

APPROVED BY BOARD ACTION: Nov 4, 2015

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

MINUTES: VILLAGE BOARD MEETING – October 7, 2015

Mayor Carman Bogle  
John Patterson  
Lester Losaw  
Bill McCarty  
Lance Allen Wang  
Trustee Stephen Robertson  
Chief Harold Spiezio III  
Trustee Sara Kelly  
Chief George Bell  
Barbara Kingsley  
Mike Telford  
Trustee Scott Lucey  
Lisa Austin-Cuddihy  
Richard Farrell  
Arthur Center  
Trustee James Sweeney  
Tracy Schneider

1. Open meeting at 7:01p; pledge.
2. Candidates as per:

Stephanie Lemery, Clerk  
Alan Nolette, Treasurer  
Jeffrey Murphy, Sheriff  
Ruth Scribner, Coroner  
Robert Lemieux, Coroner  
Wesley Perry, Coroner  
Jim Gariepy, Coroner  
Martin D. Auffredou, Justice of the Supreme Court  
Gretchen Wilmot, Councilman (t/o Cambridge)  
Jim Buckley, Highway Superintendent (t/o Cambridge)  
Tammy Taber, Councilman (t/o White Creek)  
Lance Allen Wang, Councilman (t/o White Creek)

3. Minutes

MOTION:	Approve 9/2/15 Board Meeting minutes as written				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

MOTION:	Approve 9/18/15 Special Board Meeting minutes as written				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

4. Treasurer’s report:

MOTION:	Approve statement of unpaid September vouchers, totaling \$42,643.89* and paid vouchers, \$5,411.24, pending audit of individual vouchers.				
Made by:	Trustee Sweeney				
Second by:	Trustee Kelly				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

\*- Updated per Treasurer 10/20/15

5. Mayor’s report -

- a. NYMIR hired independent property assessors who conducted assessments in the Spring on Village property. Library coverage – rebuild value raised by over 300K. DPW and Village offices raised. All assessments up. Cost for rest of year (through June) – will cost 1100 to take it to assessed values. We can accept, we can decline that amount of coverage, or look to renegotiate with next year’s contracts. Provide copies to Bill McCarty and Trustees and revisit next month.
- b. Work on water lines last week in conjunction with water tower project – NY American Water did not notify prior to brown water appearing out of taps. Mayor discussed with

them and got them to confirm that they will notify citizens AND Mayor/DPW the next time.

- c. Reviewed Washington County poverty assessment
- d. CVRS – Red Cross Emergency Shelter no longer available due to space concerns
- e. LaBerge – grant paperwork – we were not deemed a priority project for sewage. Consider contacting our legislators.
- f. Cambridge United Presbyterian – sharing their parking lot for municipal use on east end; Main St. filling up (less vacancies in storefronts – presenting parking problems). Possible exchange of plowing for parking? John Patterson will research, kick to next month.

6. Fire:

- a. Bills on apparatus – still a couple of items to finish up to get vehicles back up to spec.
- b. Fire prevention – were at school last week.
- c. Did drill at senior housing last week
- d. New member: Shaede Mosso, 20 yr, lives on 313, Adirondack CC student, approved by membership and background check. Approve pending physical. SR, SL, all aye.

MOTION:	Approve new volunteer firefighter Shaede Mosso pending completion of physical.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

7. DPW:

- a. Leaf pickup scheduled starting on 10/19 through mid-November.
- b. Sidewalk repair on Main Street came out well.
- c. St. Luke’s PL. sign.

8. Police.

- a. Follow up from last month - radios are down – everyone at County is trying to make it work, but there are dead spots in north and southcounty.
- b. Biometrics – we are on standby. DCJS, Biometrics, we’re trying to see where the funds will shake free so we can transmit fingerprints.
- c. Need police committee meeting to discuss personnel changes.

MOTION:	Move Patrolman Saunders from full-time Greenwich to full-time Cambridge with all accumulated seniority and benefits, pending Greenwich approval, effective 10/21.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

9. Attorney – have ongoing litigation to discuss in executive session. A couple of issues involving claims against village.

10. Clerk:

- a. Village Tax collection updates
- b. Grant for Registrar Records was not approved
- c. CV Chamber of Commerce

MOTION:	Rejoin Cambridge Valley Chamber of Commerce and authorize annual payment of \$50.00 dues, pending attorney clearance.				
Made by:	Trustee Kelly				
Second by:	Trustee Lucey				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

d. In the future, all parade permits to Board, mayor signs.

11. Citizen comment: Barbara Kingsley – thanks for the meeting the candidates, and status of Old School? Mayor gave update on old school / Aerius international.

12. Executive Session.

MOTION:	Enter executive session for purpose of discussing ongoing litigation, ongoing claims against the village, discussion, and strategy.				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Y

13. Close Executive Session

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

14. Adjourn

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