

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

MINUTES: BOARD OF TRUSTEES MEETING, SEPTEMBER 5, 2018

Mayor Carman Bogle
Michael Brandi
Susie Creitz
Cait Johnston (Salem Journal/Greenwich Press)
Bill McCarty
Lester Losaw
Lance Allen Wang
Matt Toleman
Sgt Robert Danko
John Patterson
Trustee Steve Robertson
Trustee James Sweeney
Trustee Amy Walsh
Chief Tom Gray
Ashleigh Morris (Eagle)
Valerie Reagan
Steve Hallock
Zena Jones
Evan Lawrence
Trustee Kate Cruz
Lindsay Shaner

1. Meeting began with pledge at 7:00pm
2. Public Comment
 - a. Susie Creitz: Wants to discuss the road forward after the closure of brush pile; Mayor replied regarding the constraints we are operating under. Matt Toleman clarified how the pickup
 - b. Can we announce Village Meeting in the paper? Sure add to Eagle calendar, FB, and online community board.
 - c. Discussion of friendliness of website to obtain minutes. Lance – send minutes link to Eagle.
 - d. Steve Hallock – asked status of sewage project.
3. Minutes:

MOTION:	Approve 8/1/2018 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

4. Treasurer Report:

a. Approve Aug 2018

MOTION:	Approve August 2018 statement of unpaid vouchers totaling \$96,811.91 and paid vouchers totaling \$21,123.72, pending audit of individual vouchers.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

b. Reviewed operating statements.

c. AUD meeting will need to be done in Sept.

5. Mayors Report

a. Well test report – clear for PFOA

b. Gazebo – Mayor discussed vandalism at Gazebo by Library. Will need to have no access after dusk. DPW will post. Lance will order cameras, Police/DPW place and mount.

c. Consortium – Lance will send letter, they will send contract.

d. Artifacts – we need to pay 700 for carbon dating of item found during archaeological Ph II survey.

MOTION:	Approve \$700 for carbon dating of artifacts found during Phase 2 archeological study on potential firehouse site on Gilbert Road.				
Made by:	Trustee Robertson				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- e. Mayor discusses overall organization of the fire department in response to question.

6. Department Reports:

- a. FD: quiet month. Minor accidents. Alarm activations. Oct is Fire prevention month will hold open house. Info to follow. Expecting truck in Oct to replace 1979 Mack.

- b. DPW: Per report.

- c. Approve purchase:

MOTION:	Approve purchase of 2019 Ford F-350 for DPW at a price of \$45,950 from Carmody Ford				
Made by:	Trustee Cruz				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- d. Police: Per report.

- e. Youth: Per report. Afterschool program starts tomorrow.

MOTION:	Accept \$250 donation from Joan P. Farrell Memorial Fund to support additional village youth in the Cambridge Youth Program				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- f. Assessor: Items will discuss exec session/attorney.

- g. ZEO: Per report

- h. ZBA: No report

- i. Planning Board: Per Marcia Podolec report.

- j. Attorney: Discussed current items – municipal cooperation agreement with Greenwich. Rest of items for Exec. Session.

NYMIR reviewed agreement – we added a few items per our liability insurance recommendations.

MOTION:	Empower Mayor to sign new municipal cooperation police agreement with Village of Greenwich to take effect at 12:00am on September 15 2018.				
Made by:	Trustee Walsh				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Abstain	Y	Y	Y

- k. Historian: Mayor read letter of thanks for Mary Anne’s help.
- l. Clerk: Gave updates on tax collection and registrar stats.

MOTION:	Approve permit application from Nicholas Wills for Acoustic Musical Jam at the Bandstand every Tuesday during the month of September from 5:30p-8:00pm.				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

MOTION:	Approve permit application from Cambridge Youth Cheerleaders for practice at Durrin Park every Monday, Wednesday and Friday from 8/8 through 10/31/2018 from 6-7:30pm.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

MOTION:	Authorize Mayor to sign cyber policy with Beazley as recommended by Amsure with 1M security breach and 1M network liability coverage at a premium of 1200 annually.				
Made by:	Trustee Cruz				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

7. Additional Comments:

- a. Steve Robertson: Beaver and Elizabeth Ross – pork chop; they’ve been working on that for years keeping the road junction at 59 beautiful.
- b. Steve Robertson: Plastic bags on the side of the road. Should we consider focusing on moving away from Plastic.

8. 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	Y	Y

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

9. Adjournment

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