

VILLAGE OF CAMBRIDGE  
56 NORTH PARK ST.  
CAMBRIDGE, NY 12816

MINUTES – VILLAGE BOARD MEETING, FEBRUARY 3, 2016

Chief George Bell  
Bill McCarty  
Matt Toleman  
Chris Cavaliere  
Ashleigh Morris  
John Patterson  
Trustee Sara Kelly  
Mayor Carman Bogle  
Trustee Stephen Robertson  
Trustee Scott Lucey  
Lester Losaw  
Lance Allen Wang  
Trustee James Sweeney

1. Meeting opened with Pledge at 7:00p
2. No one present for public comment, mayor will cover “West End Cats” in her remarks.
3. Approval of minutes

MOTION:	Approve 1/6/16 Board Meeting minutes as written				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

4. Finance – Les added one more to the bills, Biometrics bill for CPD for 1514.16. Totals – unpaid \$20,557.68 and paid \$10,286.13. Issue on receipts from Youth Program – need to start getting receipts.

MOTION:	Approve January 2016 statement of unpaid vouchers totaling \$20,557.68 and paid vouchers totaling \$10,286.13, pending audit of individual vouchers.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

5. Mayor’s Comments:

- a. Cat issues on the West End – feral cats behind Silvanos. Tenants above Silvanos keep feeding them, and now they are going to the neighbors’ yards. It’s Town of Cambridge – they don’t deal with cats with their animal control. Municipalities are passing ordinances on feral cats – if you feed them for more than 10 consecutive days you own it. Does anyone own these cats – supposedly someone on Union owns them. John Patterson will look at ordinances.
- b. Mayor is going to get municipality water tested.
- c. Celebration committee, second meeting being scheduled.
- d. Grievance Day – 2/16. 6-9p.
- e. Budget workshops. Will plan for 4-5 workshops, March-April timeframe. Trustees- email Mayor by this weekend with the best dates.
- f. Opiate Summit. Working on a follow-up meeting to take the ideas created by small groups and turn them into action.

6. Firefighter Bogle:

MOTION:	Approve new volunteer firefighter Scott Bogle for the Cambridge Fire Department pending completion of physical and related administrative requirements				
Made by:	Trustee Sweeney				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Recused	Y	Y	Y	Y

- 7. DPW: Per report.
  - a. Trustee Sweeney states that editorial from the Post-Star talked about state of repair of flags. Look at replacing the firehouse, library, and village offices flag?
  - b. Household trash in municipal trash cans. Chief Bell and Matt Toleman suggest pulling the trash cans from the street. Rules – under LL #1 of Washington County we can charge people for dumping personal trash in public receptacles. Maybe take the ones away, out of the West End for the winter.
  - c. Washington street parking lot plowing issues during storms. Look at towing cars who don't move? We will need to look at posting the property first. Mayor will look at determining how best to approach this.
  - d. Parking issues at Ace Hardware – house just before Ace, people are parking on sidewalk for chiropractor and realtor.
  - e. Trustee Robertson will work with Toleman re: DEC deficiencies in DPW Bulk Petroleum Storage.
- 8. Police per report.
- 9. Youth – No report.
- 10. Assessor – Per report.
- 11. ZEO – Per report.
- 12. ZBA/PBA – No report. No meetings in Jan.
- 13. Library, Historian – Per report.
- 14. Clerk:
  - a. Election requirement: Clerk also reviewed timeline.

MOTION:	Appoint Gail Vogel as Supervisory Election Inspector, and Linda Record, Judy Dupuis, and Carman Gates as Election Inspectors for the March 15, 2016 Village Election for a flat rate of \$110.00 each.				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- b. Lion's Club Summer Music Program:

MOTION:	Approve Lions’ Club Summer Music Program scheduled for 7/14, 7/21, 7/28, 8/4, 8/11, and 8/18 at the v/o Cambridge bandstand per request.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

15. Executive Session:

MOTION:	Enter Executive Session in order to discuss personnel matters and ongoing litigation pertinent to the Village				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

(see enclosure for minutes)

MOTION:	Close Executive Session				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

See end of Executive Session minutes for motions made and voted upon following Executive Session discussion.

16. Adjourn:

MOTION:	Adjourn				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

Encl

Executive Session Minutes

MINUTES – VILLAGE BOARD MEETING EXECUTIVE SESSION, FEBRUARY 3, 2016

Mayor Carman Bogle  
Trustee Sara Kelly  
Trustee Stephen Robertson  
Trustee Scott Lucey  
Trustee James Sweeney  
John Patterson  
Bridget O’Hearn  
William Ryan Jr.

1. Entered Executive Session per motion.
2. Parties reviewed documentation for reimbursement of Ackley-related expenses incurred by O’Hearn’s Pharmacy.
3. Ended Executive Session per motion.
4. Motion conducted back in open session:

MOTION:	Authorize the Mayor to sign an agreement for the settlement with O’Hearn’s Pharmacy in the Village of Cambridge, upon approval by the Village Attorney, together with the appropriate general releases in the amount of \$17,485.99				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y