

Approved by Board action – 4/6/2016

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

MINUTES FROM VILLAGE BOARD MEETING – 02 MARCH 2016

William McCarty
Matt Toleman
Chris Cavaliere
John Patterson
Trustee Sara Kelly
Mayor Carman Bogle
Trustee Stephen Robertson
Trustee James Sweeney
Lance Allen Wang
Lester Losaw

1. Meeting started at 7:00p. Began with pledge.
2. Minutes reviewed, correction was necessary to Para 5(a).

MOTION:	Approve 2/3/16 Board Meeting minutes as corrected.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

3. Les reviewed abstract of vouchers. Operating statement and balance sheets reviewed, nothing outside of normal, steady-state operations.

MOTION:	Approve February 2016 statement of unpaid vouchers totaling \$11,917.80 and paid vouchers totaling \$4912.04, pending audit of individual vouchers.				
Made by:	Trustee Sweeney				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

4. Mayor’s Report:

- a. 2/24: Mayor performed water tests, American Water took our sample to lab in Florida which test for PFOA’s. Results will take about 3 weeks.
- b. 2/22: Sara and Mayor went up to County Operations meeting, requested that we be given Ackley lot.
- c. IRS payments: Les has been corresponding with IRS; in 2012 it looks like income tax was taken from our employees but then was never sent to the IRS. We owe about \$55K including penalty and interest. He’s trying to work out a payment plan.
- d. Budget workshops – 4 this month. 3/9, 3/10, 3/16, and 3/21.
- e. Tax Cap: This is our last chance to override the tax cap, then we HAVE to stay under it. If we pre-approve overriding it.

MOTION:	Approve override of NYS 0.12% tax cap for 2016-17 Budget Year.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

- f. Solar Moratorium: Discussed a set consistent series of guidelines for zoning solar installations. John Patterson states that the moratorium must be for a very limited time. “Delay Action” is better way to approach it. This will allow time for the receipt of county guidance or update of zoning law.

MOTION:	Delay action of Village of Cambridge approval of solar installations for a period not to exceed two months.				
Made by:	Trustee Sweeney				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

5. Fire: No report
6. DPW: Reviewed report. Discussed issue with villager opposition to taking down trees that “seem” dead.
7. Police: Reviewed report.

MOTION:	Add Christopher Aiken and Kimberly Cooney to the roster of the Cambridge Police Department while attending the Regional Police Academy only.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

8. Youth: Reviewed report.
9. Assessor: Deferred to Executive Session.
10. Attorney: Based on conversation at last meeting, drafted a Cat Control Law for consideration. Got example from small Florida community. Ackley agreement is signed and sent. Tree research based on old local law. Defer remainder of issues to Executive Session.
11. Historian: Reviewed report.
12. Clerk:
 - a. AL donations:

MOTION:	Accept gift of \$500 from American Legion Auxiliary to offset expenses for purchase of replacement flag banners on Main Street, place in general Fund				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

MOTION:	Accept gift of \$361.15 from American Legion Maxson Post 634 for purchase of three 36-star flags for Village of Cambridge Sesquicentennial				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

- b. Election Timeline
- c. Upcoming Clerk vacation

13. Celebration Committee: Tree planting by Village Board, and flag raising. 4/16.

14. Executive Session:

MOTION:	Adjourn to Executive Session				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

15. Close Executive Session:

MOTION:	Close Executive Session				
Made by:	Trustee Sweeney				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

16. Motion(s) resulting from Executive Session

MOTION:	Village Board will suspend effective immediately, Highway Supt. Michael Telford, w/o pay for a period not to exceed 30 days pending a hearing to determine any charges that would be brought against him for incompetence or misconduct.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

17. Adjourn:

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