

Year End Meeting
December 27, 2023

The Year End Meeting of the Town of Cambridge was duly called, Wednesday, December 27, 2023 at Cambridge Town Hall, at 10:00 AM the following were present:

Supervisor Catherine Fedler

Councilwoman Gretchen Wilmot

Councilman Bruce Bailey

Councilman Larry Carrino

Councilman Robert McIntosh

Others present: Heather Greenawalt Town Clerk, Margaret Shaw Clerk to the Supervisor, Jim Buckley Highway Superintendent

Meeting called to order at 10:00 AM, Supervisor Fedler led in the Pledge Allegiance to the Flag.

Audit of the Bills

General	#215 – 231	\$ 9,157.15
Highway	#145 – 154	\$11,278.23

Transfer of Funds

Resolution #65

Councilman McIntosh motioned, seconded by Councilman Bailey to transfer money from Contingent A1990.4 to A1355.4 Assessor Contractual to cover the SCAR Hearing Costs awarded in the amount of \$42.81.

Vote: Ayes – 5 Noes – 0

Planning Board Appointment

The Supervisor thanked Eric Pearson the Planning Board Chair for his many years of service on the Town of Cambridge Planning Board.

One Letter of Interest was received for the Planning Board position and that was from Jonathan Shambo.

Resolution #66

Councilman Carrino motioned, seconded by Councilwoman Wilmot to appoint Jonathan Shambo to the Planning Board starting January 1, 2024 through December 31, 2028.

Vote: Ayes – 5 Noes – 0

Resignation of Clerk to the Supervisor

Margaret Shaw the Clerk to the Supervisor has given her resignation and will be retiring from the position after 28 years of service to the Town as of December 31, 2023. The Supervisor accepted the resignation with extreme regret.

Local Law No. 1 of the year 2024

The Supervisor said that her and the Town Clerk would do the work for the Clerk to the Supervisor position. To make the Clerk to the Supervisor's position compatible with the Town Clerk position, a Local Law would be needed to supersede the Clerk to the Supervisor position.

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The Supervisor would be requesting Councilwoman Wilmot, her Deputy Supervisor be the second signer on the checking accounts with her.

Councilman Bailey asked why not find a replacement for Margaret? Supervisor Fedler said that she would try this for the time being.

Councilman McIntosh questioned what the job descriptions was for the Clerk to the Supervisor? There is no written job description for this position, this position is appointed per the decision of the Supervisor.

Resolution #67

Councilman Bailey motioned, seconded by Councilman McIntosh to hold a Public Hearing for Local Law No. 1 of the year 2024 on January 8, 2024 at 7:30 PM, at the Organizational Town Board Meeting of 2024.

Vote: Ayes – 5 Noes - 0

Councilwoman Wilmot mentioned that she had talked with Judge Flint and she would be meeting with him to finish the yearly audit the beginning of January 2024.

There being no further business before the Town Board the meeting was adjourned 10:45 AM.

Respectfully Submitted,

Heather Greenawalt
Town Clerk/Town of Cambridge