

Year End Meeting
December 29, 2016

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

Supervisor Catherine Fedler
Councilman Douglas Ford
Councilwoman Gretchen Wilmot
Councilwoman Susan Herrington

Others present: Heather Greenawalt Town Clerk, Jim Buckley Jr. Highway Superintendent

Supervisor Fedler called the meeting to order at 12:25 PM and immediately led in the Pledge Allegiance to the Flag.

Bills Audited

General	#225 – 238	\$2,153.93
Highway	#150 – 159	\$15,303.21

Resolution #70

Transfers

Councilwoman Wilmot motioned, Seconded by Councilman Ford to transfer funds from Contingent A1990.4 to Justice Contractual A1110.4 for the amount of \$28.33 (phone bill). There was also a transfer of funds from Contingent A1990.4 to Town Board Contractual A1010.4 in the amount of \$137.00.

Vote: Ayes – 4 Noes – 0

Appointment to Town Board

One letter of interest was received for the vacant Town Board position from resident Gerald Skiff. The Supervisor asked if there was anyone that opposed.

Resolution#71

Councilman Ford motioned, Seconded by Councilwoman Herrington to appoint Gerald Skiff to the vacant position of the Cambridge Town Board, for the term of January 1, 2017 thru December 31, 2017.

Vote: Ayes – 4 Noes - 0

Tour of the Battenkill

Supervisor Fedler mentioned that last month the Tour of the Battenkill was discussed however the Town Board never made resolution of support.

Resolution #72

Councilman Ford motioned, Seconded by Councilwoman Wilmot to support the Tour of the Battenkill 2017 event scheduled for Saturday, May 20, 2017.

Vote: Ayes – 4 Noes – 0

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Town Attorney

The Supervisor mentioned that she would have to write a letter to the Town Attorney that her services would no longer be needed from the Town of Cambridge. The Town would be appointing a new Lawyer for the year of 2017. She had some concerns about things that were already in progress and would need to be transferred to the new lawyer.

Highway Department

In regards to the Highway Department it was discussed that every 5 years the culverts and bridges were inspected in the town. It was mentioned that given the weather some purchases have been held back on. It was discussed to transfer some of the unexpended balances into a bridge culvert reserve and the Highway Reserve. The Supervisor mentioned that \$5,000 would be set aside on the equipment and \$5,000 for the bridge reserve. Highway Superintendent Jim Buckley mentioned that \$5,000 would not be enough for the bridge that needed to be repaired. The bridge that is to be fixed in the near future is located on Stump Church Rd. towards the direction of County Rt. 60. Due to the high repair cost that the County has quoted Jim Buckley Jr. has requested from the County that a study be done in regards to different methods of repair.

Establishing the Reserves

Resolution #73

Councilman Ford motioned, Seconded by Councilwoman Wilmot to reestablish the Bridge culvert reserve fund for the Town of Cambridge.

Vote : Ayes – 4 Noes - -

Resolution #74

Councilman Ford motioned, Seconded by Councilwoman Wilmot to transfer \$6,000 from DB201 to the Bridge Reserve Account DB230.

Vote: Ayes – 4 Noes – 0

Resolution #75

Councilwoman Herrington motioned, Seconded by Councilman Ford to move \$10,000 from DA201 into the Highway Reserve (DA230).

Vote: Ayes – 4 Noes – 0

There being no further business before the Town Board, the meeting was moved and carried for adjournment at 12:56 PM.

Respectfully Submitted,

Heather Greenawalt
Town Clerk/Town of Cambridge