

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

Board Meeting Minutes – January 7, 2014

Mayor Valerie Reagan  
Trustee Steve Robertson  
Trustee Sara Kelly  
Trustee Richard Lederer-Barnes  
Trustee Carman Bogle  
Treasurer Lester Losaw  
Village Clerk Lance Allen Wang  
Ashleigh Morris, The Eagle  
Bill McCarty  
CGPD Chief George Bell  
ZEO Chris Cavaliere  
Rich Sweeney  
Ed Mager

1. Meeting opened at 7:02p.
2. Announcement: Law Enforcement Appreciation day next Friday
3. Minutes from Dec Board meeting.
  - a. Motion to approve.

MOTION:	Approve 12/3/2014 Board Meeting minutes as written				
Made by:	Trustee Richard Lederer-Barnes				
Second by:	Trustee Sara Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- b. Motion to approve as corrected (show vote).

MOTION:	Approve 12/10/2014 Special Board Meeting minutes as corrected.				
Made by:	Trustee Steve Robertson				
Second by:	Trustee Carman Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

4. Abstract of unpaid vouchers.

- a. Motion to approve abstract of unpaid vouchers. RLB/SK. All aye.

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

- b. Reviewed operating statement and Treasurer’s Report.

5. Mayor’s Report.

a. Ackley Bldg

- i. Crane will be here for Ackley on Monday! O’Hearns will be closed on Monday. Steel posts arrive Mon., Concrete on Tuesday, then bracing.
- ii. Judge authorized Village to take down the Ackley Bldg on 12/3.
- iii. Meeting @ Ackley, Friday at 2 for contractors and emergency responders.

b. Hospital Project.

- i. Planning consultant and attorney will be hired to assist with the application.
- ii. Village Board must past resolution to hire consultant. Letter to 68 Burns to set up escrow account. Need to research costs. Mayor has a names of a couple of attorneys.
- iii. We will need a special meeting mid-month to pass resolutions to hire attorney and planning consultant.
- iv. Trustee Robertson: Do we need to see if this will make developer back away?
- v. Ed Mager: Asking for minutes and agendas from Planning Board (FOIL?).

c. SR Housing PILOT.

- i. Point of contention – “Opt Out Clause” that Belmont is looking for in case of financial distress.
- ii. If Belmont and re-developer fail to meet their financial obligations, we end up liable.
- iii. Revisit after talking with Belmont and vote on at special meeting. No one of trustees approves of opt out.

d. Mayor reviews current audit status with OSC, and some admin information (office hours).

e. Parking lot. People who live in Hubbard Hall block park in municipal lot behind Hubbard Hall. Then DPW can’t plow lot. Then diner and bookstore etc. fill lot, so DPW cannot plow. Block of ice if snow can’t be dealt with for three days. Trustee Robertson has options:

- i. Make lot no overnight parking at all
- ii. Allow on the street parking on Broad Street during storms. Move cars if 1” or snow more to allow plowing.
- iii. Permit that lot for overnight parking. People who live in block with no parking can be permitted to use lot.
- iv. Note that if we do permit parking, we will only get 4 or 5 cars. They can park on a certain side which will allow plowing.
- v. ZEO Chris Cavaliere: How about bid the lot out?
- vi. Suggestion is to re-flag lot as no overnight parking. Revisit in or at follow-on meeting February.

6. ZBA: Alan Dupuis and Charles Kovage.

- a. Motion to approve appointment to ZBA for 5 year terms. RLB/CB. All aye.

MOTION:	Approve Alan Dupuis and Charles Kovage to ZBA for 5 year terms				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- b. Early registration for planning conference – sign up for Jan 24 Conference in Saratoga NLT 14 Jan in order to take advantage of early discount.

7. Brief discussion of sale of old school building sale.

- a. Trustee Robertson will reach out to new owners with Mayor. LANCE WILL GET NAMES OF NEW OWNERS.

8. Chris Cavaliere will follow up on status of ATT tower within village limits.

9. Police Report – as submitted

10. Historian report – as submitted

11. Library report – as submitted

12. Clerk Report

- a. No registration day – SR/SK. All aye

MOTION:	That there will not be a Village registration day (in accordance with Election Law Sec. 15-118(3))				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- b. Question – how soon before election does someone need to register? Answer – County will accept registration through March 6

- c. Location/time. CB/SK. All aye.

MOTION:	That the polling place for Village Elections will be in the Courtroom in the Village Offices on Wed. 3/18/2015 between 12:00p – 9:00p (in accordance with Election Law Sec. 15-104(3))				
Made by:	Trustee Bogle				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

- d. Retirement Plan resolutions - Put name of form, and put per OSC guidance. RLB/SK. CB abstain. Changed to add Lisa Austin Cuddihy. All aye.

MOTION:	Approve Standard Work Day and Reporting Resolution for Elected and Appointed Officials (RS2417-A) form dated 1/7/2015; supersedes 12/3/2014 – added Lisa Austin-Cuddihy				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Abstain

MOTION:	Approve Standard Work Day Resolution for Employees (RS2418) form dated 1/7/2015; supersedes 12/3/2014 – change in verbiage				
Made by:	Trustee Kelly				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

13. Correspondence: Thank you from Raz McCauley for resolution in honor of his service.

14. Trustee Bogle wants to know who owns the cemetery on N. Park St. (historic cemetery) – evidently this is a long-time issue. Possibly check with DAR?

15. Meeting adjourned at 8:50pm.

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