

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

MINUTES: BOARD OF TRUSTEES MEETING, SEPTEMBER 4, 2019

Mayor Carman Bogle
Chief Tom Gray
Lester Losaw
Lance Allen Wang
Matt Toleman
Kim Cossey
William McCarty
Sgt Robert Danko
Trustee Amy Mantzey-Walsh
Lindsay Shaner
Michael Brandi
Ashleigh Morris (Eagle)
Evan Lawrence
Trustee Stephen Hallock
Leslie Green-Witham (VP, CV Chamber)
Trustee Alex Dery-Snider

Absent: Trustee Steve Robertson

1. Meeting started with Pledge at 7PM.
2. Public Comment: Leslie Green-Witham from the CV Chamber of Commerce. Discussed Cambridge Valley Chamber of Commerce Tag Sale on Columbus Day Weekend, Oct 11-12. Purpose is to raise funds to put towards new holiday decorations.
3. Minutes for August 7, 2019 meeting – deferred to next month (two abstentions – Trustees Walsh/Dery Snider were not at the August meeting)
4. Treasurer:

MOTION:	Approve August 2019 statement of unpaid vouchers totaling \$60,898.80 and paid vouchers totaling \$2,306.70, pending audit of individual vouchers.				
Made by:	Trustee Walsh				
Second by:	Trustee Alex Dery Snider				
Vote:	CB	SR	ADS	AW	SH
	Y	Absent	Y	Y	Y

Need to establish date for a mid-September Annual Update Document briefing. Mayor is contacting Trustees.

5. Mayor:

- a. Archaeology update: just under \$40K cost for next stage of firehouse. Will need to roll that into the entire project budget. Mayor is exploring alternative means of removing artifacts that may not cost as much.
- b. New website is live.
- c. ZEO position is open, pending interviews. Mayor thanks Chris Cavaliere for his over four years of service.
- d. Washington County DA Tony Jordan states he’s meeting with Mayors regarding major changes in criminal justice upcoming.
- e. Should be hearing from EPA soon on grant (per Trustee Dery Snider).

6. Fire Dept (Chief Tom Gray):

- a. 2 firefighters in FF1 at present.
- b. Started state training class (pump operator).
- c. Need price for replacement generator. The one that burned was “totaled.”
- d. Fundraiser 9/17, Clarks Pizza.

7. DPW (Matt Toleman):

- a. Per report.
- b. Test drove some loaders at Greenwich and Clifton Park. Hope to have pricing by next month.
- c. Discussed the specifics of Battenkill Railroad repairs necessary for railroad cross street repairs and legality.

8. Police Department (Sgt Danko):

- a. Per report
- b. Replacement vehicle for car 113. Ford doesn’t make interceptor sedan anymore. Its SUV.
- c. Motion:

MOTION:	Take \$22K out of the PD reserve fund for the purpose of purchasing 2019 Police Utility Interceptor AWD and associated equipment, subject to permissive referendum.				
Made by:	Trustee Walsh				
Second by:	Trustee Hallock				
Vote:	CB	SR	ADS	AW	SH
	Y	Absent	Y	Y	Y

- d. Clerk will ensure public notice posted for permissive referendum.
- e. Discussion of possible “if you see something say something” campaign; discussed incorporation of “research-based policies.”

9. Youth:

- a. Camp is completed as of 2nd week of August
- b. Afterschool program began today; attendance – less kids showed up today than registered, because parents are staying home for 1st days of school. Four registrations arrived today.
- c. Discussed collection of \$2K outstanding from afterschool last year, Lindsey believes most will be collected.

10. Assessor: For Executive Session.

11. Zoning Enforcement: Mayor discussed two permit requests she approved as acting ZEO.

12. ZBA/Planning Board: Per report/draft minutes.

13. Attorney: For Executive Session.

14. Historian: Per report.

15. Library: No report.

16. Clerk:

- a. Per report.
- b. Presented Tax collection status and court report.
- c. Provided update from James Sweeney on website.

17. Executive Session

MOTION:	Enter Executive Session for the purpose of discussing current litigation and other legal matters pertaining to the Village.				
Made by:	Trustee Hallock				
Second by:	Trustee Walsh				
Vote:	CB	SR	ADS	AW	SH
	Y	Absent	Y	Y	Y

MOTION:	Close Executive Session				
Made by:	Trustee Walsh				
Second by:	Trustee Dery Snider				
Vote:	CB	SR	ADS	AW	SH
	Y	Absent	Y	Y	Y

18. Adjournment

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