

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

MINUTES – Village Board Meeting, March 4, 2015

John R. Patterson
Trustee Steve Robertson
Trustee Sara Kelly
Trustee Richard Lederer-Barnes
Mayor Valerie Reagan
ZEO Chris Cavaliere
Mike Telford, DPW
Assessor Bill McCarty
Chief George Bell
Steve Butz, CCS
Vince Canini, CCS
Beth Coates, CCS
Kate Madison, CCS
Dede Nash, CCS
Deb Lauver, CCS
Ashleigh Morris, The Eagle
Phil Bell
Ed Mager
Mike Nolan

Unable to attend – Trustee Carman Bogle

1. Meeting began at 7:01p.
2. Presentation – CCS (see enclosure). Brief discussion regarding CCS Budget presentation.
3. Presentation – Mr. Phil Bell (see enclosure). Curb has degraded across from Fire Dept. Discussed possible options with Mike Telford of DPW. Mayor polls Board for feedback; should this be higher priority than curb in front of Common Ground? Board agrees – Mike will provide copy of plan to review from old Main Street grant and find out what inputs we need to provide to make this happen.
4. Ed Mager – snow removal in front of the co-op, thrift shop – is there some kind of technology that can do snow blowing along the curb? Cost prohibitive.

FINAL MINUTES FOR March 4, 2015 Board Meeting (20150420)

5. Mike Nolan – My family and I run dairy farm and I asked the Board about a year back about the landfill about possibly tilling it. Never really got anywhere. Are we prepared to discuss further? Mayor: We’ve talked more about solar on the site. We haven’t gotten straight answer from DEC about heavy equipment. If we could do one year (not knowing if solar would be available in two years) would you be interested? Mr. Nolan: Yes.

MOTION:	Have Mr. Nolan write plan for use of land, and we will submit to DEC to see about its legality.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Not pres.

6. Mayor: Mary McMahon has problem with septic system, system has partially failed and they are being required to pump regularly. She would like to try to gather momentum to get wastewater treatment facility in the village. She believes that there are others in the village that will have the same problem, mayor agrees. LANCE WILL FIND POINTS OF CONTACT.

7. Minutes

- a. Board 2/4/2015

Corrections: 3rd page – Mayor Reagan “would FD be NFP?”; 4th page – Ackley is down.... Backfilling the spot where the building was, Dan’s Hauling bid on Cottrell’s specs

MOTION:	Approve 2/4/2015 Village Board Meeting minutes with corrections				
Made by:	Trustee Kelly				
Second by:	Trustee Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Not pres.

- b. Special Board 2/17/15

MOTION:	Approve 2/17/2015 Special Village Board Meeting minutes				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Abstain	Y	Y	Not pres.

8. Treasurer:

MOTION:	Approve February statement of paid and unpaid vouchers, totaling 190282.75 as shown on voucher #'s 582, 583, 587-662 pending audit of individual vouchers.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Not pres.

Reviewed current operating statement.

9. Mayor's Report:

- a. Mayor reviews actions re: Ackley past 30 days.

MOTION:	Rescind motion from February to increase Ryan Biggs contract by \$4800.00 per proposal et al.				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Not pres.

MOTION:	Increase Ryan Biggs contract by \$8700.00 to account for itemized additional services as written.				
Made by:	Trustee Kelly				
Second by:	Trustee Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Not pres.

Chris Cavaliere and Ed Mager will get the names of some sheet rock contractors to the Mayor as backup for final stages of post-Ackley maintenance.

- b. Ed Mager re: Hospital redevelopment, wants the Mayor and Board's thoughts regarding Dr. Moppert's letter to the Eagle regarding derogatory findings in his personal research on hospital developer. Consensus of Mayor and Board – we must follow the process and see where it takes us.
- c. Lance should set up another workshop for sign zoning for one last go through regarding the new Zoning Law prior to release.
- d. Mayor discussed upcoming budget workshops and supervisor meetings.
- e. Mayor and Trustee Kelly will be going to a meeting tomorrow with NYSERDA regarding micro-grids.

- f. Discussing NYMIR visit to our facilities as part of insurance audit.
- g. Wrote to Sen. Little to discuss helping with costs of roofs, etc.
- h. Regarding proposal to write Annual landfill reports by Ingalls LLP – Lance should CONFIRM that we are overdue with DEC, and find out where our reports have been going.
- i. Kudos to Officers Havilland and D’ambro; citizen letters received praising their conduct while on duty.

10. Fire Department:

MOTION:	Accept EDGECO Bid for Firehouse Asbestos Abatement at \$14,888.00.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Not pres.

- 11. DPW: Reviewed report
 - a. Lance, Mike, and John P. will work to get permit completed to dig up road for water.
 - b. Boiler bids for DPW shed, have two. Waiting on 3rd bid.
- 12. CGPD: Reviewed report
- 13. Youth: Reviewed report
- 14. Zoning: Reviewed report
- 15. Planning and Zoning Boards – Danielle needs confirmation of who is on PB and ZBA.
- 16. Legal – John researching local laws, statutes, etc. as to liability regarding sidewalks.
- 17. Library: As per report.
- 18. Clerk:
 - a. Status on Grant re: records
 - b. Senior Contract – work with Carman for new contract with Seniors home

19. Adjourn

MOTION:	Adjourn				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Not pres.