

VILLAGE OF CAMBRIDGE
56 North Park Street
Cambridge, New York 12816

MINUTES FROM MAY 4, 2016 BOARD MEETING

Attendees:

MAYOR CARMAN BOGLE
TRUSTEE JAMES SWEENEY
TRUSTEE SCOTT LUCEY
TRUSTEE STEPHEN ROBERTSON
ALAN RUTA
CAIT JOHNSTON, GREENWICH JOURNAL/SALEM PRESS
CHIEF GEORGE BELL
CHIEF HAROLD SPIEZIO III
PAUL M. TOLEMAN
JOHN PATTERSON JR.
LANCE ALLEN WANG
LESTER LOSAW
ASHLEIGH MORRIS, THE EAGLE

1. Opening/Pledge at 7:00pm.
2. Public comment:
 - a. Alan Ruta — lives at 5 Broad St across from the Hotel parking lot. If driving north from Broad, the road narrows. 20-30 feet afterwards, parking goes from angled to straight parking. Trustee Robertson expressed his familiarity with the issue. Would like to see it moved to straight parking to avoid potential accidents.
3. Approval of minutes:
 - a. 5/1/1866 minutes read.
 - b. 4/6/2016 minutes:

MOTION:	Approve 4/6/16 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

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- c. 4/13/2016 minutes:

APPROVED BY BOARD ACTION - 6/1/2016

MOTION:	Approve 4/13/16 Special Board Meeting minutes as written				
Made by:	Trustee Sweeney				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	
	Y	Abstain			

d. 4/21/2016 minutes:

MOTION:	Approve 4/21/16 Special Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Abstain	

e. 4/27/2016 minutes:

MOTION:	Approve 4/27/16 Special Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

4. Finance:

a. Vouchers

MOTION:	Approve April 2016 statement of unpaid vouchers totaling \$12,994.03 and paid vouchers totaling \$9,377.89, pending audit of individual vouchers.				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

b. Reviewed operating statement.

5. Mayor:

- a. Trustee position: A couple parties interested, will be setting up interviews shortly. Looking to appoint at June meeting.
- b. Sesquicentennial: Great kickoff event on 4/16. Committee is selling banners on Main Street. We as a government don't have a banner. \$250.00 is what they cost. Trustee Robertson is concerned more about sidewalks. Trustee Sweeney is concerned that we are paying above cost. Mayor — we will get to keep the sets of brackets after the banners come down.

Vote: Purchase 1 banner in the name of the Village of Cambridge: SL/[JS](#). [SR](#) — Nay.

MOTION:	Purchase one banner for the Sesquicentennial in the name of the Village of Cambridge for the amount of \$250.00.				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	
	Y	N	Y	Y	

- c. County Solar Meeting: Huge turnout, so was moved to Hudson Falls School to accommodate. Talked about planning for solar in the community. We are ahead of the game, because we have a comp. plan and a zoning law. How to promote solar in community, shared services, one of the interns at county is doing a project on how to turn a landfill into a solar farm — she will be working with us.
- d. NYCOM Conference in Saratoga. Most informative was power of leased purchase financing equipment. Such as fire trucks, busses, etc. as opposed to bonding for them.

Also talked with a company about getting our power poles back from the utility so we can make the decision to use LEDs.

- e. Health Insurance: Les discussed Jaeger and Flynn proposal to switch us to MVP insurance. MVP represents the most compatible plan with our current one, with the least increase in premium (10%).

MOTION:	Village Health Insurance will be through MVP Liberty Silver 3 plan, and will be at a rate of 15% deduction of premium; employee monthly rate will be \$465.97, employee/spouse \$931.94, employee/child(ren) \$792.15, family \$1328.01.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

- f. Chief Bell stipend:

MOTION:	Approve insurance stipend to Chief Bell at a rate of \$2874.30 annually.				
Made by:	Trustee Sweeney				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

- g. Tax rate:

MOTION:	Revoke motion dtd 20160427 viz. 2016-17 tax rate; unnecessary per Village Law Sect. 5-508(4).				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	

- h. LaBerge:

MOTION:	Public Hearing will be held on June 1, 2015 between 7-8pm in conjunction with regularly scheduled Board Meeting to provide citizens with information regarding available funds for proposed community development activities and encourage participation in application process; Mayor is authorized to submit application for a community development grant to NYS Office of Homes and Community Renewal; Mayor is authorized and designated as representative and to act as such with the application and any contract and/or agreement with NYSOHCR and her designee is further authorized to request and expend funds from the US Government related to said contract/agreement; any actions hereby authorized that have been executed or performed are hereby ratified and confirmed effective immediately.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

6. Fire Department:

- a. Discussed shortages based upon hose maintenance status. Currently pricing 1000 feet of 100 ft. lengths of hose. Will need approx. \$7K. Can we consider this an emergency?
 - i. Mayor states that based upon information provided by fire department that they do not have sufficient operating hose for their apparatus, this consists of a danger to the lives and property of the citizens of the Village, and therefore constitutes an emergency which will require the purchase of sufficient hose for the respective fire apparatus to ensure their effective operation.
 - ii. Authorize use of Fire Department reserve to resolve emergency condition.

MOTION:	Authorize use of Fire Department Reserve to resolve emergency condition with a withdrawal not to exceed \$10,000.00. Any monies not utilized as described remain in the Fire Department Reserve.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

iii. Approve zero-based budget adjustment

MOTION:	Approve zero-based budget adjustment no. 5, dated 5/4/2016, as written				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

7. DPW:

- a. Per report.
- b. Spring Cleaning/Brush Cleanup.
- c. Fixed 2011 dump truck.
- d. Sidewalks in front of the diner. Want to buy stone to start ripping up sidewalk on June 1.
Trustee Robertson discussed also signs for parking restrictions on certain portions of E Main St. vic. A&M printers.

8. Police:

- a. Per report
- b. Would like to auction items in storage in back. Put ad in papers and run it for a couple of weeks, maybe have something 9:00a on a Saturday. Lance will work with Chief to set a date up for it. Approve police auction for items in storage. SR/SL. All aye.

MOTION:	Approve police auction for items currently in storage.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

9. ZEO: Per report.

10. Historian: Per report.

11. Library: Per report.

12. Attorney: For executive session.

13. Clerk:

a. Emergency SOP

MOTION:	Approve and adopt Village of Cambridge Emergency Plan, DRAFT v0.6 dated 3/31/16 as the Village of Cambridge Emergency Plan effective 5/4/2016				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

b. Lions Club request

MOTION:	Approve Car Show by Lions Club for Sat. 6/4/2016 (Rain Date Sun. 6/5/2016)				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	

c. Cambridge Fire Department

MOTION:	Approve use of Durrin Park for the Cambridge Fire Department on 7/16/2016 from 8am-11pm (event 10am-10pm) for the 150 th Birthday Celebration				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

14. Executive Session

MOTION:	Enter Executive Session in order to deliberate assessment complaints, discuss personnel matters and ongoing litigation pertinent to the Village.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

MOTION:	Close Executive Session				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

15.Motion from Executive Session:

MOTION:	Authorize the Mayor to spend up to \$1K for video recording of the 4/16/2016 Sesquicentennial Ceremony predicated upon release of all footage and copyrights to the Village.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Y	

16.Adjournment

MOTION:	Adjourn				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	