

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

**MINUTES: BOARD OF TRUSTEES MEETING, JULY 3, 2019**

Mayor Carman Bogle  
Matt Toleman  
Chief Tom Gray  
Sgt Robert Danko  
Lester Losaw  
Lance Allen Wang  
Valerie Reagan  
Trustee Amy Mantzey-Walsh  
Cait Johnston (Journal/Press)  
Ashleigh Morris (Eagle)  
Sarah Ashton  
Zena Jones  
Suzie Creitz  
Trustee Stephen Hallock  
Michael Brandi  
Trustee Stephen Robertson  
Trustee Alex Dery Snider

1. Meeting started with Pledge at 7PM.
2. Public Comment
  - a. Sarah Ashton: Cambridge Community Partnership, applying for Main Street grant via Homefront Corporation. Focus of this grant will be on Agway Building, 9 West Main St., Varak Park.

**WHEREAS**, HomeFront Development Corporation desires to apply for up to \$400,000 in financial assistance through the 2019 Consolidated Funding Application (CFA) under the New York Main Street Program; and

**WHEREAS**, the application proposes funding to assist in the renovation of qualified buildings on main street in the downtown; and

**WHEREAS**, the proposed funding will contribute to ongoing community revitalization efforts; and

**WHEREAS**, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED**, that

MOTION:	The Village Board of the Village of Cambridge approves and endorses the 2019 New York Main Street grant for assistance prepared and to be submitted by HomeFront Development Corporation				
Made by:	Trustee Walsh				
Second by:	Trustee Dery Snider				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- b. Val Reagan – section of sidewalk near Subway needs to be repaired. Thanks to DPW, it is on the list for this summer.

3. Approve minutes –

MOTION:	Approve 6/5/2019 Board Meeting minutes as written				
Made by:	Trustee Walsh				
Second by:	Trustee Hallock				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

4. Treasurer:

a. Unpaid Bills:

MOTION:	Approve June 2019 statement of unpaid vouchers totaling \$33,507.40 and paid vouchers totaling \$2,026.12, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Hallock				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- b. AUD is next major action.

- 5. Mayor:
  - a. Free Tax services here in Spring – thank you from WI\$H.
  - b. Current projects are tracking issues currently in progress (firehouse, youth etc.)
  - c. Speeding on Academy and Union.
  - d. Parents – “Do you know where your child is at night?” After recent incidents of vandalism, we may have to look at a curfew for times other than Halloween.

6. Fire:

MOTION:	Approve new member Mike Shaner of Cemetery Avenue in Cambridge.				
Made by:	Trustee Dery Snider				
Second by:	Trustee Robertson				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- 7. DPW:
  - a. Homeowners dumping trash in public trashcans again.
  - b. Per report.
  - c. Need permission to pave over yellow bricks on Coila Road.

- 8. Police:
  - a. Per report
  - b. Donation:

MOTION:	Accept donation of \$2,079.01 from the Tour of the Battenkill to the Cambridge Police Department.				
Made by:	Trustee Walsh				
Second by:	Trustee Hallock				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- 9. Youth:
  - a. Per report

10. Assessor: PILOT extension for Cambridge Woods. Meeting scheduled. Cost of generator prohibited for assisted living – not going to purchase.

11. ZEO – see report

12. ZBA – see report

13. Planning – no meetings

14. Attorney – nothing to report, but we will have Josh Lindy here next month because Mike will be out of country.

15. Historian – per report

16. Library – per report

17. Clerk:

- a. IT report
- b. RS2417A –

MOTION:	Approve RS-2417A dated 7/3/2019 for BOGLE, HALLOCK, WANG, and AUSTIN-CUDDIHY				
Made by:	Trustee Walsh				
Second by:	Trustee Dery Snider				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- c. Gazebo.

MOTION:	Approve request from the Cambridge Lions Club to use gazebo on 7/11, 7/18, 7/25 and 8/1 from 7-9 PM for the Summer Concert Series pending receipt of Insurance Certificate.				
Made by:	Trustee Walsh				
Second by:	Trustee Dery Snider				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- d. Rabies clinic at Highway Garage – 7/13.

18. Public Comment:

- a. Val Reagan: Fund balance? 23,912.88
- b. Val: CCS Afterschool Program? How does the Village afterschool program look to attract people/kids/parents if there is an ongoing afterschool program? Mayor –

different programs. Our program is recreational and “healthy kids.” School – trial run – 1 yr for their program. Our program is drop in/drop off program – more flexibility. Their program is structured more like day care.

- c. Mayor – we’ll see how fall shakes out. If we don’t have enrollment for after school, then we’ll stop it.
- d. Val: May treasurer’s report 17K in the red for youth program. Asks board to please have a plan in place in case of need to adjust program due to after school.
- e. Ashleigh Morris: Salem – Lunch, Learn, and Play. Residents raised \$40K, no negative comments. We need people to contribute efforts as opposed to sharpshooting the budget.
- f. Zena Jones: Evan Lawrence was asking about railroad crossings last month... Matt gave update on how he worked with railroad and they will reimburse the Village for any work we contribute to help them repair.

19. No Executive Session.

20. Adjourn:

MOTION:	Adjourn				
Made by:	Trustee Hallock				
Second by:	Trustee Walsh				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y