snow and Ice Control Program, Winter Season 2018/19, per standard annual contract with Superintendent of Public Works of Washington County.				
Made by:	Trustee Walsh				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

9. PD: Quiet month. Only a few arrests. One of the arrests opened gateway to figure out vandals. Gauthier – possible lifesaving award.

10. Youth: 35 kids in afterschool program, average 20/day.

11. Assessor: Reached out to owner of hospital property to understand intentions.

12. ZEO: Mayor discussed fences and reiterated guidance of zoning law.

13. ZBA/PB: ZBA – no report. PB: Minutes from Marcia Podolec

14. Attorney: Discussed current month activities. Work with Assessor.

15. Historian:

MOTION:	Accept donation of \$25 by Judy Stumbo in appreciation for Historian Mary Ann McAvoy's assistance				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

16. Library:

- a. Busy month – new programs.
- b. Partnership with Alzheimers Association and support to caregivers. First Monday of every month.
- c. Historic buildings NY Assn will pay for feasibility study for ways to expand library.

17. Clerk

- a. DPW Truck purchase

MOTION:	Approve purchase of 2006 Chevy Colorado for DPW from Upstate Auto Sales Inc. for the price of \$8071.00.				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- b. Legion Veterans Day:

MOTION:	Approve permit application from AL Post 634 for Veterans Day Remembrance at Memorial Park on Nov 11, 2018 from 10AM-12PM.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- c. Xmas Parade: AW, SR. All aye.

MOTION:	Approve permit application from CV Chamber of Commerce for Cambridge Christmas Parade on Sat Dec 8 from 7-8PM pend receipt of insurance info.				
Made by:	Trustee Walsh				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

d. Halloween parade:SR, KC. All aye.

MOTION:	Approve permit application from Cambridge Youth Commission for Halloween Parade on 10/31 from 5-6PM.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

18. No executive session.

19. Adjourn: JS, AW. All aye.

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