

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

FINAL MINUTES: VILLAGE BOARD MEETING – September 2, 2015

Mayor Carman Bogle
 John Patterson
 Trustee Sara Kelly
 Christopher Cavaliere
 Lester Losaw
 Chief Harold Speizio III
 Chief George Bell
 Bill McCarty
 Judge Phil Sica
 Bob Odess
 Trustee Scott Lucey
 Sara McMillan
 Cory McMillan
 Lisa Austin-Cuddihy
 Trustee James Sweeney
 Ashleigh Morris, the Eagle
 Trustee Stephen Robertson

1. Opening and Pledge at 7:00p.
2. Presentation of NYCOM 50 year award to Village Justice Phil Sica, Police/Chief 1957-1984, Mayor 1987-1992, and Village Justice 1993-present.
3. Bob Odess – library board voted to increase salary for Library Director. Will not cost Village.

MOTION:	Approve salary increase for Library Director Cindy Maguire to \$25,385.00 per annum.				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

4. Review of minutes for 8/5/2015: Approve as corrected. SL, JS. All aye

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MOTION:	Approve 8/5/15 Board Meeting minutes as corrected				
Made by:	Trustee Lucey				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

5. Treasurer –

MOTION:	Approve August statement of unpaid vouchers, totaling \$75,237.26 and paid vouchers, \$4,368.38, pending audit of individual vouchers.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- a. Trustee Robertson will meet with Les in 2 weeks for a payroll review.

6. Mayors Report

- a. August has been pretty quiet
- b. Corrective action plan due on 10/1.

MOTION:	Approve Mayor’s corrective action plan in response to Comptroller’s audit dated 9/2/2015				
Made by:	Trustee Sweeney				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- c. Groundbreaking ceremony for water tower at Academy and Main on Wed 9/9 at 11:00.
- d. Reminder for those that use the yard dump, its just for yard waste.

- e. Agreement with Cambridge Valley Senior Citizens Inc.

MOTION:	Approve 2015-16 Fiscal Year Agreement with Cambridge Valley Senior Citizens Inc.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

7. Fire Department:

- a. Issues with 1979 Mack. Roberts Fire Apparatus found issues that should have been identified by previous maintainer.
- b. Transfer funds

MOTION:	Transfer \$10,475.89 from FD reserve fund into general fund to pay for fire department lockers.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

8. DPW – no report.

9. Police Department. See report.

- a. Radio problem in county. Chairman of the Bd of Supervisors, Tim Hardy (acting public safety) and rep from wells communication have discussed with Chief. Repeaters don't reach out here. Chief has provided mayor information, and seeks to get same information to White Creek and Cambridge towns.
- b. New requirement for public defender at arraignments. Where do we keep prisoners? How do we get public defenders? How do we synchronize? Will this prevent timely arraignment?

10. Youth – see report.

11. Assessor – Hoffer assessment discussion.

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12. ZEO – see report

13. Attorney - has small item for executive session

14. Historian – reviewing items being held in file room for disposition

15. Clerk:

a. Accept and Implement code of ethics

MOTION:	Accept and implement code of ethics dated 8/28/15				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

~~b. Update fee schedule and forms to read \$30.00 for excavation permits through 31 May 2016. SK, SL, All aye. (Note: Deleted from minutes – motion redundant, already referenced on 2015-16 fee schedule)~~

16. Executive Session:

MOTION:	Enter Executive Session in order to address ongoing litigation				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

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

17. Adjourn

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