

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

MINUTES OF VILLAGE BOARD MEETING – NOVEMBER 4, 2015

Attendees:

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

1. Meeting begins at 6:59p with pledge
2. Mayor Comments – discuss delay in payment of outstanding landfill costs, required by contractual agreement,
3. No public comments
4. Reviewed minutes –

MOTION:	Approve 10/7/15 Board Meeting minutes as written				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

5. Treasurer –
 - a. Motion to approve unpaid vouchers

MOTION:	Approve October statement of unpaid vouchers totaling \$16,696.15 and paid vouchers totaling \$4543.53, pending audit of individual vouchers.				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- b. Operating Statement reviewed
- c. Discussed obligations to employee retirement system

6. Mayor:

- a. Met with Sen. Little and Assemb. McLaughlin
 - i. Sen. Little: Discussed LaBerge study, 50M for building demo
 - ii. Assemb. McLaughlin: Discussed same
- b. Fireman’s Banquet – Sat. Nov 14th. Trustees invited. Melissa Spiezio needs to know by this weekend who’s coming.
- c. Pinsky Law Group – making Fire Law and Resource Manual.
- d. Court Audit will take place this Friday at 9:30a. Mayor and Trustee Sweeney will participate.

7. Fire Dept Report: N/A

8. DPW

- a. Discussed trash can issues – citizens dumping bags of private trash in municipal cans. Mayor states to leave in DPWs hands, try moving cans. If more action needed, ask. Consider locking cans that people can’t remove top to stuff private trash bags in.
- b. Boiler – Discussed bids received from Mostiff (\$5250.00), Bartholomew’s (\$7900.00) and Bove’s (\$8300.00). Motsiff significantly less expensive but still more than adequate to demands.

MOTION:	Approve bid of \$5250.00 for Motsiff Plumbing & Heating, all-inclusive parts and labor, to replace the boiler in the DPW Garage.				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

9. Police: See report / Exec session. Halloween - several complaints about curfew. Curfew dates back to 1981!

10. Youth: N/A

11. Assessor: Discussed need for Exec Session for ongoing litigation. Town litigation – for Sun Peak.

MOTION:	Authorize Village to participate in an appraisal of the Sunlight Peak property for the purposes of evaluation in connection with an Article 7 tax case, cost not to exceed \$500.00				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

12. ZEO – discussed status of current cases, Solar City.

13. Zoning/Planning: no meetings during past 30 days.

14. Attorney: Cleared to join the Chamber of Commerce. Found Comptroller guidance that we can't, and then found one reversing the opinion.

- a. Conversation about Ackley with County treasurer. Nothing we can do today.
- b. Parking lot issue – worked out. Got paperwork from Clerk and Historian which can provide guidance for a decision.

15. Historian / Library: See reports.

16. Clerk – will work with Sara – on unified solar

17. Executive Session – SR/SK.

MOTION:	Enter Executive Session for the discussion of personnel matters				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

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

18. Adjourn

MOTION:	Adjournment				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y