

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

MINUTES: BOARD OF TRUSTEES MEETING, JANUARY 2, 2019

Mayor Carman Bogle
Trustee Amy Mantzey-Walsh
Lester Losaw
Bill McCarty
Matt Toleman
Sgt Robert Danko
Lance Allen Wang
Stephen Hallock
Aaron Janssen
Chief Tom Gray
Trustee Stephen Robertson
Trustee James Sweeney
Michael Brandi
Brian O’Grady
Beth O’Grady
Alex Derry-Snyder
Cait Johnston
Valerie Reagan
Zena Jones
Nina Wugmeister
Lyndsay Bates
Trustee Kate Cruz
Chris Cavaliere
Shea Imhof
Lindsay Shaner

1. Meeting began at 7:00PM with the Pledge.
2. Mayor gave opening remarks.
3. Public Comment:
 - a. Val Reagan requests that the Village DPW pull out crosswalk signs considering recent death and put them in appropriate places in the Village. Signs now are in “storage”?
 - b. Lyndsay Bates – child attends CYC. Several concerns: No outdoor space for kids right now; Need permission slips for Durrin Park; More programming; Financial Stability in the program?
 - c. Nina Wugmeister – Could we explore options for another program to upgrade our Recreation program to be one which allows things like homework, and other “educational” components, and one which allows snacks. Wishes to explore all options including venues besides Patrician Hall. Mayor invites Nina to work with Youth Commission.

4. Minutes: AW, KC – minutes approved.

MOTION:	Approve 12/5/2018 Board Meeting minutes as written				
Made by:	Trustee Walsh				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

5. Treasurer’s Report:

- a. Youth is \$4911 in the red
 b. Motion

MOTION:	Approve December 2018 statement of unpaid vouchers totaling \$18,344.78 and paid vouchers totaling \$2,798.42 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. Mayors Report:

- a. DPW recognition – NYSIF states they rate in the top 5 out of 200 they conduct safety inspections on
 b. Defib – JS, KC. All aye.

MOTION:	Accept grant award of \$1,956.89 from the Mary McLellan Foundation for the purpose of one ZOLL AED Plus for the Village Offices.				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- c. Firefighter insurance
- d. Streetlights;

MOTION:	Authorize Clerk to send letter of intent to National Grid for streetlight LED conversion.				
Made by:	Trustee Cruz				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

- 7. Fire:
 - a. Christmas Eve morning at 17 N. Park.
 - b. Fundraiser on Super Bowl Sunday (2/3). BBQ.
- 8. DPW:
 - a. Xmas tree burn 1/19 at 5:00p in Durrin Park.
 - b. Playground signs – no go without accompanying preventive measures, increases liability
 - c. Maintenance costs
- 9. Police:
 - a. Per report
 - b. Toy drive: 12 boxes of toys delivered
- 10. Youth:
 - a. Dec invoices going out this week
 - b. ASA Farm photography project
 - c. Next Youth Commission meeting
- 11. Assessor:
 - a. Finished field work
 - b. Grievance night 2/19, 6-9pm.
- 12. ZEO: Per Report
- 13. PB/ZBA: No meetings per report.
- 14. Attorney: One item for executive session.
- 15. Historian: per report
- 16. Library: No report.

17. Clerk:

MOTION:	IAW Election Law Section 15-108(10), the Village of Cambridge will not hold a village registration day				
Made by:	Trustee Cruz				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

MOTION:	IAW Election Law Section 15-104(3)(b) Village Elections will be held in the Village Offices at 56 North Park Street, with voting hours from 12-9pm.				
Made by:	Trustee Cruz				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

18. Question: Val Reagan –question about dates for the PB/ZBA. Chris C. answers.

19. Steve Robertson: Reaching out to Wilmington Delaware community which banned plastic bags to find out information as to how they did it.

20. Executive Session:

MOTION:	Enter Executive Session for the purpose of discussing current litigation and other legal matters pertaining to the Village.				
Made by:	Trustee Cruz				
Second by:	Trustee Sweeney				
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

21. Motion from Executive Session:

MOTION:	Motion to appoint Jason Tefft to PT Police Officer at a rate of \$14.68/hour.				
Made by:	Trustee Cruz				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Y

22. Adjournment:

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