

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

July 1, 2015

MINUTES – VILLAGE BOARD MEETING

ATTENDANCE:

Mayor Carman Bogle
Trustee Scott Lucey
Trustee Stephen Robertson
Trustee Sara Kelly
Trustee James Sweeney
John Patterson
Mike Telford
Ashleigh Morris, the Eagle
Chief George Bell
Bill McCarty
Chief Harold Spiezio III
Nicole Allen, Laberge Group
Ed Mager
Chris Cavaliere

1. Opening / Pledge
2. Mayor's Greeting and introduction to public hearing.
3. LaBerge group: Nicole Allen – describes current Community Development Block Grant (CDBG) – program designed for low to moderate income communities to improve conditions for economic development and the road ahead.
4. Approval of minutes from June 3. Sara, Jim. All aye, except Scott and Stephen.

MOTION:	Approve 6/3/15 Board Meeting minutes as written				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Abstain	Y	Y	Abstain

5. Treasurer's Report

- a. Mayor describes work by Les Losaw over the past two months of the Mayor's term. Les has been great over the past two months, and the Mayor has appointed Les Losaw as Treasurer.
- b. Unpaid vouchers -
 - i. Note that Jeffers Signs out of Greenwich replaced Village Sign (despite motion from last month). Potential miscommunication, DPW acted on its own initiative to replace sign.
 - ii. Something on last month's – insurance on youth program in general fund? Les – we need to include it in youth budget, so that it will be paid from youth budget instead of general fund.
 - iii. Defer vote to after executive session.
- c. Operating statement for June.

6. Mayors Comments:

- a. Ackley update – renters able to move back into Ackley; we are responsible for payment of July since we gave notice on 6/15. Needed 30 day notice.
- b. Towns of White Creek and Cambridge holding picnic at Lake Lauderdale on 7/17 from 6-7. Cost is \$2 for parking. Bring a dish.
- c. DPW garage will be used for rabies clinic on 7/11.
- d. Efficiency Plan – reminder to continue to look for ways for shared services, money saving initiatives.
- e. We did response to OSC Audit. Once report released to public, we need to submit corrective action plan.
- f. FD may order lockers on Friday with the approved withdrawal from the FD Reserve.
- g. Mayor talked with Governor's rep, re: any concerns we have in the Village. She discussed our need for a firehouse, and she states she will be provided with additional information that will help in that effort.

- h. Mayor spoke with Engineering consultant who stated that Villages will be able to take ownership of their utility poles soon, which means that we will (finally) be able to switch to LED streetlights.
- i. SAFE Act. – Mayor expressed concerns that even though this resolution is coming late, it has new importance as there are proposed additions to the act which could involve in-home inspections for “safe storage,” presenting further erosion to Constitutional rights.

MOTION:	To approve a resolution condemning the manner and passage of the NY SAFE Act and supporting repeal of state legislation infringing on the Second Amendment of the Constitution				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	N	Y	Y

- 7. Fire Dept – discussed progress on moving firehouse back in following abatement and painting.
- 8. DPW: See report. Approve purchase of zero-turn mower. Zero-balance budget adjustment for zero-turn mower pending.

MOTION:	Approve purchase of Ferris IS 3100 zero-turn mower with Vanguard engine and 61” deck from Countryside Property Management to be paid out of major equipment fund.				
Made by:	Trustee Sweeney				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- 9. Police:
 - a. See reports
 - b. Officer Danko resigned, finished last full time shift last night.

MOTION:	Accept resignation of full-time officer Robert Danko with sincere regrets.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- c. Bring back Officer Danko in part-time role.

MOTION:	Hire Officer Robert Danko as a part time officer at a rate of \$13.83 per hour (PT certified officer)				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- d. Meeting with police committees of both villages. There was a hesitation by Greenwich for replacing the position at this time. The mayor of Greenwich is now endorsing that we should hire.

MOTION:	Begin hiring process for full-time officer vice: Robert Danko.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- e. Discussed moving salaries to equitable salaries with Greenwich.

MOTION:	Raise salary for Officer Nicole Homenuk to \$15.92/hour to achieve equity with Greenwich salaries				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- f. Jason Tefft – vacation time. His seniority did not carry over in his move from Greenwich. Was brought over as new hire in Cambridge.

MOTION:	Reset Sgt Tefft to have his Date of Hire be his DOH in Greenwich, with appropriate seniority applied for the purpose of vacation time, and reset his vacation to 144 hours starting on 7/17/2015.				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- g. Petty Cash:

MOTION:	Approve establishment of CPD Petty Cash Fund of \$200.00 with Chief of Police as administrator with reconciliation on a periodic basis with such control measures as the board may direct.				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

10. Close hearing on CDBG / Sewer Study.

MOTION:	Close public hearing on Laberge / Community Development Block Grant / sewer study				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

11. Youth (see report).

12. Assessor: Has items for executive session.

13. ZEO (see report).

14. Attorney: Has items for executive session, gave status of zoning law (pending County Planning Board feedback).

15. Historian, Library (see report). Reminder 2016 is an important year for the Village, as it celebrates its 150th birthday.

16. Reminder – safety inspections for Library - BATTERIES NEED TO GO IN EMERGENCY EXIT LIGHTS (Lance will follow up with DPW).

17. Update Ethics Policy to reflect following changes.

- a. Add definition of ethics
- b. Tone down first paragraph
- c. Nepotism waiver case by case
- d. Move gifting downward to 25 dollar limit
- e. Review annually
- f. Non-disclosure agreement
- g. Five members of the board

Clerk Will republish for next month.

Ed Mager – public comment. Should Mayor be the board rep for ethics board? Buck stops there. John Patterson talks about the importance of an independent review entity without the mayor’s involvement.

18. Executive Session

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

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

MOTION:	Approve June statement of unpaid vouchers, totaling \$157,304.73 pending audit of individual vouchers.				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

19. Adjourn

MOTION:	Adjournment				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y