Year End Meeting December 29, 2015

The Year-end Meeting of the Town of Cambridge duly called and held the 29th day of December 2015 at the Town Hall, the following present:

Supervisor Catherine Fedler Councilman Douglas Ford Councilwoman Susan Herrington Councilman Robin McMurray

Absent: Councilman Gerald Skiff

Others present: Heather Greenawalt Town Clerk, Margaret Shaw Clerk to the Supervisor, Eric Shaw Highway Superintendent, Jim Buckley Jr. incoming Highway Superintendent 2016

Supervisor Fedler called the meeting to order at 11:30 am and immediately led in the Pledge Allegiance to the Flag.

Auditing of the Bills

General	#239 – 251	\$1,151.70
Highway	#175 – 184	\$8,389.20

Supervisor Fedler reported that she had a complaint about the Dog Control Officers. There is a situation on Vly Summit Road concerning ankle biting dogs. The dogs keep getting out and the neighbor of the dog owner is concerned for safety of their grandchildren and also for their own dogs. The Supervisor suggested 6 months ago that they call the sheriff. The supervisor said that at this time there is not a lot that can be done because no one has been hurt or attacked.

The Board asked the Highway Superintendent if he was planning on paying for the furnace out of this year's money or next year's. He commented that would be when the money comes in from the County.

Transfers

Resolution #65

Councilman Ford motioned, Seconded by Councilman McMurray to transfer money from B9030.8 Employee Benefits, Social Security \$36.22 to B9060.8 Employee Benefits, Health Insurance to cover the December bill. The second transfer is from contingent A1990.4 in the amount of \$42.35 to A1110.4 Justice, Contractual for office supplies. The third transfer is from contingent A1990.4 in the amount of \$29.58 to A5132.4 Highway Garage, Contractual to cover balance of December light bill.

Vote: Ayes -4 Noes -0

Supervisor Fedler said that the swearing in for the elected officers would be Saturday, January 2, 2016 at 10:00 am at the Town Hall.

Supervisor Fedler requested a resolution to thank Councilman Gerald Skiff for his time spent on the Town Board for the past 4 years.

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Resolution #66

Councilman McMurray motioned, Seconded by Councilman Ford to thank Councilman Skiff for his time spent on the Town Board for the past 4 years.

Vote: Ayes - 4 Noes - 0

Supervisor Fedler mentioned that they should approve the furnace today because the quote was only good for 30 days. She mentioned that would not see the bill till January.

Approval of Purchase of the furnace

Resolution #67

Councilman Ford motioned, Seconded by Councilman McMurray to purchase the furnace for the Highway Garage in the amount of \$3,737.83 from Doug's Oil, Inc..

Vote: Ayes - 4 Noes - 0

Jim Buckley Jr. was welcomed to the Town as the newly elected Highway Superintendent for 2016.

Eric Shaw current Highway Superintendent was thanked again for stepping up and filling in when the town needed him. Councilman Ford thanked Jim Buckley Jr. for coming in and training for his new position as Highway Superintendent. Councilwoman Herrington asked Mr. Buckley if he had any idea of who his new foreman would be and how he came to that decision. Mr. Buckley commented that he took into consideration which person would be the best for the job. He said that the new foreman would be Duane Hahn. It was also mentioned that new Highway Employee Dana Votra was working this week to get used to the Highway Employees and also the truck.

There being no further business before the Town Board, the meeting was moved by Councilman Ford and carried by Councilman McMurray for adjournment at 11:55 am.

Respectfully submitted,

Heather Greenawalt
Town of Cambridge/Town Clerk

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