

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

MINUTES: BOARD OF TRUSTEES MEETING, FEBRUARY 6, 2019

Mayor Carman Bogle
Trustee Amy Mantzey-Walsh
Trustee Kate Cruz
Michael Brandi
Trustee James Sweeney
Trustee Stephen Robertson
Dick Farrell
Kim Cossey
Cait Johnston
Suzie Creitz
Sgt Robert Danko
Matthew Toleman
Alex Derry-Snyder
Lance Allen Wang
Evan Lawrence

1. Meeting began at 7:00a with Pledge
2. Presentation from Mr. Kent from Verizon was deferred to next meeting – unable to appear due to weather.
3. Minutes from Jan –

MOTION:	Approve 1/2/2019 Board Meeting minutes as written				
Made by:	Trustee Walsh				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

4. Treasurer’s Report
 - a. Vouchers

MOTION:	Approve January 2019 statement of unpaid vouchers totaling \$33,655.53 and paid vouchers totaling \$8,833.24, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- b. Operating statement – change in Youth Center rent, will lower rent to \$800 from Jan-Apr.

5. Mayor:

- a. AIM cuts by Governor. Aid and incentive program to municipalities. NEXT budget cycle, our 11K will be there. 2020 we will not receive it.
- b. SHPO issues with Fire Dept. Archaeological issues on fire dept future site. Hartgen told us there was no issue, state disagrees. Working the issue at present.
- c. USDA may be able to assist us w/30 yr loan for essential service facility (firehouse) at 4.25%.
- d. Discussed budget workshop, and provided feedback on open door session.

6. Fire Dept.

- a. Disposing of 10 unserviceable tires.
- b. All else per report

7. DPW per report. Discussed Christmas Tree bonfire.

8. Police per report.

9. Youth per report.

MOTION:	Accept, with gratitude, a donation of \$587.50 from Coila Church on behalf of the Cambridge Youth Commission.				
Made by:	Trustee Walsh				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- 10. Assessor - per report.
- 11. ZEO – per report
- 12. Historian – per report.
- 13. Library: per library board minutes.
- 14. Clerk:

a. Court audit

MOTION:	Accept Review of Justice Court records for FY 18 (1 Jun 2017 – 31 May 2018) as conducted by Trustees Sweeney and Walsh				
Made by:	Trustee Robertson				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

b. Reviewed Registrar stats and election timeline

MOTION:	Appoint Gail Vogel as supervisory Election Inspector and Judy Dupuis, Carmen Gates, and Beverly Collamer as Election Inspectors for the 3/19/2019 Village Elections at a flat rate of \$125/ea.				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

c. Parade Permit:

MOTION:	Approve parade permit for 5/11/2019, 9AM-12PM, for Tour of the Battenkill per permit application, pending receipt of insurance documentation.				
Made by:	Trustee Cruz				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

d. Harassment Policy:

MOTION:	Approve Village of Cambridge Policy Against Discrimination and Harassment, effective 2/6/2019				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

15. 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 Cruz				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

16. Adjournment

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