

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

SPECIAL BOARD MEETING MINUTES - 28 MAY 2014

IN ATTENDANCE:

MAYOR VALERIE REAGAN  
TRUSTEE CARMAN BOGLE  
TRUSTEE SARA KELLY  
JOHN PATTERSON  
LES LOSAW  
LANCE ALLEN WANG  
TRUSTEE STEVE ROBERTSON

ABSENT: TRUSTEE RICHARD LEDERER-BARNES

1. Meeting convened at 7:02p with call to order and Pledge of Allegiance.
2. First issue – insurance. \$34243.00 premiums for liability insurance, plus additional 2K for Youth Camp Policy, total of \$36120.00. Highlights:
  - a. Mayor reviewed highlights from handout.
  - b. Discussed \$25K deductible. It is all based on claim history – even against Greenwich officers of C-G police department.
  - c. NYMIR has 1M per occurrence, 2M aggregate, deductible is indemnity only.
  - d. If we want to get down to a 2500 deductible, we’d need to pay an additional 9K.
  - e. Mayor will meet with Gene Quirk and NYMIR to determine why we have to pay so high for 25K.
  - f. Trustee Robertson – we should talk to Betty Little; she moved us towards the shared services agreement 10 years ago and said that we would save money.
  - g. Trustee Robertson – how about talk with insurance company – what would we pay if we didn’t have shared service agreement? We need to split whatever our cost increase is.
  - h. Trustee Kelly – What is the municipal inland marine coverage?
  - i. Mayor Reagan - Remove 1997 Dodge Intrepid from vehicle list for insurance
  - j. Public Official liability, municipal auto, gen. liability
  - k. Indemnification of public officials? DO WE HAVE SUCH LAW – LET JOHN P. KNOW.
  - l. What is FLTR on vehicles for comp. and ded.?

MOTION:	We contract with NYMIR for our annual insurance with 25K deductible for PD for a total annual premium of 34,243.00 with adjustments as necessary by the Mayor, but not to exceed 36,120.00				
Made by:	Trustee Sara Kelly				
Second by:	Trustee Steve Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	absent	Y

3. Hiring of an independent contractor as accountant for 90 days. Will start on 531-13 bank statement. Will do cash balance, expenses, revenues for all the months to May 31, 2014. We have 9 accounts. We need to find our cash position.....!!!
  - a. Reviewed letter from Will Reynolds explaining why we need this assistance.
  - b. Mayor does not believe we will use the entire amount 15/hr x 3 months.
  - c. Trustee Robertson – speaking from past experience. AUDs were not done in this village for 5-6 years. Comptroller came in to enforce AUDs. After two months, past forensic accounts threw up their hands and left.
  - d. Trustee Bogle – we can put the effort into this to clean up, but I want to ensure that we have eyes on current operations so that we’re not perpetually a year behind in trying to clean things up.
  - e. Mayor Reagan emphasized that this cleanup of prior year financials MUST get done.

MOTION:	Approve Bradley Doherty as accountant to assist audit preparation starting 5/29 @ 15 dollars per hour for 32 hours per week, with a duration not to exceed three (3) months, and with a progress assessment to be made at the July Board meeting.				
Made by:	Trustee Steve Robertson				
Second by:	Trustee Sara Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	absent	Y

4. Additional item – discussion of boundary between Hillis’ house and Library Boundary. Assessor is working with Mayor to research deeds and surveys which cover the area in order to address complaints of people using Hillis’ house as a thoroughfare to get to Library.

5. Mayor asked for a motion to adjourn.

MOTION:	Motion to adjourn				
Made by:	Trustee Steve Robertson				
Second by:	Trustee Carman Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	absent	Y

6. Meeting adjourned at 8:28p.