

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

MINUTES FROM VILLAGE BOARD BUDGET APPROVAL MEETING – 28 APRIL 2015

PRESENT:

Mayor Carman Bogle
Trustee Stephen Robertson
Trustee James Sweeney
Trustee Sara Kelly
Trustee Scott Lucey
Lance Allen Wang
John Patterson
Michael Telford
Bill McCarty
Fire Chief Harold Spiezio III

1. Meeting called to order, pledge.
2. Mayor Bogle reviewed current budget. Tax levy increased by \$10,441.00. We stayed under tax cap. Assessment lowered. Reviewed schedule of salary and wages.
 - a. Trustee Lucey asked about the requirement to pay an Acting Justice. Explanation is that it is a requirement to have a backup in case someone is ill or unavailable. Still need to find out if the amount is set, or if it is based on hours worked.
 - b. Approve proposed 2015-16 Budget to include schedule of salaries and wages.

MOTION:	Approve 2015-16 Budget to include "Schedule of Salaries and Wages" as published.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- c. Tax Rate

MOTION:	Approve 2015-16 tax rate of 12.15% per '000.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

3. Discussion regarding the Jones Firm.

a. Remaining account balance with Jones Firm.

MOTION:	Approve payment of remaining balance of account with the Jones Firm for consultation re: hospital property, remaining amount is \$1316.33 divided between two invoices.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	N

b. Our attorney at Jones Firm, Ms. Libby Coreno is leaving the firm, we will be following her to the new firm to retain her services if they are needed.

4. Fire appts – SR, SL, aye.

MOTION:	Approve the following Line Officers for Cambridge Fire Department: Chief Harold Spiezio III, Deputy Chief Tom Gray, 1 st Capt. Tom Bruce, 2 nd Capt. David Webster, 1 st Lieut. Melissa Spiezio, 2 nd Lieut. Travis Grogan				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

5. Laberge Group / Adirondack Mountain Engineering

a. Had discussion regarding competing proposals from Laberge Group and Adirondack Mountain Engineering to prepare grant request to support wastewater treatment improvements. Consensus was to go with Laberge based upon their previous research of this area for the village and their maturity as an organization.

MOTION:	Approve Laberge Group to prepare grant application under the 2015 CFA program for funding through both the NYS Clean Water State Revolving Fund (CWSRF) and the Community Development Block Grant (CDBG) for a fee not to exceed \$2,500; upon award, retain the Laberge Group to prepare Preliminary Engineering Feasibility Study.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

6. Wall Repair, Wall Demo : Had four bids for Ackley post demo work – Mid-State Industries, AJ Catalfamo Construction, Dan’s Hauling and Demo, and AJ Arpey

MOTION:	Award contract for Ackley Post Demo work (Wall Repair and Wall Demolition) to Mid-State Industries, Ltd. for a total bid price of \$51,400.00 as presented.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

7. Executive Session – personnel matters and continuing litigation issues.

MOTION:	Enter Executive Session for the purpose of discussing personnel matter and continuing litigation.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

MOTION:	Return to Open Meeting				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

8. Surplus property:

MOTION:	To declare the steel recovered from Ackley Building demo as surplus.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

9. Adjournment

MOTION:	Adjourn				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y