

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

MINUTES – BOARD MEETING 5 NOVEMBER 2014

In attendance:

Mayor Valerie A. Reagan
John Patterson
Trustee Sara Kelly
Trustee Richard Lederer-Barnes
Trustee Carman Bogle
Lester Losaw
Lance Allen Wang
Tom Lampros
Jonathan McNamara
Asheigh Morris (the Eagle)
Tom Momberg (the Banner)
Bill McCarty
Mike Telford
Brian McKay
Chief George Bell
Tracy Schneider

Absent:

Trustee Stephen Robertson

1. Started at 7:01p.
2. Tom Lampros small business owner. Installs solar. Recently been awarded 10 of 11 proposals for solar farms. Looking for land on which to place solar farms. At one point over past year talked with Mayor Reagan about placing solar farm on landfill. Discussed advantages to Village. Risks minimized because once installation complete, only maintenance and inspection to solar cells. This company already has grant from NYSERDA. Mayor discussed with Village Attorney. requirements for use of the land – does it need to be advertised? The Village has the legal authority to lease the land; selling would be a question because of our relationship with DEC.

Board would like to see proposal. Rick Lederer-Barnes will take lead.

3. Sealed bid auction for police car: Leonard Finney bid \$2002; Chicago Motors bid \$1407.

MOTION:	Accept bid of Leonard Finney for \$2002 for the 2009 Crown Victoria Police Interceptor				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Carman Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

4. Minutes: Reviewed minutes from October meeting. Several corrections noted.

MOTION:	Approve October meeting minutes as corrected				
Made by:	Trustee Kelly				
Second by:	Trustee Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

5. Finance: Abstract motion.

MOTION:	Approve October statement of unpaid vouchers pending audit of individual vouchers.				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

- a. Motion: account for building maintenance

MOTION:	Open checking account for Building Maintenance (to include Village Offices / Fire Dept. Roof repairs) with two signatures required – Treasurer or Deputy Treasurer and Mayor or Deputy Mayor as signers.				
Made by:	Trustee Kelly				
Second by:	Trustee Rick Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

- b. Motion: account for Ackley Capital Account.

MOTION:	Open checking account for Ackley Capital Account with two signatures required – Treasurer or Deputy Treasurer and Mayor or Deputy Mayor as signers.				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

c. RS2418

MOTION:	Standard work day for employees be defined as annotated on RS2418				
Made by:	Trustee Kelly				
Second by:	Trustee Rick Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

d. RS2417A

MOTION:	Standard work day for elected and appointed officials be defined as annotated on RS2417-A				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

6. Mayor:

- a. Ackley Bldg.; mayor discussed updates to status. Upcoming hearing on 11/13. Discussed relocation of tenants. Mayor has informed them. O’Hearns shifting entrance to side entrance in order to maintain operations. We are at “pre-work” stage. Updates to contract possible with change orders, etc. Mayor will request support from our personnel to complete work that we can, so that we’re not paying contractor for such items. We need to set up a Special Board Meeting in order to bring people up to date. **Possible date for meeting (maybe meet in Sylvanos). Daytime Wednesday early.**

George: Get letter to Greenwich Fire Dept. for use of ladder truck to get up on the Ackley Building for engineers to evaluate building.

- b. Senior Housing PILOT. Still needs to be prepared and signed by Belmont Management.

- c. Cambridge Hotel was granted 10 year PILOT from Washington County Industrial Development.
- d. Sign Zoning Meeting w/Sara and Mayor 9:00a on Mon.
- e. Mayor and CB will do Court records audit, Lance will schedule for the 12th with Lisa.
- f. Village records audit 9:00a on 11/13. Mayor and RLB.
- g. Tax Cap discussion based upon NYCOM meeting at Village.
- h. Other issues per Mayors report (encl.).

7. Fire Dept.

- a. Roof update – Roof should be completed by end of the week of 7 November.
- b. Proclamation in honor of Alvon “Raz” Macauley

MOTION:	Approve proclamation in honor of Alvon “Raz” Macauley’s 45 years of service to Cambridge VFD				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

8. DPW :

- a. See report for activities from last month
- b. 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:	Trustee Bogle				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

- c. Snow hauling/emergency vehicles and drivers:

MOTION:	Put out bid notice for snow hauling and emergency vehicles and drivers				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

9. Police:

- a. See report for activities from last month.
- b. Provisional appointment:

MOTION:	Approve provisional appointment of new FT Police Officer, Nicole Homenuk, pending successful completion of academy. Rate of 15.30/hr.				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

10. Youth: See attached report

11. Assessor : PILOT already discussed.

12. ZEO:

- a. See report.
- b. Brian thanked for his service; he has been an asset to the village in his position.
- c. 2 applications for ZEO position in Village received as of this meeting date.

13. ZBA: No report.

14. Planning Board: No report.

15. Attorney:

- a. Reviewed high points of indemnification law. Local law 1-2014. Motion: public hearing for Proposed Local Law 1-2014 in conjunction with December 3rd Board meeting, 7:00p.

MOTION:	Public hearing for proposed Local Law 1-2014 in conjunction with December 3 Board meeting at 7:00pm				
Made by:	Trustee Kelly				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

- b. FOIL discussion. Motion to put in place public access to records policy as presented by Village Attorney.

MOTION:	Put in place public access to records policy as presented by Village Attorney.				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

16. Historian: See attached report

17. Library: See attached report

MOTION:	Approve election of Sue Sawyer to Library Board				
Made by:	Trustee Bogle				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

18. Clerk:

- a. Tax collection status and transfer of outstanding collections to Washington County.
- b. Roof status for municipal building – roof work will begin on 11/12.
- c. New personnel out-processing checklist – suggestions from Mayor and Board will be incorporated into final form.
- d. Discussed key dates leading up to Spring election.

MOTION:	Spring election be held on Wednesday March 18 ILO in lieu of Tuesday March 17 in accordance with NY Election Law Sec. 15-104. Polls to be open from 12-9.				
Made by:	Trustee Kelly				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

19. Executive Session:

MOTION:	Revert to Executive Session				
Made by:	Trustee Bogle				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

20. Executive Session – discussion of ongoing litigations.

21. Revert to Open Meeting at 9:45p.

MOTION:	Revert to Open Meeting				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y

22. Adjourn at 9:45p.

MOTION:	Motion to Adjourn				
Made by:	Trustee Kelly				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Absent	Y	Y	Y