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

MINUTES: BOARD OF TRUSTEES MEETING, DECEMBER 4, 2019

Mayor Carman Bogle
Trustee Stephen Robertson
Trustee Amy Mantzey-Walsh
Trustee Stephen Hallock
Trustee Alex Dery Snider
Lance Allen Wang
Lester Losaw
Kimberly Cossey
Matthew Toleman
Chief Tom Gray
Bill McCarty
Sgt Robert Danko
Suzie Creitz
Dick Farrell
Sue Van Hook

- 1. Meeting started with Pledge at 7PM.
- 2. Public Sue Van Hook question about snowmobile operation in Village. Sgt Danko we give them access to get to gas stations.
- 3. Approve minutes -

MOTION:	Approve written	11/06/20:	19 Board I	Meeting minu	tes as	
Made by:		Trustee Walsh				
Second by:		Trustee Robertson				
Vote:	СВ	SR	ADS	AW	SH	
	Υ	Υ	Υ	Υ	Υ	

4. Statement of vouchers -

MOTION:	Approve Nov 2019 statement of unpaid vouchers totaling \$17,092.46 and paid vouchers totaling \$45,170.40, pending audit of individual vouchers.					
Made by:		-	Trustee W	/alsh		
Second by:		Т	rustee Ha	allock		
Vote:	СВ	SR	ADS	AW	SH	
	Υ	Υ	Υ	Υ	Υ	

5. Mayor's Report

- a. Recent focus on report to public on firehouse
- b. ASA Request –

MOTION:	Authorize Mayor to sign letter of support for ASA Grant for Cambridge Community Forest					
Made by:		Trustee Dery Snider				
Second by:		Trustee Hallock				
Vote:	СВ	SR	ADS	AW	SH	
	Υ	Υ	Υ	Υ	Υ	

6. Fire Dept.

MOTION:	Accept resignation of Eric Kenyon as Captain in CFD.					
Made by:		Trustee Robertson				
Second by:		Trustee Dery Snider				
Vote:	СВ	SR	ADS	AW	SH	
	Υ	Υ	Υ	Υ	Υ	

MOTION:	Appoint Jason Blanchfield as Captain in CFD.					
Made by:		Tr	ustee Rob	ertson		
Second by:		Т	rustee Ha	allock		
Vote:	СВ	SR	ADS	AW	SH	
	Υ	Υ	Υ	Υ	Υ	

7. DPW –

- a. Per report
- b. Discussed challenges re: parking, snow removal contractors pushing snow back into right of way
- c. New loader arriving tomorrow

8. Police –

- a. Per report
- b. Hire Grant:

MOTION:	Empower Mayor to endorse request to Stanton Foundation for K-9 grant.					
Made by:		Trustee Robertson				
Second by:		Trustee Dery Snider				
Vote:	СВ	SR	ADS	AW	SH	
	Υ	Υ	Υ	Υ	Υ	

c. Hire Callahan:

MOTION:	Hire Dan Callahan as PT Police Officer at rate of \$14.97/hr.					
Made by:		Trustee Robertson				
Second by:		Trustee Dery Snider				
Vote:	СВ	SR	ADS	AW	SH	
	Υ	Υ	Υ	Υ	Υ	

d. Sponsor Fisher:

MOTION:	•	Sponsor Morgan Fisher for Police Academy at no cost to the Village.					
Made by:		Trustee Hallock					
Second by:		Trustee Robertson					
Vote:	СВ	SR	ADS	AW	SH		
	Υ	Υ	Υ	Υ	Υ		

9. Youth – Per report.

APPROVED BY BOARD ACTION - 1/8/2020

- 10. Assessor nothing to report
- 11. ZEO per report, just one LRCC sign-off for county.
- 12. ZBA/PB per reports; no ZBA meeting, PB minutes enclosed.
- 13. Attorney N/R
- 14. Historian N/R
- 15. Library N/R, Library Board did not meet.
- 16. Clerk:

MOTION:	Approve Cambridge Lions permit request for Lighted Holiday Parade, 12/7/2019, from E Main St to Broad Street starting at 7PM (insurance enclosed).				
Made by:		Tru	istee Dery	/ Snider	
Second by:			Trustee W	/alsh	
Vote:	СВ	SR	ADS	AW	SH
	Υ	Υ	Υ	Υ	Υ

MOTION:	Approve Cambridge Lions permit request for Eternal Illumination in Memorial Park from 12/7/19 through 1/5/20 (insurance enclosed).					
Made by:		•	Trustee W	/alsh		
Second by:		Т	rustee Ha	allock		
Vote:	СВ	SR	ADS	AW	SH	
	Υ	Υ	Υ	Υ	Υ	

- 17. Xmas tree burn date TBD.
- 18. Village Meeting -1/8 since 1/1 is New Year's Day alert the Planning Board.

MOTION:	Move next Village Meeting from 1/1 to 1/8 due to New Year's Day Holiday.				
Made by:		Trustee Dery Snider			
Second by:		Trustee Hallock			
Vote:	СВ	SR	ADS	AW	SH
	Υ	Υ	Υ	Υ	Υ

- 19. Trustee Hallock wants to discuss Youth Center expenses. Asked for clarifications about movement of building expenses to General Fund.
- 20. Adjourn –

MOTION:	Adjourn					
Made by:	Trustee Hallock					
Second by:		Trustee Walsh				
Vote:	СВ	SR	ADS	AW	SH	
	Υ	Υ	Υ	Υ	Υ	