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

### MINUTES OF BOARD MEETING - December 2, 2015

John Patterson
Trustee Sara Kelly
Mayor Carman Bogle
Trustee Stephen Robertson
Chief George Bell
Mike Telford
Lester Losaw
Chris Cavaliere
Lance Allen Wang
Trustee Scott Lucey
Trustee James Sweeney

- 1. Meeting began at 7:00p, Pledge.
- 2. Mayor remarks:
- 3. Review of minutes:

MOTION:	Approve 11/4/15 Board Meeting minutes as written						
Made by:		Trustee Lucey					
Second by:	Trustee Kelly						
Vote:	CB SR SK JS SL						
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## 4. Treasurer:

a. Adjust 2015-16 Budget as reflected in zero-based Adjustment #2 dated 12/2/2015.

MOTION:	Adjust 2015-16 Budget as reflected in zero-based Adjustment #2 dated 12/2/2015.				
Made by:		Trustee Kelly			
Second by:		Trustee Robertson			
Vote:	СВ	SR	SK	JS	SL
	Υ	Υ	Υ	Υ	Υ

- b. WEL-DUN. Lance find out what they should be doing to support our cooler are they taking care of the filters, etc.? What are we paying for?
- c. Discussion points from review What was increase in cost for Unifirst? Zep cost discrepancy, discussed by Trustee Sweeney.
- d. Approve paid and unpaid vouchers for November.

MOTION:	Approve November statement of unpaid vouchers totaling \$20,894.99 and paid vouchers totaling \$77,549.26, pending audit of individual vouchers.				
Made by:		Tr	ustee Rob	ertson	
Second by:		Trustee Kelly			
Vote:	СВ	SR	SK	JS	SL
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### 5. Mayor's Report.

a. Discussed Court Audit.

MOTION:	Approve results of Court Audit, conducted by Mayor Bogle and Trustee Sweeney on 12/6/15.					
Made by:		Trustee Lucey				
Second by:		Trustee Kelly				
Vote:	CB SR SK JS SL					
	Υ	Υ	Υ	Υ	Υ	

- b. Looking on status of legislation for municipalities to own their lights/poles.
- c. Talking with Mayor of Hoosick Falls regarding use of landfill for solar micro grid.

  Discussed possibility of leasing it for a solar farm rather than a municipally owned one.
- d. Ribbon cutting ceremony at The Cambridge yesterday, hotel looks fantastic!
- e. Christmas in Cambridge this weekend great job Trustee Kelly!
- f. Mayor's Open House from 10-2 on Sat. 12/5/15.
- 6. Fire Dept. Fire contracts discussed.
- 7. DPW
  - a. Snow and Ice Contract for 2016 with Washington County.

MOTION:	Approve 2016 contract with Washington County for the purpose of snow and ice removal utilizing Equipment List and rental rates dated 11/12/2014				
Made by:			Trustee L	ucey	
Second by:		Trustee Robertson			
Vote:	СВ	SR	SK	JS	SL
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b. Contracting snow removal vehicles for 2016 snow season. Approval to put snow removal vehicles out to bid for CY 2016.

MOTION:	Put snow removal vehicles out to bid or CY 2016.					
Made by:		Trustee Robertson				
Second by:		Trustee Lucey				
Vote:	СВ	SR	SK	JS	SL	
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c. Update on water tower from Mike Telford.

- 8. PD
- a. Report
- b. Approve Cori Winch as PT Officer in Cambridge at a salary of \$11.72/hour (untrained rate). Vice: Marie Morrill (to FT in Greenwich), will undergo training at his own expense.

MOTION:	Approve Cori Winch as PT Officer in Cambridge at a salary of \$11.72/hour.				
Made by:		Trustee Robertson			
Second by:		Trustee Kelly			
Vote:	СВ	SR	SK	JS	SL
	Υ	Υ	Υ	Υ	Υ

- 9. ZEO: per report.
- 10. Attorney: Update on Hoffer assessment, and other current taskings. Will review snow emergency information with Clerk.
- 11. Historian: per report
- 12. Library: Please clarify gifts to library employees. John: What are customs and practices, and is it public money? It must be clarified. *Note: Lance discussed with Cindy on 12/3, she will talk with Library Board and put them in contact with John for guidance on appropriate verbiage.*
- 13. Clerk:
  - a. Cambridge Connects:

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MOTION:	Approve application from Cambridge Connects for Annual Community Bonfire at Durrin Park, 1/9/16.				
Made by:		Trustee Robertson			
Second by:		Trustee Kelly			
Vote:	СВ	SR	SK	JS	SL
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b. Christmas in Cambridge:

MOTION:	Approve Parade Permit application from Cambridge Valley Chamber of Commerce for Christmas in Cambridge parade on 12/4/15.				
Made by:		Tr	ustee Sw	eeney	
Second by:		Trustee Robertson			
Vote:	CB SR SK JS SL				
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- c. Talk to Quality Retail Systems re: proposed lease for new Ricoh photocopier in Village Offices about multiple unit discount (possible PD leases of smaller unit?).
- 14. Mayor cautioned that personnel info should only come from official sources, not by talking to other employees.

# 15. Adjourn:

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