

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

**MINUTES: BOARD OF TRUSTEES MEETING, OCTOBER 2, 2019**

Mayor Carman Bogle  
Michael Brandi  
Trustee Stephen Hallock  
Trustee Amy Mantzey-Walsh  
Trustee Stephen Robertson  
Richard Proskin  
Cait Johnston (Greenwich Journal/Salem Press)  
Zena Jones  
David Snider  
Kim Cossey  
Bill McCarty  
Matt Toleman  
Les Losaw  
Sgt Bobby Danko  
Trustee Alex Dery Snider  
Ashleigh Morris (Eagle)  
Beth O’Grady  
Val Reagan  
Christina Becker

1. Meeting started with Pledge at 7PM.
2. Public Comment:
  - a. David Snider spoke about background of Hubbard Hall’s connection to Susan B. Anthony. Pomeroy Foundation offers a grant for historic roadside marker, is seeking village approval for installation on our land at the right of way in front of Hubbard Hall.

MOTION:	Empower Mayor to sign agreement endorsing permission for Hubbard Hall to place a Historic Roadside Marker on public land in the vicinity of the old Round House/Beanheads/Bank building.				
Made by:	Trustee Robertson				
Second by:	Trustee Mantzey Walsh				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- b. Beth O’Grady concerns about youth department budget. Looking for update since 9 months ago. Asking trustees to look at carefully expenses and needs of youth dept. (statement attached in board packet documentations). Mayor discusses various uses of the Youth Center including the See Something Say Something program tomorrow. Extended discussion on how deficit was reduced in youth budget from 27K to 17K over 1 year.
- c. Val Reagan – has board given consideration to the fact that the second floor is not handicapped accessible? Because it is historical, not required to develop access to second floor. However, Naomi is looking for chair lift grant funding.
- d. Zena Jones - Continued discussion about how to reflect the “loss” on the youth center and its expenses in the budget.
- e. Publicizing the ability to rent the youth center could assist in gaining more rentals and revenues.

3. Board Minutes:

a. August 2019 minutes:

MOTION:	Approve 8/7/2019 Board Meeting minutes as written				
Made by:	Trustee Hallock				
Second by:	Trustee Robertson				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Abstain	Abstain	Y

b. September 2019 minutes:

MOTION:	Approve 9/4/2019 Board Meeting minutes as written				
Made by:	Trustee Walsh				
Second by:	Trustee Hallock				
Vote:	CB	SR	ADS	AW	SH
	Y	Abstain	Y	Y	Y

4. Treasurer:

MOTION:	Approve Sep 2019 statement of unpaid vouchers totaling \$46,323.07 and paid vouchers totaling \$4,087.36 pending audit of individual vouchers.				
Made by:	Trustee Walsh				
Second by:	Trustee Dery Snider				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

5. Mayor's Report:

a. ZEO:

MOTION:	Appoint Richard Proskin as Zoning Enforcement Officer for the Village of Cambridge at a rate of \$13.50/hour.				
Made by:	Trustee Dery Snider				
Second by:	Trustee Hallock				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- b. AUD completed last week and had meeting.
- c. See something-say something forum 7PM Youth Center. (Heroin epidemic).
- d. Chamber Yard Sale – tent will be up Fri or Sat at 90 S. Union.
- e. Harassment Prevention Training will be online.
- f. Request that the Village of Cambridge be a Hudson River Valley Greenway Community in New York State at no cost to the village.

MOTION:	Request that the Village of Cambridge be a Hudson River Valley Greenway Community in NY State at no cost to the Village.				
Made by:	Trustee Hallock				
Second by:	Trustee Robertson				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

- g. Reminder – post curfew for Halloween.

6. FD – no report.

7. DPW – per report.

- a. Wants to discuss new loader. Staying with John Deere on state contract.
- b. 2020 5.4L can have in 45 days. With trade-in. 26K on trade-in. 112,980.00
- c. Empower Mayor to sign contract with John Deere for a 2020 5.4L loader for DPW, pending approval of financing agreement via BAN or manufacturer financing.

MOTION:	Empower Mayor to sign contract with John Deere for a 2020 5.4L loader for DPW, pending approval of financing agreement via BAN or manufacturer financing.				
Made by:	Trustee Hallock				
Second by:	Trustee Robertson				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

d. Snow ice –

MOTION:	Approve participation in State Snow and Ice Control Program Winter Season 2019/20 per standard annual contract with Superintendent of Public Works of Washington County.				
Made by:	Trustee Walsh				
Second by:	Trustee Dery Snider				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

8. Police:

- a. Per report.
- b. Hire new PT Officer:

MOTION:	Hire Jeffrey Tucker as a PT Police Officer at \$14.97/hour.				
Made by:	Trustee Hallock				
Second by:	Trustee Robertson				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

9. Youth – per report

10. Assessor – for exec session

- 11. ZEO – no report; Mayor – quiet month
- 12. ZBA/PB – no reports
- 13. Attorney – for exec session
- 14. Historian per report
- 15. Library:
  - a. Per report
  - b. Adult literacy tutoring
  - c. Free financial advisor dinner upcoming
  - d. Ms. Gail Vogel – retiring and 80<sup>th</sup> birthday
  - e. Expanded children programming – 3 programs per week
- 16. SH: How many different youth programs in village?
- 17. Kim Cossey: Willing to volunteer to chaperon open gym time at Youth Center.
- 18. Clerk:
  - a. Parade request:

MOTION:	Approve request of Whiteside Church to hold “Trunk or Treat” on Broad Street during community Halloween trick or treat hours, 10/31/2019, per request, pending receipt of insurance documentation.				
Made by:	Trustee Hallock				
Second by:	Trustee Walsh				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

19. Exec 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 Dery Snider				
Vote:	CB	SR	ADS	AW	SH
	Y	Y	Y	Y	Y

20. Adjournment

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