

Town Board Meeting
November 6, 2017

The regular meeting of the Town of Cambridge duly called and held the 6th day of November at the Town Hall, the following were present:

Supervisor Catherine Fedler

Councilman Douglas Ford

Councilwoman Gretchen Wilmot

Councilman Gerald Skiff

Councilwoman Susan Herrington

Others present: Heather Greenawalt Town Clerk, Jim Buckley Jr. Highway Superintendent, Jim Morris (from the Eagle), Dan Schmidt

The Supervisor called the meeting to order at 7:39 PM and immediately led in the Pledge Allegiance to the Flag.

The Supervisor then opened the Public Hearing at 7:40 PM for the 2018 Budget. Calling for public comment 3 times, there being none. She then closed the Public Hearing at 7:40 PM. The Supervisor opened the public hearing for the Fire Contracts for the 2018 Budget at 7:41 PM. Calling for Public Comment 3 times, there being none. She closed the Public Hearing at 7:41 PM.

Auditing of the Bills

General	#190 – 209	\$ 3,725.75
Highway	#131 – 147	\$17,440.76

Supervisor's Report

Resolution #43

Councilman Ford motioned, Seconded by Councilwoman Wilmot to approve the Supervisor's report from October 2017.

Vote: Aye – 5 Noes – 0

Transfers

Resolution #44

Councilwoman Herrington motioned, Seconded by Councilman Ford to transfer money from the Town Clerk, Contractual A1410.4 in the amount of \$300.00 to A1410.13 Deputy Town Clerk/Clerk per diem, Personal Services to replenish for current upcoming payroll and remaining year.

Vote: Ayes – 5 Noes – 0

Budget Amendment

Resolution #45

Councilwoman Wilmot motioned, Seconded Councilman Ford to amend the 2017 Budget due to unanticipated revenue. Acknowledgement of receipt of snow contract monies received from Washington County in the amount of \$24,030. DA510 Estimated Revenue. (DA2302 Snow Contract – Has already been credited to this account when I arrived) DA960 Appropriations DA5142.4 Snow Removal, Contractual.

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Vote: Ayes – 5 Noes – 0

Supervisor report

Supervisor Fedler reported that she gave new map to the Town Clerk to file in the PFOA file. Budget Officer for the County handed out the 2018 Budget for the County and they will be reviewing this week. The County is under the 2% tax cap. Jason Guzzo was contacted at Hudson Valley Wireless to see about the possible towers that have or could be erected. Supervisor reported that tower is on Tingue Road and just over the line in Rensselear County there is a towering going up in 2 or 3 weeks.

Solar Rate Schedule changed

Resolution #47

Councilman Skiff motioned,
Seconded by Councilman Ford,
Title: Amend Fee Schedule – Code Enforcement Department
WHEREAS, the Code Enforcement Office collects fees for the various inspections and other work, and
WHEREAS, it has been recommended to make changes in fees for Solar Panel permits, and
WHEREAS, the Town of Cambridge Board allows the setting of fees by Town of Cambridge Resolution;
now therefore be it,
RESOLVED, that the following amendment to the fee schedule be adopted effective November 6, 2017;

Solar Panel Permits

Residential	Up to 12 kW	\$50.00
	Over 12 kW	\$100.00
Commercial	\$0.50 per kW \$500.00 minimum	

Votes: Ayes – 5 Noes – 0

RESOLUTION TO LOWER THE SPEED LIMIT ON WHITESIDE ROAD IN THE TOWN OF CAMBRIDGE

Resolution No. 48

Councilwoman Wilmot motioned,
Seconded by Councilwoman Herrington,
WHEREAS, pursuant to Section 1622.1 of the New York State Vehicle Traffic Law, the Town of Cambridge, Washington County, New York wishes to establish a lower maximum speed limit at which vehicles may proceed on Whiteside Road from County Route 74 to South Cambridge Road, in the Town of Cambridge, now therefore, be it

RESOLVED, that the Town of Cambridge hereby requests the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic of New York State, to establish a lower maximum speed on Whiteside Road in the Town of Cambridge,

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BE IT FURTHER RESOLVED, that the Superintendent of Highways is hereby directed to: (a) obtain official signs conforming to the New York State Department of Transportation, and to post said signs at such places upon or along the aforementioned road as may be necessary to advise motorists of the regulation herein above enacted, as required by Vehicle and Traffic Law Section 1660 (11); and

BE IT FURTHER RESOLVED, that the regulation herein above enacted shall take effect on the date that signs have been placed and a notice has been published in accordance with the preceding paragraph, and shall continue in effect.

Supervisor Catherine Fedler – Aye

Councilman Douglas Ford – Aye

Councilman Gerald Skiff – Aye

Councilwoman Herrington – Aye

Councilwoman Gretchen Wilmot – Aye

STATE OF NEW YORK

S.S:

COUNTY OF WASHINGTON

I, Heather Greenawalt, Clerk of Town of Cambridge, Washington County New York, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution on file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said Cambridge Town Board at a meeting duly called and held at 7:30 pm on November 6, 2017 by the required necessary vote of the members to approve the resolution.

WITNESS, my hand and the official seal of the Town of Cambridge, New York, the 6th day of November 2017.

Heather Greenawalt
Cambridge Town Clerk

Adopting Local Law #2 Tax Cap Override

Resolution #49

Councilwoman Wilmot motioned, Seconded by Councilwoman Herrington to approve the Local Law #2 to override the tax levy limit established in General Municipal Law Section 3-c.

Vote:

Ayes – 5

Noes - 0

Adopting the 2018 Budget

Resolution #50

Councilman Ford motioned,

Seconded by Councilwoman Wilmot,

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, 2018 and ending December 31, 2018 with the budget figures of \$1,026,450 for total appropriations less \$237,005, less estimated revenues less \$92,000 unexpended balance resulting in \$\$697,445 to be raised by taxes.

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Be it further Resolved, that the Cambridge Town Board accepts the fire contract with the Village of Cambridge Fire Department for years of 2018 for \$30,322, the Easton Fire Department \$9,000 and the Buskirk Fire Department \$15,513.

Vote: Ayes – 5 Noes - 0

Planning Board positions open

The positions were reviewed for the Planning Board and when the terms will be coming to an end. Planning Board members Bob Hamilton's and Stuart Ziehm's positions will need to be filled. Advertisement will be put in the paper for two weeks in regards to the vacant positions. Heather Greenawalt Clerk reported that Planning Board member Bob Hamilton said that he is still interested in being on the Planning Board, Clerk will be in touch with Stuart Ziehm as he was not at the last Planning Board Meeting.

Resolution #51

Councilwoman Herrington motioned, Seconded by Councilman Skiff to advertise for the positions that are open on the Planning Board.

Vote: Ayes – 5 Noes - 0

Fuel Oil Bids

One Fuel Oil Bid was received from Doug's Oil. Town Clerk Heather Greenawalt opened the bid and it was read out loud.

Fuel Oil

Cost as of November 1, 2017	\$1.849
Cents Over Cost	\$.190
Total \$	\$2.039

Kerosene

Cost as of November 1, 2017	\$2.119
Cents Over Cost	\$.190
Total \$	\$2.309

Diesel

Cost as of November 1, 2017	\$1.9484
Cents Over Cost	\$.190
Total \$	\$2.1384

Councilman Ford motioned, Seconded by Councilman Skiff to accept the bid from Doug's Oil for 2018 Supplier of Fuel Oil, Kerosene, and Diesel Fuel for the Town of Cambridge.

Vote: Ayes – 5 Noes - 0

Planning Board Report

Planning Board Meeting held October 5th , 7:30 PM at the Town Hall 5 Members present, secretary and 4 people from the public

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Public Hearing was held for the James Wilmot Property. The Planning Board reviewed the final survey of James Wilmot Tax Map #271.-3-15 and found it to be the same as last month. They granted final approval of minor subdivision tax map #271.-3-15 consisting of 15.42 acres. This 15.42 acre parcel is a vacant lot next to James Wilmot's home parcel 457 King Rd (tax map 272.-10-10.2). The subdivision created a 4 acre lot out of the 15.42 acres on the west side of the lot towards Belle Road. The Planning Board granted final approval for the subdivision for James Wilmot.

Public Hearing was held for the William Brown Property. The Planning Board reviewed the final survey of William Brown Tax Map #261.-2-8.2 located at 193 Horton Road and found it to be the same as last month. They granted final approval for the William Brown minor subdivision tax map #261.-2-8.2, 7.80 acres located at 193 Horton Road. The final survey showed a minor subdivision 1.77 acre lot from original parcel, with a finished road frontage of 138.85 ft. The Planning Board granted final approval for the subdivision for William Brown.

The November Planning Board Meeting held on November 2nd, 7:30 PM at the Town Hall 4 members present and secretary. There was a short discussion on the Planning Board Members terms and whose positions are coming due. Bob Hamilton and Stuart Ziehm positions will be open and a letter of interest must be submitted in order to be reappointed. There was nothing on agenda for any subdivisions.

Town Clerk Report

Heather Greenawalt the Town Clerk reported that many Hunting Licenses have been sold. Election Day is tomorrow and everything seems to be in order. The Town Clerk has a meeting at the county November 15th for tax collecting in regards to some changes that are being made to the process.

Highway Report

Jim Buckley Jr. the Highway Superintendent reported that they have finished winter sand pile and re-filled salt shed. The Highwaymen have mowed the dump along with Jackson and White Creek. They have worked on Conley road with Boom arm mower. Culverts have been replaced on Green road and Irish Lane. Did ditching on Green Road, Irish Lane and Camb/Battenville Rd.. They have replaced the steering box in truck #5, serviced trucks and got them ready for winter. The Highway Superintendent took the final CHIPS payment 2017 paperwork to DOT. Highway Superintendent reported that he had made calls for quotes on pickups and has only received one back. The quote is from Joe Basil through the Ononadaga County Contract , for a 2018 Chevy 1 ton Pickup for \$31,804. The cost of the 9 ft. western plow would be \$4,488. He mentioned that he will still get other quotes on trucks and on a plow from Trius.

Town Board

Councilwoman Herrington was pleased that the Eagle was present at the meeting. It was asked if the website was up to date. Heather Greenawalt the Town Clerk reported that it was.

Councilman Skiff said he was glad to hear that county was under the 2% cap as of now.

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There being no further business before the Town Board, the meeting was moved and carried for adjournment at 9:02 PM.

Respectfully Submitted,
Heather Greenawalt
Town Clerk/Town of Cambridge