

Town Board Meeting  
November 6, 2018

The regular meeting of the Town of Cambridge duly called and held 5<sup>th</sup> day of November at the Town Hall, the following were present:

Supervisor Catherine Fedler

Councilman Douglas Ford

Councilman Brian Harrington

Absent: Gretchen Wilmot

Others present: Heather Greenawalt Town Clerk, Margaret Shaw Clerk to the Supervisor, LaVerne Davis Code Enforcement, Jim Buckley Jr. Highway Superintendent, Aaron Jansen Reporter from the Eagle, Terry Hamilton

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

Public Hearing for the 2019 Budget

Supervisor Fedler opened the Public hearing for the 2019 Budget at 7:38 PM.

The Supervisor then called for Public comment three times and with no comment from the public she closed the Public Hearing at 7:39 PM.

Bills Audited

General	#196 – 216	\$ 3,038.59
Highway	#141 – 156	\$18,353.60

Resolution #63

Supervisor's Report

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

Vote:                      Ayes -4                      Noes – 0

Resolution #64

Transfer of funds

Councilman Ford motioned, Seconded by Councilman Bailey to allow the Clerk to the Supervisor to on a monthly basis move misc. animal control fees to the Dog Control, Contractual (A3510.4).

Vote:                      Ayes – 4                      Noes – 0

Resolution #65

Transfer of funds

Councilman Harrington motioned, Seconded by Councilman Ford to allow a transfer of \$255.00 from Town Clerk, Contractual to the Deputy Town Clerk account A1410.13.

Vote:                      Ayes – 4                      Noes – 0

Minutes from the October 8, 2018 meeting

It was agreed that the minutes from the October 8, 2018 meeting will have to be approved next month due to there not being three people present that attended the meeting.

Town Board Meeting  
November 6, 2018

Councilman Bailey had a question about the October minutes. He was questioning on page 2 of the October minutes about the Data Collection which has to do with the Assessor. The Supervisor said that this was not budgeted for 2019. The Assessor position is up as of October for 2019 and this new appointment would start October 2019. The new program that the county is trying to put in place would take effect July of 2019.

FEMA RESOLUTION  
RESOLUTION #66

WHEREAS, TOWN OF CAMBRIDGE, with the assistance from Tetra Tech, has gathered information and prepared the Washington County Plan; and

WHEREAS, the Washington County Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, TOWN OF CAMBRIDGE is local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, TOWN OF CAMBRIDGE has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Cambridge Town Board that Town of Cambridge adopts the Washington County Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 5<sup>th</sup> day of November, 2018 at the meeting of the Cambridge Town Board.

Vote:                      Ayes – 4                      Noes – 0

Vacant Planning Board Positions

It was reported that had one letter of interest for the Vacant Planning Board Position's and a possible interest for the second position. The second applicant would like to find a little more out about responsibilities of the members by talking to Eric Pearson the chair to the Planning Board.

PFOA Update

The Supervisor reported that she had an update from Kevin Wood, Regional Material Management Engineer from NYSDEC. He said that Agri-Cycle is continuing to operate under the condition as set forth in the attached letter, which can be viewed in the Town Clerk's PFOA file. Recently they've been accepting paper mill residuals from H&V Greenwich, H&V Easton and Mohawk Paper. They've tested the residuals at those paper mills independently, and they don't contain PFAS compounds in amounts that are a concern. There have been no additional remedial investigations or actions at the site in 2018.

Adoption of the Proposed 2019 Budget  
Resolution #67

<http://www.townofcambridgeny.org>

Town Board Meeting  
November 6, 2018

Councilman Ford motioned, Seconded by Councilman Bailey to adopt the 2019 Budget  
There was a short discussion about the 2019 Budget due to the fact that Councilman Bailey was not present at the last meeting when the budget was reviewed. He wondered how the Town Board decides whether to have budget workshop or not? The Supervisor said that she asked last meeting and no one felt there was a need for a budget workshop. Councilman Bailey felt that if he participated in a budget workshop he would have a better understanding of the budget. There were a few questions about the unexpended balances and the reserves and how they were working to increase them. It was also mentioned that possibly down the road that may need to increase some of the highway accounts.

Be It Resolved and Determined, that the Town Board of the Town of Cambridge adopts the 2018 Budget as presented at the Public Hearing as the Annual Budget for the Town of Cambridge beginning January 1, 2019 and ending December 31, 2019 with the budget figures of \$1,121,121 for total appropriations less \$311,005, less estimated revenues less \$99,000 unexpended balance resulting in \$711,116 to be raised by taxes.

Be It Further Resolved, that the Cambridge Town Board accepts the fire contract with the Village of Cambridge Fire Department for years of 2019 for \$31,838, Easton Fire Department \$9,000 and the Buskirk Fire Department \$15,978.

Vote:                      Ayes – 4                      Noes – 0

It was mentioned that the money for maintaining County Route 60, if the budget passes at the county level and we receive the money we then acknowledge and bring it in then.

#### Supervisor's Report

The Supervisor reported that she had been in touch with a James Buono from Potentia Management Group. He has presented the Town with a proposal to update to LED lighting in the Town and he says that he has worked with many other Town's and the County. Highway Superintendent Jim Buckley Jr. has already started to update the towns lighting to LED bulbs and it is felt that this proposal would cost the town more money. Councilman Ford felt that in listening to everyone talk about Mr. Buono's presentation of this project, the Town should forget it. Mr. Buono is not telling the truth there are discrepancies in what he says.

Verizon Broadband has been working with Jim Buckley the Highway Superintendent concerning Fiber Optic cable for High Speed Internet service. They will be bringing conduit along parts of several different Town roads. The supervisor and Highway Superintendent have meet with several people from Verizon and have gone over maps.

The Supervisor mentioned that the painting of the town Hall is finished till spring. Alternative sentencing has done the best that they can till warmer weather comes.

The Town Clerk copied the Town of Cambridge policies for the Town Board so they can be reviewed and any updates and corrections can be made next meeting.

Town Board Meeting  
November 6, 2018

### Planning Board Report

Planning Board Clerk Heather Greenawalt reported meeting held November 1, 7:30 PM at the Town Hall 3 members present, secretary and 5 people from the public. Preliminary survey was presented by Anthony Demarco to subdivide off approximately 34.37 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. A small section with road frontage of 86.87 ft. was discovered on the south side of the Cemetery on King Road that meets Susan Maroney's property (daughter of Phyllis DeMarco). Susan Maroney was present at the meeting and would like to be put on the agenda for next meeting. They will be meeting with the surveyor and subdividing off of Phyllis's parcel 271.-3-7.1 and adding this to their present parcel tax map 271.-3-7.4. Anthony DeMarco was given approval to move forward to public hearing on December 6<sup>th</sup>.

Jeffrey Bentley and Renee Carter were present with final survey of the boundary line adjustment for Content Farm. Tax Map #255.-2-7, Coila Rd, adjacent to Bentleys, 31 Coila Rd Property line adjustment between Lands of Content Farm, LLC & Jeffrey C. & Kathryn J. Bentley. The boundary line adjustment when referring to the survey is .10 acre that is conveyed to Jeffrey Bentley

Next Planning Board Meeting will be on December 6, 2018.

### Town Clerk Report

Hunting Licenses are still being sold.

It was discovered that when the Energy supplier was switched for the Town that the supplier started charging the town sales tax. They have been notified of the issue and all the correct documentation has been submitted to remedy the situation.

### Highway Report

Highway Superintendent Jim Buckley Jr. reported that finished roadside mowing. They worked on Pratts, Belle, English (Palinski), and Dailey Lanes. Finished hauling in winter road sand for the year and hauled 8 loads for the Village. They have been getting the trucks ready for winter. Truck #3 has been at Viking Fabrication getting a partial body rebuild. The frame on the equipment trailer has gotten weak and has buckled. It is the Highway Superintendent's opinion that it should be replaced instead of repaired. The final round of CHIPS paperwork has been submitted to D.O.T. They have been working with Verizon concerning the Fiber optic cable for High speed internet service. They will be burying conduit along parts of several different Town roads. This has taken up a lot of the Highway Superintendents time.

The Highway Superintendent has written a Proposed Purchasing Schedule and given to the Town Board members. They will review this Purchasing Plan and questions will be addressed next month.

<http://www.townofcambridgeny.org>

Town Board Meeting  
November 6, 2018

Fuel Oil Bids

Fuel Oil Bids were opened and read out loud at the Board Meeting. Two Fuel Oil Bids were submitted the first being Mirabito with .30 per gallon over rack with price 2.57/gallon as of 11/02/18 and the diesel being .25/gallon over rack with 2.495 as of 11/02/18.

The second bid submitted was Doug's Oil:

Fuel Oil

Cost as of November 2, 2018	\$2.309
Cents Over Cost	\$ .190
Total\$	\$2.499

Diesel

Cost as of November 2, 2018	\$2.319
Cents Over Cost	\$ .190
Total	\$2.509

Winter blend/mix were not included in these bids, this needed to be clarified.

Resolution #68

Councilman Ford motioned, Seconded by Councilman Bailey to accept the fuel oil bid from Doug's Oil contingent on the price of the winter blend.

Vote:                      Ayes – 4                      Noes – 0

Code Enforcement

LaVerne Davis Code Enforcement said that he had no cooperation out of anyone in regards to the mold situation in Rental house in Coila. Health Officer has not inspected the house yet. LaVerne has talked to the Land Lord and the Tenants and they are not doing anything about the situation either. Councilman Ford said that he would stop by and see the Health Officer for the Town.

Assessor – None

Town Board

Councilman Ford wanted to warn residents that not to leave keys in their vehicles. Ron Ford has had his vehicle stolen out of his yard. There are others that have had vehicles stolen also. There are residents of the town that have reported seeing people nosing around properties. Just keep your eyes open and pay attention.

Town Board Meeting  
November 6, 2018

There being no further business before the Town Board, the meeting was moved and carried for adjournment at 9:15 PM.

Respectfully submitted,

Heather Greenawalt  
Town Clerk/Town of Cambridge