

FINAL MINUTES (20141002) LAW

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

September 3, 2014

ATTENDANCE:

Mayor Valerie Reagan  
Chief George Bell  
Trustee Stephen Robertson  
Trustee Sara Kelly  
Lance Allen Wang  
Lester Losaw  
John R. Patterson Jr.  
Bill McCarty  
Mike Telford  
Trustee Carman Bogle  
Ashleigh Morris, The Eagle  
James Morris  
Trustee Richard Lederer-Barnes  
Brian McKay  
Tom Momberg, Bennington Banner

1. Meeting started at 7:01; with Pledge
2. August minutes as presented, SK, RLB, all approved.

MOTION:	Approve August meeting minutes as written				
Made by:	Trustee Sara Kelly				
Second by:	Trustee Richard Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

3. Treasurer: Updated amount of unpaid vouchers (29,775.51), several additional receipts handed in after publications.

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- a. Motion to approve Aug abstract pending board audit.

MOTION:	Approve August statement of unpaid vouchers pending audit of individual vouchers.				
Made by:	Trustee Stephen Robertson				
Second by:	Trustee Carman Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- b. (5,184) to add to July – paving on N. Union. Funded from CHIPS money. Motion to update Jul abstract to include 5184 paving bill.

MOTION:	Approve amended July statement of unpaid vouchers pending audit of individual vouchers.				
Made by:	Trustee Sara Kelly				
Second by:	Trustee Richard Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB

- c. Operating statement and treasurers report.  
 d. RLB: Police car expense – did we apply 5K from reserve? LL: Yes. RLB: How do we reconcile it? LL: We need to do a budget adjustment to increase revenue (pulled from reserve) and increase expense to cover it.

4. Mayor’s report.

- a. NYMIR. We have a loss history based on a Greenwich lawsuit, so it has raised our insurance premium.  
 b. .gov – personal emails. If we use personal emails for village business, it opens up personal emails for FOIL requests. VILLAGE ATTORNEY: its become clear that the use of email is outstripping the way government actually operates. I’ve been collecting articles that show we’ll probably have to do more education for people in government for when they can and when they can’t use their personal emails to address work related issues.  
 c. Sign Zoning – four meetings in August, we’re now developing an “easy reference” chart to explain sign zoning. Thanks to Trustee Sara Kelly for running and recording meetings.  
 d. Hometown v. Heroin. Look to hold forum at some point in this area.  
 e. Distressed and Abandoned properties – huge tax burden.  
 f. ZEO, PB, DPW – communication to ensure all can follow up in their own way on applications. (Trustee Sara Kelly suggests including the Board representative as an FYI for anything actually going to the PB).

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- g. Financial Records – by Monday 9/8, we’ll be able to begin to prepare AUD for submission.
- h. State comptroller audit still on hold.
- i. Consider USDA grant for Firehouse Roof (enclosure in packet)
- j. Bullying Awareness Month: Proclamation

MOTION:	Approve Bullying Awareness Month proclamation				
Made by:	Trustee Richard Lederer-Barnes				
Second by:	Trustee Sara Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- 5. FD: Read bids for Fire Department. There were three bids, Stevens (\$24,100), Doxsee (\$31,375), and VT Roofing (\$46,485). Doxsee roofing appealed to the Fire Department due to competitive price and available 20 year materials and labor warranty. Motion to accept Doxsee Roofing bid as presented.

MOTION:	Accept Doxsee Roofing bid to repair/replace firehouse roof as presented				
Made by:	Trustee Stephen Robertson				
Second by:	Trustee Sara Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

6. DPW:

- a. N Union street blacktop is completed.
- b. Brush and leaf cleanup.
- c. New lighting at the shop has been installed. Very happy.
- d. Leaf season starts next month.
- e. Concrete work at library sidewalk will start next week, along with work in front of diner.

7. Police:

- a. Jeff Jackson has resigned – was primarily our range instructor. Did our active shooter drills. Motion to accept with regrets and thank for service. RLB/SR – all aye.

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MOTION:	Accept resignation of Officer Jeff Jackson				
Made by:	Trustee Richard Lederer-Barnes				
Second by:	Trustee Stephen Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- b. Sending three to a local police academy. When they complete academy, we will have some more trained part timers. Students are paying for this out of their own pocket, we only “sponsor” them.
- c. Disposal of the car which is replaced by the 2014 Ford. We took this from Greenwich. Has over 100K on it. Its cleaned up and stripped out already. We need to move it to surplus and out to bid. Motion to surplus 2009 Ford Crown Vic and put out for sale, bids in by 9/30. SK/RLB. All aye.

MOTION:	Surplus 2009 Ford Crown Victoria and put out for sale – bids to be received by 9/30				
Made by:	Trustee Sara Kelly				
Second by:	Trustee Richard Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- d. Police will be participating in Ice Bucket Challenge – Sat at 2.
- e. Need Executive Session at end for personnel matter.

8. Youth: No report, however Mayor wishes to know how many children from each town participated in the summer program.

9. Assessor: PILOT for Belmont Management.

MOTION:	Approve proposed PILOT for Belmont Management				
Made by:	Trustee Richard Lederer-Barnes				
Second by:	Trustee Sara Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

10. ZEO. See report.

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- a. The county form for demo covers all the needs of the village- we don't need our local form. Use the county form, and we sign off on our portion. Motion to delete local form and use county. SR/CB, all aye. SARA will update the zoning law.

MOTION:	Delete local form for demolitions and utilize county form.				
Made by:	Trustee Stephen Robertson				
Second by:	Trustee Carman Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- b. Ownership for Triangle at Route 59 is County/State, Academy street Triangle ours. This points out where our sign zoning can apply, and where it cannot.

11. ZBA – N/R

12. PB – N/R

13. Attorney: Have Board review draft indemnification law document and send questions to John. (LANCE WILL SCAN IT OUT).

14. Historian: (see report) (Mayor Reagan: Town of White Creek has hired new historian, and perhaps we can tie in with them regarding archiving issues.)

15. Clerk: There were three bids for Village Office roof – Stevens (\$23838), Doxsee (\$33042), and VT Roofing (\$26838). VT Roofing was recommended, largely due to their competitive price and method which will involve removing the existing roof and checking for damage. Motion to accept VT Roofing .

MOTION:	Accept VT Roofing bid to repair/replace flat portion of Village Offices roof as presented				
Made by:	Trustee Stephen Robertson				
Second by:	Trustee Sara Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

16. Ackley: There was only one bid. From Dan's Hauling and Demo, Inc. a bid that comes out to 216K. LAW recommends to go ahead and approve so we can get the ball rolling on scheduling and information. Motion to accept Dan's Hauling and Demo bid as presented. SR/CB, all aye. LANCE set up meeting for late next week.

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MOTION:	Accept Dan's Hauling and Demo bid to take down Ackley Building as presented				
Made by:	Trustee Stephen Robertson				
Second by:	Trustee Carman Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

17. Tour of the Battenkill – Dieter Drake provided this year's application for Tour of the Battenkill bicycle race.

MOTION:	Approve Tour of the Battenkill application, including documentation and invoice of cleanup costs.				
Made by:	Trustee Stephen Robertson				
Second by:	Trustee Sara Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

18. 9:10p: Revert to Executive Session

MOTION:	Motion to revert to Executive Session				
Made by:	Trustee Stephen Robertson				
Second by:	Trustee Richard Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

19. 9:40p: Executive Session

MOTION:	Motion to revert to regular session				
Made by:	Trustee Sara Kelly				
Second by:	Trustee Stephen Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

20. Motion:

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MOTION:	Revert Chris Flynn from FT police officer to PT police officer				
Made by:	Trustee Stephen Robertson				
Second by:	Trustee Sara Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

21. 9:42p Adjournment

MOTION:	Motion to adjourn				
Made by:	Trustee Sara Kelly				
Second by:	Trustee Carman Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y