

Town Board Meeting  
February 12, 2018

The regular meeting of the Town of Cambridge duly called and held the 12<sup>th</sup> day of February at the Town Hall, the following were present:

Supervisor Catherine Fedler

Councilman Douglas Ford

Councilman Brian Harrington

Councilman Bruce Bailey

Councilwoman Gretchen Wilmot

Others present: Heather Greenawalt Town Clerk, Aaron Jansen the Eagle, Terry Hamilton, Robbie McIntosh

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

Audit of the Bills

General	#8 – 27	\$ 5,723.38
Highway	#4 -20	\$51,554.76

Supervisor's Report

Resolution #10

Councilman Ford motioned, Seconded by Councilman Bailey to approve the Supervisor Report for January 2018.

Vote:                      Ayes – 5                      Noes – 0

Transfers

Resolution #11

Councilman Bailey motioned, Seconded by Councilman Ford to transfer money from A1990.4 Contingent to A8160.4 Landfill, Closing Costs. This is to cover balance due on invoices: \$1255 budgeted for the year 2018.

Vote:                      Ayes – 5                      Noes – 0

The Supervisor explained that an amendment must be made to the budget creating line item A1345.4 for Finance, Purchasing check orders.

Resolution #12

Councilwoman Wilmot motioned, Seconded by Councilman Harrington to make an amendment to the budget creating line item A1345.4 and then transfer money from A1990.4 Contingent to A1345.4 (line item created for Finance, Purchasing (check orders) in the amount of \$167.17. To cover the cost of checks ordered.

Vote:                      Ayes – 5                      Noes – 0

Accepting the money for County Route 60

Resolution #13

Councilman Ford motioned, Seconded by Councilman Bailey to acknowledge the receipt of the money from the Washington County Snow Removal Contract for County Route 60. The payment of Plowing County Route 60 was accepted in the amount of \$24,030 to Revenue Fund DA2302 (Half of the money is

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received in January and the other half received around August of 2018) and then put into Snow Removal DA5142.4.

Vote:                   Ayes – 5                   Noes – 0

Capital Reserve Fund Established

Resolution #14

Councilman Bailey motioned, Seconded by Councilwoman Wilmot to establish Capital Reserve Fund in the amount of \$10,000 which was budgeted for 2018. This Capital Reserve Fund will be a specific Reserve Fund for Repairs, reconstruction and/or renovation of the Highway Garage.

Vote:                   Ayes – 5                   Noes – 0

Approving of the Minutes

Resolution #15

Councilman Ford motioned, Seconded by Councilwoman Wilmot to approve the December 11, 2017 and December 29, 2017 minutes as amended. The one correction being in the December 11, 2017 minutes on page 4 Resolution #54: the amount of the Plow being purchased from Triius for \$5,059 must be included in this resolution #54.

Vote:                   Ayes – 3                   Noes – 0

Resolution #16

Councilman Bailey motioned, Seconded by Councilman Harrington to approve the minutes from January 8, 2016.

Vote:                   Ayes – 4                   Noes – 0

Town Clerk report

Heather Greenawalt the Town Clerk reported that she had settled with the Supervisor the amount owed for the 2018 budget and then turned \$800,000 over to the Washington County Treasurer in money collected in taxes.

Planning Board report

Planning Board Clerk Heather Greenawalt reported that had Planning Board Meeting on February 1<sup>st</sup> and they nominated officers. Eric Pearson is Chair and Vice Chair is Leon Barkley. The next Planning Board Meeting will be on March 1<sup>st</sup>.

Town Justice

Town Justice Richard Molea sent letter to Supervisor that he would abide by the rules to provide the financials to the Town Board. He said that he would provide his Financials for examination at 6 months and 1 year intervals.

Code Enforcement – None

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#### Highway Report

Highway Superintendent Jim Buckley reported that they plowed snow, and/or, sanded 24 out of the last 34 days. They have been busy with repairs and maintenance. The boom arm mower has been out several days. Buddy's Tree Service came for a day and took down some trees that the highwaymen were unable to. The new pickup and plow are here. They are working on switching equipment over to new pick-up from the blue ford.

#### Town Board – None

#### Supervisor Report

Supervisor has reached out to the Justice Department on how to address the audit. The Supervisor also mentioned that she would like to have the Town Assessor come to the March meeting to address Veterans Exemption and Solar/Wind/Manure digester exemption changes. Supervisor would also like Alan Wrigley address the issue with the Enid Kotching Property which will be deeded over to the Town. She also asked Jim Buckley Jr. the Highway Superintendent about when the 2012 Blue Pickup truck would be listed on Auctions International. He said that he was not sure that would put truck on the Auctions International; he might bring forward other options.

#### County Report

Supervisor reported that the Public Safety Department talking about what if the age goes up. Supervisor Fedler reported that in regards to Health and Human Services the Winterfest that was held at Lake Lauderdale was very successful again this year. The Ag Committee Planner has started at the County, is very good and eager to do all she can for the county. She has been all over the county to do as much as she can. In regards to Governments Opts the Supervisor explained that any other department fall under this Buildings and grounds reports, corrected tax bill. DPW many new challenges at the county they will be looking for new Superintendent and Deputy. They have already started the process of looking for new Superintendent.

#### Privilege of the Floor

Councilwoman Wilmot asked about the Old Hospital and what is being done with it. It was mentioned that a non-profit organization was given the property. They are supposed to be doing some type of rehab facility. Councilwoman Wilmot asked because part of the property is in the township do we get involved in any of this discussion? Supervisor Fedler said that if decision is made in past it has gone to the Village of Cambridge.

There being no further business before the Town Board, the meeting was moved and carried for adjournment at 8:31 pm.

Respectfully Submitted,

Heather Greenawalt  
Town Clerk/Town of Cambridge

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