

**Village of Cambridge
Board Meeting**

**November 5, 2014
DRAFT Agenda**

1. Opening / Pledge of Allegiance.
2. Mayor’s Welcome
3. Public Comment: the public is welcome to comment on any issue they may have and/or any agenda item.
4. Approval of Minutes:
 - a. October meeting minutes

MOTION:	Approve October meeting minutes as written				
Made by:					
Second by:					
Vote:	VR	SR	SK	RLB	CB

- b. Special meeting minutes (10/17)

MOTION:	Approve special meeting minutes from 10/17 as written				
Made by:					
Second by:					
Vote:	VR	SR	SK	RLB	CB

5. Treasurer’s Report

a. Unpaid Bills

MOTION:	Approve October statement of unpaid vouchers pending audit of individual vouchers.				
Made by:					
Second by:					
Vote:	VR	SR	SK	RLB	CB

b. Treasurer’s Report and Operating Statement

c. Capital improvement accounts:

MOTION:	Opening 2 separate checking accounts for firehouse and village offices roof. Both checking accounts should have two Signatures, with the Treasurer or Deputy Treasurer and Mayor or Deputy Mayor as signers of the checks				
Made by:					
Second by:					
Vote:	VR	SR	SK	RLB	CB

6. Mayor’s Report (hand out)

- a. Memorial bench status
- b. ICC / 4 West Main PILOT
- c. Justice Court Audit

7. Department Reports:

- a. Fire Department
 - o Roof update
- b. DPW
 - o Report/Activities for past the month

- 2014-15 Snow and Ice agreement with Washington County

MOTION:	Approve rates for 2014-15 Snow and Ice equipment list from Washington County				
Made by:					
Second by:					
Vote:	VR	SR	SK	RLB	CB

c. Police

- Report/Activities for the past month
- Car auction – bids due 11/5/2014

MOTION:	Approve appointment of new FT Police Officer, [name].				
Made by:					
Second by:					
Vote:	VR	SR	SK	RLB	CB

d. Youth

- Report highlights

e. Assessor

- Report highlights

f. Zoning Enforcement

- ZEO vacancy – close date 11/10/2014
- Report Highlights
- Zoning Law update

g. Zoning Board of Appeals

- Report highlights

h. Planning Board

- Report highlights

- i. Attorney
 - o Report highlights
 - o Indemnification local law
- j. Historian
 - o Report highlights
- k. Library
 - o Report highlights

MOTION:	Approve election of Sue Sawyer to library board				
Made by:					
Second by:					
Vote:	VR	SR	SK	RLB	CB

- l. Clerk
 - o Tax collection status and transfer of collections to Washington County
 - o Roof status for muni building 11/12
 - o Personnel out-processing checklist
 - o Spring Election – November key dates

MOTION:	That Spring election date be held on Wednesday March 18 in lieu of Tuesday March 17 in accordance with NY Election Law Sec. 15-104				
Made by:					
Second by:					
Vote:	VR	SR	SK	RLB	CB

8. Ackley Building

- a. Status

b. Scheduling and restrictions

9. Other issues

10. Adjournment

MOTION:	Motion to adjourn				
Made by:					
Second by:					
Vote:	VR	SR	SK	RLB	CB