Town Board Meeting August 13, 2018

The regular meeting of the Town of Cambridge duly called and held 13<sup>th</sup> day of August at the Town Hall, the following were present:

Supervisor Catherine Fedler

Councilman Douglas Ford

Councilwoman Gretchen Wilmot

Councilman Brian Harrington

Councilman Bruce Bailey

Others present: Heather Greenawalt Town Clerk, Jim Buckley Jr. Highway Superintendent, LaVerne Davis Code Enforcement, Aaron Jansen Reporter from the Eagle, Robbie McIntosh

The Deputy Supervisor Ford called the meeting to order and immediately led in the Pledge Allegiance to the Flag due to the Supervisor was running a little late.

#### Auditing of the Bills

General #133 – 156 \$ 3,289.27 Highway #100 – 114 \$21,538.26

#### Resolution #50

# **Approving of the Minutes**

Councilman Ford motioned, Seconded Councilman Bailey to approve the minutes from the July 9, 2018 meeting as mailed.

Vote: Ayes - 4 Noes - 0

The Supervisor Abstained from this vote because she was absent from the July 9, 2018 meeting.

#### Resolution #51

# Approving of the Supervisor's Report

Councilman Harrington motioned, Seconded by Councilwoman Wilmot to approve the Supervisor's Report from the July 2018.

Vote: Ayes -5 Noes -0

# **Planning Board Report**

Planning Board Clerk Heather Greenawalt reported that the Planning Board meeting held August 2, 7:30 PM at the Town Hall 4 members present, secretary and 2 people from the public. Sketch Plan was presented by Anthony DeMarco to subdivide off approximately 32 acres from his grandmother's parcel of 109 acres (tax map 271.-3-7.1) 577 King Rd, Phyllis DeMarco property. This would be the property that is surrounding the parcel that was just subdivided by Catherine Baker. Anthony already owns 2 parcels; one with a residence on the north side, new boundary line will extend off the corner of north side of Grandmothers property. It was suggested by the Planning Board that now would be the time to split off Phyllis DeMarco's house. The south boundary line will be created near the house. The board gave Anthony the approval to proceed with the survey. The next Planning Board Meeting will be on September 6, 2018.

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#### Town Clerk Report

Hunting Licenses went on sale August  $1^{st}$  for the Hunting season of 2018 - 2019. DMP's (Doe Permits will be available till October  $1^{st}$ . Town Clerk's Office will be closed next week August  $20^{th} - 24^{th}$ . Notice has been posted in the paper and on the bulletin board. Emails and messages will be checked regularly same as every year.

## **Code Enforcement**

LaVerne Davis Code Enforcement reported that new houses are coming along on English Road and County Rt. 60.

#### <u>Assessor</u>

None

#### Town Justice

The Supervisor reported that Judge Molea had offered to do a six month report however the Justice has a lot on his plate at this time and she told him it was fine not to worry about report.

# **Highway Report**

Highway Superintendent Jim Buckley reported that they have continued to mow the road sides back. They have also graded and graveled roads where needed. They sent two trucks for one day to help village grind pavement. They have also done some ditching and a culvert replacement with the excavator. CHIPS, PAVE, and EWR reimbursement paper have been submitted to DOT.

The Highway Superintendent mentioned that he would like to bring up under new business the Work Place Violence Prevention Training that was suggested through the insurance company that all employees of the Town have. The Highway Superintendent mentioned how there is a few different ways the training can be obtained. There will be a class on September 20<sup>th</sup> at 9:00 am or some years they do what is called pins (these are training sheets that they receive from the county). The Supervisor said the highwaymen do a class one year and then they do the pins other years to keep their safety requirements up. Phil from the County sends these pins and the Highwaymen read them and sign the back. Then Highway Superintendent keeps them in a folder. The insurance sparked this subject, won't have to go every year to same training. The Supervisor mentioned that had some issues with the loss prevention gentleman, so the town now has new loss prevention insurance person. The Town Board, Town Clerk, LaVerne Davis Code Enforcement read the two pin sheets presented by Highway Superintendent. They signed these sheets and they will be held by the Highway Superintendent.

#### **Communications**

Town Clerk Heather Greenawalt read a letter that was sent by Bettie Lyons, it was in regards to a Time Capsule that was buried in November of 1976. This time capsule will be opened during a celebration that will occur 2076. A copy of the survey has been sent to each sponsoring government entities-

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Cambridge, Jackson, White Creek and the Village of Cambridge. It has been requested that the Town of Cambridge find a way to preserve this paper copy of the map.

It was mentioned that the bridge on North Union is closed due to a barn that is unsafe and ready to fall in. This would be on the end of Spring Street, the Town of White Creek. They have found asbestos in the barn and are waiting for inspection before they can take the barn down.

## Painting of the Town Hall

Cherie from Alternative Sentencing at the County has been in touch with the Town and the Town Hall will be painted hopefully the end of August the beginning of September. The resolution has already been approved to purchase paint and supplies needed to paint the Town Hall.

## **Town Board**

Councilman Bailey said that when the Supervisor has her life in better order the Town Board should have the discussion on Site Plan Review. This discussion is set to take place at the September 10<sup>th</sup> Town Board meeting.

There being no further business before the Town Board, the meeting was moved and carried for adjournment at 8:30 PM.

Respectfully Submitted,

Heather Greenawalt
Town Clerk/Town of Cambridge