

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

**MINUTES: BOARD OF TRUSTEES MEETING, MARCH 6, 2019**

Mayor Carman Bogle  
Trustee Amy Mantzey-Walsh  
Trustee Steve Robertson  
Trustee James Sweeney  
Michael Brandi  
Stephen Hallock  
Trustee Kate Cruz  
Christina Becker  
Matt Toleman  
Lester Losaw  
Nash Alexander  
Lance Allen Wang  
Aaron Janssen (Eagle)  
Susie Creitz  
Kimberly Cossey  
Bill McCarty  
Asher Kent (Verizon)  
Alex Derry-Snider  
Cait Johnston (Greenwich Journal/Salem Press)

1. Meeting began at 7:00a with Pledge
2. Public Comment:
  - a. Asher Kent (Verizon) presentation – discussed possible new auto menu for phone and return on investment of doing business with Verizon for phone service and auto attendant. Discussed the possibility of having auto attendant for FD so that their non emergency line is manned. James Sweeney asked that we have a discussion with current provider to see a competitive bid.
  - b. Susie Creitz wants us to revisit the possibility of access to the brush pile for the Spring.
3. February Meeting Minutes:

MOTION:	Approve 2/6/2019 Board Meeting minutes as written				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

4. Finance –

MOTION:	Approve February 2019 statement of unpaid vouchers totaling \$32,175.75 and paid vouchers totaling \$2,403.44, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

5. Mayor:

- a. SHPO update on archaeological dig at projected future firehouse site
- b. Need to move funds from FD truck sale to FD reserve

MOTION:	Move \$8,525.00 from FD truck sale from general fund to FD reserve				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- c. LED Streetlight conversion

MOTION:	Authorize Mayor to sign letter of commitment for LED conversion upon filtering necessary technical information and including commitment of payment within 90 days; amount not to exceed \$2,951.00.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

**LANCE do letter of commitment.**

- d. 3/12 7PM – Laberge wastewater info night.
  - e. Health Insurance policies going up about 5%.
  - f. Mayor discusses road and traffic control issues – the police have involved DoT to conduct study.
6. Fire Dept.
- a. New truck is now in service
  - b. Training updates
7. DPW – per report. Is there something we can do about snow banks in front of hotel? Matt – already taken care of. **LANCE - Re-post dog law on Facebook.**
8. Police – per report.
- a. Donation –

MOTION:	Accept, with gratitude, a donation of \$1,555.00 to the Cambridge Police Department from Mackenzie Akin.				
Made by:	Trustee Cruz				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- 9. Youth – per report.
- 10. Assessor – grievance night was quiet. Began discussion on updated PILOT agreements. Other items for executive session.

- 11. ZEO – per report.
- 12. Planning board – see draft minutes.
- 13. ZBA – no report.
- 14. Attorney – nothing to report.
- 15. Historian – per report.
- 16. Library – per report. Mayor is continuing to move forward on potential options for youth program/afterschool challenges with minimum wage.
- 17. Clerk – per report.

MOTION:	Approve parade permit for American Legion “Cambridge Valley Rescue Ride” scheduled for 5/11 from 11AM-1:30PM				
Made by:	Trustee Walsh				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

**Lance – send to “train the trainer” for our Harassment training.** Mayor has point of contact.

- 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 Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

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

19. Adjournment

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