

Town Board Meeting  
December 10, 2018

The regular meeting of the Town of Cambridge duly called and held 10<sup>th</sup> December at the Town Hall, the following were present:

Supervisor Catherine Fedler

Councilman Douglas Ford

Councilman Brian Harrington

Councilwoman Gretchen Wilmot

Councilman Bruce Bailey

Others present: Heather Greenawalt Town Clerk, Margaret Shaw Clerk to the Supervisor, LaVerne Davis Code Enforcement Officer, Jim Buckley Jr. Highway Superintendent, Lyn Derway representative from NYCLASS, Robbie McIntosh

The Supervisor called the meeting to order and immediately led in the Pledge Allegiance to the Flag.

#### NYCLASS

Lyn Derway a representative, (Regional Director, Marketing) from NYCLASS was present at the meeting. She was at the meeting to speak about investing money with NYCLASS (New York Cooperative Liquid Assets Securities System) in hopes to accrue more interest from the town money. Lyn lives in Hudson Falls, the Town of Kingsbury and she mentioned that they are invested with NYCLASS, also Cambridge and Greenwich School District and Washington County. NYCLASS has been in existence for 30 years and is strictly for NY Schools and municipalities, right now have close to 450 participants across the State. NYCLASS have 2.1 billion in total deposits and the current interest rate is 2.11%. She tells people to think of a savings account and can move money back and forth using a wire or ACH between checking account and NYCLASS. There is no minimum balance or amount that must keep and no transaction fees. She Explained that the Town would have to adopt a resolution which the sample resolution was included in the packet. Then would have to fill out 3 forms with the bank info, different users, different levels of permission to read only and move the money back and forth. They then would have to establish the sub accounts. Then every year at the Organizational meeting it would be put in the Organizational resolution that NYCLASS was used as Official Depository. The Supervisor thanked Lyn Derway for attending the meeting and said that the Town Board would discuss and let her know.

#### Auditing of the Bills

|         |            |             |
|---------|------------|-------------|
| General | #217 – 240 | \$17,343.12 |
| Highway | #157 – 168 | \$22,463.49 |

As the Town Board was auditing the bills they discussed the Broadband Internet that is coming to the Town of Cambridge. Verizon is currently putting in the broadband wire and poles throughout the Town and the Highway Superintendent has been working with them closely. It at times has been very frustrating.

#### Resolution #69

#### Supervisor's Report

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Councilman Ford motioned, Seconded by Councilman Bailey to approve the November 2018 Supervisor's report.

Vote: Ayes – 5 Noes – 0

Transfer of Funds

Resolution #70

Councilman Ford motioned, Seconded by Councilman Bailey to accept the reimbursement of \$594.10 that was received for a core charge. The Highway Superintendent would like to have it put back into the parts and repairs account (DA5130.4).

Vote: Ayes – 5 Noes – 0

Resolution #71

Councilwoman Wilmot motioned, Seconded by Councilman Ford to take the \$461.64 that was received from OSC as a reimbursement for assessor training. Assessor has requested this amount be place in the Assessor, Contractual account (A1355.4), so that she might be able to purchase envelopes before the year end.

Vote: Ayes – 5 Noes – 0

Resolution #72

Councilman Harrington motioned, Seconded by Councilwoman Wilmot to transfer requested money by the Town Clerk in the amount of \$125 transferred from Town Clerk, Contractual (A1410.4) to Deputy Town Clerk, Personal Services account (A1410.13).

Vote: Ayes – 5 Noes – 0

Approving of the Minutes

Resolution #73

Councilwoman Wilmot motioned, Seconded by Councilman Harrington to approve the October 8, 2018 minutes as mailed.

Vote: Ayes – 3 Noes – 0

Councilman Bailey and Councilman Ford did not vote due to being absent from the October meeting.

Resolution #74

Councilman Ford motioned, Seconded by Councilman Bailey to approve the November 7, 2018 minutes with 4 corrections: The first correction is to add Councilman Bailey to the list of Board members present, he was left off. The second correction is on page 1 in resolution #65 in the Transfer of funds it should read Deputy Town Clerk, Personal Services. The third correction is on page 2 the first paragraph where it talks about the Assessor position, take out for after October. In the that same paragraph the last sentence it needs to be added that, the new program that the county is trying to put in place when approved will take effect July of 2019. The fourth correction is on page 3 the 2<sup>nd</sup> paragraph Resolution 67 for the Budget, I put 2018 budget and it should be 2019 Budget.

Vote: Ayes – 5 Noes – 0

Supervisor Report

The Supervisor asked the Town Board members if they were interested in moving forward with NYCLASS? If they do should they move all account or just Reserve accounts. All Board members thought to be good idea, nothing to lose. Councilman Harrington thought good idea to do all accounts,

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if going to build up the structure. There is no minimum balance should establish all accounts and then decide how much to put in them.

It was decided to have the yearend meeting on Friday, December 28, 2018 at 10:00 AM.

Received one letter of interest for the Planning Board positions which was Eric Pearson. The Supervisor has spoken with Ron Ford and he is possibly interested in finishing the term for Bob Hamilton. These positions will be appointed at the January organizational meeting. The Supervisor also reported that the Budget at the County level was passed and the Town of Cambridge received the County Route 60. The Contract and the voucher for the first payment has been received.

A letter was received from the DOT denying the speed limit reduction for County Route 59 from Gannon Road to the Grange Hall at intersection of County Rt. 74. They said that they felt that the speed limit of 45 mph was sufficient.

The Supervisor and the clerk to the Supervisor have been in contact with Animal Safe Haven and Rehabilitation and they said that it was ok to pay the rental fee (\$1,000) for the shelter monthly.

#### Planning Board Report

Planning Board Clerk Heather Greenawalt reported that the Town of Cambridge Planning Board Meeting was held December 6, 2018, 7:30 PM at the Town Hall 4 Members present, secretary and 4 people from the public

Final Survey was presented by Anthony Demarco to subdivide off 34.05 acres from his grandmother's parcel of 109 acres (tax map 271.-3-7.1) 577 King Rd, Phyllis Demarco property. The boundary line near the South being created with Phyllis DeMarco's house is 2.02 acres. Anthony already owns 2 parcels one with a residence on the north side, new boundary line will extend off the corner of northside to create new parcel of 34.05 acres. Anthony DeMarco's final survey was approved by the Planning Board to be filed with the county.

Susan and John Maroney were present at the meeting with a Sketch Plan of a Boundary Line adjustment of 0.32 acres, with road frontage of 86.87 ft.. This small piece was found when Anthony DeMarco was doing minor subdivision of Phyllis DeMarco property on south side of the cemetery on King Road (daughter of Phyllis DeMarco). Susan Maroney would like do Boundary line adjustment taking the .32 acres from Phyllis DeMarco tax map #271.-3-7.1, 577 King Rd. (her mother) and adding to their property Tax map #271.-3-7.4, 557 King Rd. This adjustment of the .32 acres would create a Perpendicular boundary line on the southeast side of the property bordering the cemetery. The Planning Board thought the lines to look nice and clean and gave the approval to move forward with the Final Survey for approval at the January Planning Board Meeting.

Next Planning Board Meeting will be on January 3, 2019.

#### Town Clerk Report

Paperwork has been filed with the County for tax season and getting everything together for tax season. January 10, 2019 Jake Ashby will hold Mobile office hours at the Town of Cambridge, Town Hall from 3:00 to 5:00 PM.

<http://www.townofcambridgeny.org>

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#### Code Enforcement

LaVerne Davis reported that he had nothing.

#### Highway Report

Highway Superintendent Jim Buckley reported that finished getting trucks ready for winter and got them inspected. They have plowed snow, sanded roads several times, also filled potholes, dirt roads and lanes. The parts and repairs account (DA5130.4) is quite low and will most likely not be enough finish the year. Glens Falls Occupational Health is closing down January 18, 2019. Jim Buckley Jr. the highway superintendent is looking into enrolling with Standard Medical for D.O.T drug and alcohol testing. Bridge NY has accepted our application for Stump Church road. The Highway Superintendent thinks that need some discussion, more info on the grant to follow. The Supervisor and the Highway Superintendent will be meeting with DOT. The Highway superintendent Jim Buckley Jr. is still working with Verizon on the Broadband mandate. It was mentioned to that Garbage cans are being left in the roadway, it is very hard to plow it would be appreciated if they were moved. The highway Superintendent mentioned that he wishes the newspaper was present so they could publish notice in the paper.

#### County Report

Supervisor Fedler reported that Government opts committee capital plan had real concerns about many places at the county. They toured and viewed all of these places: parking lot, Ft. Edward Barn, Annex, trailers where the voter's machines are, barns are full of mold. The supervisor mentioned that there are lots of other little buildings that have serious stuff and need assistance. They are starting to look at these.

The Winterfest will take place on February 2<sup>nd</sup> at Lake Lauderdale, this is put on by Public Health, Alternative sentencing. There are all kinds of things for people to do: ice skating, snow shoeing, ice fishing, etc. This is geared towards winter activities, to get people out in the winter and exercise.

Ag Planning – looking at homeless shelter/no place to put people up and have to place outside the county and then if they have children they have to be bused to school. Grant written to study look at this problem and ideas on how to move forward and remedy this situation.

Public Works is looking at purchasing plan and equipment. The 2019 County Budget was passed and the Town has received County Route 60 to maintained. It was mentioned earlier in the minutes that the contract and the first voucher was received for payment.

#### Assessor Report

None

#### Town Board Report

None

There being no further business before the Town Board, the meeting was moved and carried for adjournment at 8:50 PM.

Respectfully Submitted,  
Heather Greenawalt  
Town Clerk  
Town of Cambridge