

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

VILLAGE BOARD MEETING – AUGUST 5, 2015

ATTENDEES:

- Mayor Carman Bogle
- Eric Wilkins
- Lester Losaw
- Chief George Bell
- Chief Harold Spiezio III
- Ed Mager
- Trustee Sara Kelly
- Trustee Stephen Robertson
- Trustee Scott Lucey
- Lance Allen Wang
- Trustee James Sweeney

1. Pledge and Mayor’s Opening remarks at 7:00p.
2. Review of minutes
 - a. 7/1:

MOTION:	Approve 7/1/15 Board Meeting minutes as written				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- a. 7/10: Trustee Kelly and Lucey abstain since not present for referenced meeting.

MOTION:	Approve 7/10/15 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Abstain	Y	Abstain

- c. 7/27: Trustee Robertson abstains since not present for referenced meeting

MOTION:	Approve 7/27/15 Board Meeting minutes as written				
Made by:	Trustee Sweeney				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Abstain	Y	Y	Y

3. Treasurer

- a. Unpaid vouchers:

MOTION:	Approve July statement of unpaid vouchers, totaling \$46,537.24(*), pending audit of individual vouchers.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

(*) – corrected to \$47,446.79 on 8/10/2015 to reflect final # after reconciliation

- b. Budget adjustment – EOY 2014-15. Removes negative numbers from budget. S

MOTION:	Make adjustments to 2014-15 budget as described in Adjustment #4 (encl)				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- c. Budget adjustment – EOY 2015-16. Moves money to support purchase of mower, and Laberge Group.

MOTION:	Make adjustments to 2015-16 budget as described in Adjustment #1 dated 5 Aug 2015.				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- d. Loan to Ackley account – have not paid contractor and a few other smaller bills. Compensation to involved parties. It will be a loan so it does not affect this year’s budget. Loan will be \$50,000.00.

MOTION:	Loan \$50,000.00 from General Fund to Ackley Capital Fund Account				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

4. Mayor:

- a. Old lawsuit from 2011 against Chief Bell, Sgt Tefft, in Greenwich has been dropped. Will help our liability insurance.
- b. Letter of thanks from Sen. Marchione for anti-SAFE resolution.

- c. Meeting re: Water Tower on Hospital Hill. Work supposed to start on 8/31. Trustee Sweeney discussed subpar water service on Myrtle Ave.
- d. Wastewater grant has been submitted by LaBerge.
- e. Annual Update Document – Les is currently working on it. We asked for and received extension until the end of September.
- f. Responding to our audit – much that was in the audit is already corrected. Corrective action plan will be approved by the Board which will be presented at our next Board meeting.
- g. Attended community picnic, Hometown vs. Heroin (Tony Jordan and Sheriff Murphy were present).
- h. Refund from NYMIR – return of capital interest on original capital contribution from when we were members prior to 2014.
- i. Next year 150 yrs. Of Cambridge. Setup celebration commission.

MOTION:	Village of Cambridge will set up a Celebration Commission for the 150 th Anniversary of the Village (1866-2016)				
Made by:	Trustee Lucey				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- j. Clarified – we own protective fence in front of Ackley Bldg. If someone gets hurt on little patch of grass behind Ackley we are liable. We will move fence to back area to protect from people and/or objects rolling downhill into alley. Ed Mager asks if there are any measures we have taken to avoid another “Ackley” situation. There is no safeguard as we were compelled to take action because we have an unsafe buildings law.

5. FD:

- a. Lockers arrived. Not all installed yet.
- b. Rescue truck Monday night on way to alarm, drive shaft dropped out of truck. Estimate 2K-10K. At Peabody/Bates getting work done. We will look into the company that is doing our maintenance – should have found problem in drive shaft during inspection. Was maintenance contributing factor? No one was hurt; was in Village at low speed. Could have been at highway speed and had rollover or worse.
- c. County safety officer inspection of firehouse, following up on any deficiencies.
- d. No update on fire district.

6. DPW: Reviewed report.

7. PD:

- a. Stated that dropped lawsuit was on a case that was handled “by the book.”
- b. “Livescan” biometrics fingerprint maintenance contract \$1600 per year to keep DCJS equipment on service contract. Equipment is mandated, but no funds came with it.
- c. Motion for Mayor to write letter to elected official seeking support for funding/resolving payment issues for maintenance contract for Livescan.

MOTION:	Mayor to write letter to elected officials seeking support for funding/resolving payment issues for maintenance contracts for Livescan.				
Made by:	Trustee Lucey				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- d. Pre-approve payment of not more than \$1700 for 1 year maintenance contract for Livescan in order to establish functionality with 50% charged after payment to Greenwich. SR, SK, All aye.

MOTION:	Pre-approve payment of not more than \$1700 for 1 year maintenance contract for Livescan in order to establish functionality with 50% charged after payment to Greenwich.				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

- e. Discuss possible auction of at least a dozen bicycles, kayak, in the back.

8. Youth: Reviewed report.

9. Assessor: Treasurer pointed out we got bills from lawyers working assessments (Rite Aid, etc.)

10. ZEO: Reviewed report. Need to put a tad more info. Chief brings up that 89 W. Main has been officially closed due to code enforcement issues.

11. Library: Great turn out for summer programs. Working well with Hubbard Hall.

12. Historian: Reviewed report.

13. Clerk:

- a. Setup evenings or Friday morning for workshop on ethics policy.
- b. Approve RS-2417A dated 8/5/2015 for standard work day for BOGLE, SWEENEY, WANG, LOSAW.

MOTION:	Approve RS-2417A dated 8/5/2015 for standard work day for BOGLE, SWEENEY, WANG, and Losaw				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Abstain	Y	Y	Abstain	Y

14. Cambridge Valley Fine art tour – Aug 22, 23

15. Masonic Lodge – breakfast this Sunday.

16. Trustee Lucey Police radios – discussed communication challenges, repeater systems, new equipment, etc.

17. Enter Executive Session:

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

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

18. Adjourn

FINAL MINUTES – Approved 9/2/2015

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