

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

MINUTES: BOARD OF TRUSTEES MEETING, JUNE 5, 2019

Mayor Carman Bogle  
Lance Allen Wang  
Chief Tom Gray  
Sergeant Bob Danko  
Michael Brandi  
Bill McCarty  
Matt Toleman  
Cait Johnston (Greenwich Journal/Salem Press)  
Renee Bouplon  
Elliott Norman  
Valerie Reagan  
Lester Losaw  
Ashleigh Morris (Eagle)  
Zena Jones  
Kimberly Cossey  
Tom Jones  
Trustee Alex Dery Snider  
Trustee Amy Walsh  
Trustee Stephen Hallock  
Trustee Stephen Robertson  
Sandra Van Dyk  
Evan Lawrence  
Tom Murphy

1. Meeting began at 7:00pm with pledge.
2. Renee Bouplon of Agricultural Stewardship Association provided overview of proposed Cambridge Community Forest.
  - a. Purposes – recreation trails (for hiking, riding, fishing, birdwatching), outdoor education, and sustainable forestry demonstration.
  - b. Would remain taxable as currently planned.
3. Val Reagan – motorcycle safety signs.
4. Evan Lawrence: What can be done about railroad crossings – **Matt Toleman to talk with the railroad company regarding repair.**
5. Minutes approval:

|            |   |    |     |    |    |
|------------|---|----|-----|----|----|
| MOTION:    | Approve 5/1/2019 Board Meeting minutes as written |    |     |    |    |
| Made by:   | Trustee Dery Snider                               |    |     |    |    |
| Second by: | Trustee Hallock                                   |    |     |    |    |
| Vote:      | CB  | SR | ADS | AW | SH |
|            | Y   | Y  | Y   | Y  | Y  |

|            |  |    |     |    |    |
|------------|--|----|-----|----|----|
| MOTION:    | Approve 5/28/2019 Board Meeting minutes as written |    |     |    |    |
| Made by:   | Trustee Walsh                                      |    |     |    |    |
| Second by: | Trustee Hallock                                    |    |     |    |    |
| Vote:      | CB   | SR | ADS | AW | SH |
|            | Y  | Y  | Y   | Y  | Y  |

- 6. (\*\*) Structure fire call came in at approx. 7:20pm – Chief Gray and Matt Toleman needed to leave ASAP.
- 7. Vouchers:

|            |   |    |     |    |    |
|------------|---|----|-----|----|----|
| MOTION:    | Approve May 2019 statement of unpaid vouchers totaling \$78,292.43 and paid vouchers totaling \$2,431.80, pending audit of individual vouchers. |    |     |    |    |
| Made by:   | Trustee Hallock   |    |     |    |    |
| Second by: | Trustee Robertson   |    |     |    |    |
| Vote:      | CB  | SR | ADS | AW | SH |
|            | Y   | Y  | Y   | Y  | Y  |

- a. Lance - Double check Snell bills for any payments 2016-17.
  - b. Discussed CT Male – confirming that we will pay mileage not to exceed 500 per original motion.
- 8. Mayor’s Report:
  - a. Assistance to residents.
  - b. Liability insurance for 2019-20 – we are actually \$300 less than last year
  - c. Geotech done at firehouse property. A next step is to finish archaeological work.

- d. Community solar – continuing research for developers. Our goal is to lease to solar, not run anything.
- e. Digital wastewater study to be posted on line.
- f. Updated internal controls.

9. Fire Dept.

a. New Member

|            |   |    |     |    |    |
|------------|---|----|-----|----|----|
| MOTION:    | Approve new member Kyle Drummond of Colfax Road in Cambridge. |    |     |    |    |
| Made by:   | Trustee Hallock   |    |     |    |    |
| Second by: | Trustee Robertson   |    |     |    |    |
| Vote:      | CB  | SR | ADS | AW | SH |
|            | Y   | Y  | Y   | Y  | Y  |

b. Chicken BBQ sold out.

10. DPW report: per report.

- a. Discussion re: yellow brick road maintenance on Coila Rd. Defer to when Matt Toleman is available.

11. Police: per report.

a. New PT Hire:

|            |  |    |     |    |    |
|------------|--|----|-----|----|----|
| MOTION:    | Hire Rob Stark as PT Police Officer (certified) at a rate of \$14.97/hour. |    |     |    |    |
| Made by:   | Trustee Hallock  |    |     |    |    |
| Second by: | Trustee Walsh  |    |     |    |    |
| Vote:      | CB   | SR | ADS | AW | SH |
|            | Y  | Y  | Y   | Y  | Y  |

b. Currently sourcing a new police car.

12. Youth:

- a. Gearing up for summer camp.
- b. 73 registered out of max 96 campers.
- c. Filming took place in youth center for an Amazon Prime movie.
- d. Val Reagan expresses concern about Youth finances still being in the red. Concern for taxpayers.

13. Assessor: New PILOT pending with senior housing – finalizing details.

14. ZEO: Per report.

15. No reports from Planning/ZBA.

16. Attorney

17. Historian per report

18. Library per report

- a. Questions about remodel of Library from Suzie Creitz; will there be briefings for the public?
- b. Question about how library remodeling is funded and village role.

19. Clerk:

|            |   |    |     |    |    |
|------------|---|----|-----|----|----|
| MOTION:    | Approve request to use Gazebo on 6/8 from 1-4PM for a concert by Angel Band (LWE Ministries). |    |     |    |    |
| Made by:   | Trustee Robertson   |    |     |    |    |
| Second by: | Trustee Hallock   |    |     |    |    |
| Vote:      | CB  | SR | ADS | AW | SH |
|            | Y   | Y  | Y   | Y  | Y  |

- a. Gave IT update from local click
- b. Gave court update
- c. Gave update on Registrar and Tax Collection status

20. Kim Cossey – end of Academy St. – limited visibility because of temporary signs. Mayor said she could move signs to provide visibility.

21. Enter Executive Session:

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

|            |                         |    |     |    |    |
|------------|-------------------------|----|-----|----|----|
| MOTION:    | Close Executive Session |    |     |    |    |
| Made by:   | Trustee Hallock         |    |     |    |    |
| Second by: | Trustee Walsh           |    |     |    |    |
| Vote:      | CB                      | SR | ADS | AW | SH |
|            | Y                       | Y  | Y   | Y  | Y  |

22. Adjournment

|            |                   |    |     |    |    |
|------------|-------------------|----|-----|----|----|
| MOTION:    | Adjourn           |    |     |    |    |
| Made by:   | Trustee Robertson |    |     |    |    |
| Second by: | Trustee Hallock   |    |     |    |    |
| Vote:      | CB                | SR | ADS | AW | SH |
|            | Y                 | Y  | Y   | Y  | Y  |