

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

DRAFT MINUTES: BOARD OF TRUSTEES MEETING, NOVEMBER 6, 2019

Mayor Carman Bogle
Trustee Amy Mantzey-Walsh
Matt Toleman
Sgt Robert Danko
Chief Tom Gray
Ed Mager
Kimberly Cossey
Lance Allen Wang
Trustee Alex Dery Snider
Bill McCarty
Valerie Reagan
Kara I. Lais
Naomi Marsh
Ashleigh Morris
Chris Cavaliere
Marilyn Cavaliere
Trustee Stephen Robertson
Trustee Stephen Hallock
Linda Salzer
Evan Lawrence
Sue Van Hook
Steve Hudson
Leslie Green-Witham

1. Meeting started with Pledge at 7PM.
2. Bid Opening:

MOTION:	Accept bid of \$70/hr for snow removal services from Vincent Vecchione for winter 2019-20.				
Made by:	Trustee Hallock				
Second by:	Trustee Mantzey Walsh				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

3. Public Comments:

- a. Val Reagan – read letter about the deficit in the youth center to be entered into the record.
- b. Sue Van Hook – concerned about security at the old hospital, evidently gate lock is broken. Mayor says to reach out to holder.
- c. Steve Austin – Eagle Bridge. Uses youth center for the whole year, son goes from school to youth center in and about. He likes having the youth center. He pays monthly and he appreciates the service.
- d. Linda Salzer – Outside of the afterschool program, how many are using the building?
- e. Ashleigh Morris – afterschool program history. Also provides work opportunities for local teens to work. Youth center does not just serve the village, but the district. So does the library – no one complains about the library.
- f. Naomi Marsh – yields her time to Ashleigh.
- g. Zena Jones – Ashleigh is stating that people saying youth program/youth center is a waste of time – no one has called this a waste a time.
- h. Ed Mager – Worked with youth and substance abuse programs downstate. Focus on building a legacy, a successful program in Cambridge. OST Youth Centers – “Out of School Time” adds flexibility, empowerment.
- i. Evan Lawrence – I’ve been in the youth center on the second floor – I am concerned about the condition of the building. No lights on second floor except floor lamps? Mayor discussed results of County inspection.
- j. Mayor read her report on the youth center including history, financials, and usage.
- k. Steve Hallock asked about the impact of Town funding on the youth program. Amy Mantzey Walsh thinks we need to be more forceful with the towns.
- l. Discussed budget adjustment as an accounting tool for transparency.

MOTION:	Approve Budget Adjustment #1 for 2019-20 Budget to move Youth (Community) Center expenses from Youth Commission to General Fund				
Made by:	Trustee Hallock				
Second by:	Trustee Robertson				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- 4. Visitor: Leslie Witham Green – Cambridge Valley Chamber of Commerce
 - a. Thanks for tag sale attendance, donations.
 - b. Christmas in Cambridge decorations.
 - c. Discussed donations of decorations CVCC has received.

5. Approval of Minutes:

MOTION:	Approve 10/2/2019 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Mantzey-Walsh				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

6. Treasurer’s Report

MOTION:	Approve Oct 2019 statement of unpaid vouchers totaling \$42,325.99 and paid vouchers totaling \$17,984.24, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Mantzey-Walsh				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

7. Mayor Report:

a. Appointment:

MOTION:	Appoint Scott Petell to the Planning Board effective 11/6/2019 for a term of 4 years.				
Made by:	Trustee Robertson				
Second by:	Trustee Hallock				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- b. Info about recreational economy grant.
- c. Opiates forum review.
- d. LED Streetlights – qualifies for incentive payment of 11,375.00.
- e. Kara Lais, our new attorney, replaces Michael Brandi.
- f. Champlain Canal Trailway – went to meeting. Good perspective on parks/rec/trails in the county. We’re considered part of the periphery.
- g. Firehouse project update: First public info night will be 12/11, 7PM, at firehouse. Make sure we get it posted. SR got engineer to check out the front of the current firehouse to see where brick is falling away. Local engineer did a full report, front two corners are beginning to erode away underneath. Expected remediation – \$10-20K.

- h. DPW fine – Roundup issue. \$2K fine.
- 8. FD:
 - a. Nash Alexander –

MOTION:	Appoint Nash Alexander Deputy Chief of CFD (vice Greg Danio) effective 11/12/2019				
Made by:	Trustee Robertson				
Second by:	Trustee Hallock				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- b. Discussed replacement of generator – got check for depreciated destroyed generator, will reimburse us for over and above amount when we purchase replacement. Chief Gray will work with Lance as far as sources for additional bids.
 - c. Utilizing new radios.
- 9. DPW:
 - a. Since 10/3 – leaves and brush every day rain or shine in addition to other.
 - b. New loader:

MOTION:	Authorize Mayor to sign purchase agreement, authorize bond issuance, and all documents related to purchase of 2020 John Deere 524L Wheeled Loader at state contract price with a 5-year loan from GFNB with amount not to exceed \$112,000.00 at 2.7%.				
Made by:	Trustee Robertson				
Second by:	Trustee Mantzey-Walsh				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- 10. PD:
 - a. Per report
 - b. New vehicle:

MOTION:	Authorize Mayor to sign purchase agreement, authorize bond issuance, and all documents related to purchase of new 2020 Police Interceptor and associated equipment with financed amount not to exceed \$24,000.				
Made by:	Trustee Robertson				
Second by:	Trustee Mantzey-Walsh				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

11. Youth: Per report.

12. Assessor: N/A

13. ZBA/PB: Per reports (no meetings past month)

14. Historian: Per report

15. Library: Per report

16. Clerk:

- a. Tasked to set up collection day for electronic waste
- b. Taxes collected >95%; remainder turned over to county.
- c. Court report

17. Sgt Danko: Is it feasible to get workout equipment and set up in back bay? Mayor – sure. Lance will work with Sgt Danko on obtaining equipment if PD decides to proceed.

18. Adjourn:

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