

**FINAL (20141105) LAW**

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

MINUTES FROM OCTOBER 1, 2014 BOARD MEETING

In attendance:

- Mayor Valerie Reagan
- Trustee Stephen Robertson
- Trustee Carman Bogle
- Trustee Richard Lederer-Barnes
- Trustee Sara Kelly
- John Patterson
- Ashleigh Morris, the Eagle
- Jim Sweeney
- Rich Sweeney
- Bill McCarty
- Chief Harold Spiezio III
- Chief George Bell
- Brian McKay

1. 7:01p – Open and Pledge
2. Mayor asks for any public comment – none.
3. September 3, 2014 Board Meeting minutes approved with corrections.

MOTION:	Approve September meeting minutes with corrections				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

4. Special September 26, 2014 Board Meeting minutes approved. Mayor directs link to be posted on website for spec meeting.

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MOTION:	Approve special meeting minutes from 9/26 as written				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	ABST	Y

5. Review of statement of unpaid vouchers. Approved.

MOTION:	Approve Sep. statement of unpaid vouchers pending audit of individual vouchers.				
Made by:	Trustee Kelly				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

6. Treasurer’s report and financial statement referenced. AUD has been filed as of Monday.

7. Mayor discusses revised PILOT with Belmont Management. Described process and history to this point. Sticking point is that they want an opt-out clause in case of financial trouble. Mayor disagrees, as no one else in the village gets out of taxes because of financial trouble. Vote – approved. Kelly asks how White Creek feels about this – Bob Shay has tied in with the county about this issue. We will ask White Creek Town Supervisor Bob Shay to draft a letter to the school re: PILOT (since its based on Town Assessment).

MOTION:	Approve revised PILOT with Belmont Management as written				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

8. Sign Zoning – we are done with any revisions. Additional items to be addressed in change of Zoning Law and who is responsible for making these changes. Once all completed, we get it to board, Village Attorney does review, continue process, public comment, etc.....

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9. Roofs, furnaces, etc..... recommend loan. Borrow money for 2 roofs and DPW furnace.  
Motion: Approve loan of 85,000 for 2 roofs and furnace .

MOTION:	Approve loan of \$85,000 for 2 roofs, furnace, and asbestos abatement at Firehouse				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

Motion: Setup capital fund for building repairs.

MOTION:	Set up capital fund for building repairs.				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

10. Audit of court records needs to be completed by October. Trustee Bogle and Mayor Reagan will conduct audit.
11. Village Financial Record (4-408 Audit). Trustee Lederer-Barnes and Mayor will conduct.
12. Village has completed working with BST Accounting as the work has been completed.
13. Government Efficiency Plan – Mayor is setting up meeting with local mayors/supervisors for 11/3. Due by 6/1/2015. All about service sharing and consolidation of services.
14. NYCOM Conference. Mayor reviewed classes attended and key takeaways from recent NYCOM Fall Training School.
15. American Water – fixing hydrants, lines, and tank. New tank being planned for hospital hill next year.
16. Donated bench. Sue Bastion wanted to donate a bench for the main street area. Should they buy or we buy? Village can accept donation either in kind or cash according to Village Attorney. We need more info, then Board can vote to accept.
17. In response to possible idea of not accepting any applications to planning or zoning board from those behind in their taxes, Village Attorney states that we cannot prevent any independent municipal action based upon delinquent taxes.

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18. Rescue Squad: Entering into agreement to plow their area in return for emergency shelter use and possible use of meeting rooms. Trustee Robertson discussed why this agreement was not passed several years ago.

MOTION:	Allow Mayor to develop and sign agreement with Cambridge Valley Rescue Squad wherein the village provides plowing of their lot in return for emergency shelter and use of meeting rooms.				
Made by:	Trustee Kelly				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	N	Y	Y	Y

19. Fire: Need a rope, getting it. Getting asbestos removed from firehouse.

20. DPW: See report. Lance: Need clarification from DPW re: new hours for yard waste dump since DPW is changing to 8 hour workday. Make sure that if change of dump hours, it is put in paper.

21. Police. See report. Advertisement to auction Police Car (2009 Crown Victoria) has been published. Open auction bids at beginning of November Board meeting.

22. Youth: See report.

a. Accept resignation of Rosmary Mills with regrets.

MOTION:	Accept resignation of Rosemary Mills with regrets				
Made by:	Trustee Robertson				
Second by:	Trustee Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

b. Hire David Jansen as youth aide.

MOTION:	Hire David Jansen as youth aide				
Made by:	Trustee Kelly				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

23. Assessor: Working on Article 7's with Mayor, and working PILOT issues

24. Zoning: See report.

a. Lift stop work order for M STEVENS property at Spring/N Park. SR / RLB. All aye.

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MOTION:	Lift stop work order for M STEVENS property at Spring and North Park				
Made by:	Trustee Robertson				
Second by:	Trustee Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- b. Lift stop work order for ARTISAN BUILDERS for work at PRES. CHURCH pending resolution at PB meeting. RLB/CB Aye.

MOTION:	Lift stop work order for ARTISAN BUILDINGS for work at the Presbyterian Church pending resolution at Planning Board Meeting				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- c. Discussion: What discretion does Brian McKay have? Village attorney states that to determine this, review local law in order to determine what parameters ZEO has (does he have discretion to warn as opposed to immediately having to stop work?). Consider changes in re-write of Zoning Law.

25. Zoning Board of Appeals: Didn't have quorum at last meeting.

26. Planning Board: A couple of items going to planning board – will be public hearing, to lift stop work order at Pres. Church. Also for Cambridge Guest Home – 6 more units.

27. Attorney:

- a. Has board had opportunity to review indemnification law – and would we like to go forward with it? Public Hearing date? Attorney has received no responses. Lance –re-send email to Trustees, and get on agenda for next month.

- b. Update on status of Ackley Building legal considerations.

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- c. New attorney to represent Village for Ackley demolition:

MOTION:	Contract FitzGerald Morris Baker Firth to represent village in Ackley demolition; \$150/hr partners, \$125/hr associates, conferences/court \$175/hr. Paralegal at \$85/hr.				
Made by:	Trustee Kelly				
Second by:	Trustee Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- d. Ackley update: Jesse Zahn’s notes reviewed.
- e. Motion: (Predicated on Board Approval) to approve contract with Dan’s Hauling. SR/CB. All aye.

MOTION:	Approved negotiated contract with Dan’s Hauling for destruction of Ackley Building				
Made by:	Trustee Robertson				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

This is not the bid – that’s already approved; this is the actual contract. Once contract is signed – 10 day notice to DOL, and then the demo is scheduled. Looking tentative to be 3 weeks from contract for work to begin. We need to set up meeting with owners tenants and neighbors to give them info session. Also – Dan’s Hauling does not want to write specs for wall rebuild, HRP is working with engineer to specify.

- f. Lance – Email Jesse Zahn to get update on all items that came up in their last meeting.
- g. Motion: Borrow up to 300K for demolition of Ackley and associated costs. SR/SK. All aye.

MOTION:	Borrow up to \$300,000 for demolition of Ackley building and associated costs				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

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28. Historian: See report

29. Library: See report

30. Clerk: Updated tax collection status, Troy&Banks status. Presented application for “Cambridge Connects” Halloween Parade.

MOTION:	Approve application from “Cambridge Connects” for Halloween parade on 10/31.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

31. Election Day cannot be on St. Patrick’s Day – so will be on Wed.

32. Motion to adjourn 8:56p RLB / CB. All aye.

MOTION:	Adjournment				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y