

Town Board Meeting
May 13, 2019

The Regular meeting of the Town of Cambridge duly called and held 13th day of May at the Town Hall, the following were present:

Councilwoman Gretchen Wilmot

Councilman Brain Harrington

Councilman Bruce Bailey

Absent: Supervisor Catherine Fedler, Deputy Supervisor Douglas Ford

Others present: Heather Greenawalt Town Clerk, LaVerne Davis Code Enforcement, Jim Morris Reporter from the Eagle, Jim Buckley Highway Superintendent, Robbie McIntosh

In the Supervisor's absence meeting was called to order by Councilwoman Gretchen Wilmot and immediately led in the Pledge Allegiance to the Flag.

Auditing of the Bills

General	#69 – 90	\$ 3,145.10
Highway	#42 -56	\$24,073.07

While the Board was auditing the bills the Town Clerk Heather Greenawalt read note from the Supervisor Fedler addressed to the Town Board (dated May 13, 2019).

Town Board Members,

Due to unforeseen problems neither myself or Deputy Supervisor is able to attend tonight's meeting. At this time, I am appointing a temporary deputy to handle town business on May 13, 2019. Gretchen Wilmot will be the temporary Deputy.

Signed Catherine Fedler
Town of Cambridge Supervisor

Verbal approval for Peckham Bill

Jim Buckley brought to the attention of the Town Board that he will have another bill coming from Peckham's which pertains to the chips. He said that he should be receiving this bill in a day or two and would like verbal approval from the to pay. In order to get the paperwork filed for CHIPS and to have the canceled checks and all paperwork must be submitted by May 23rd. The amount is approximately \$17,238.88. The Board said that was fine and gave the verbal approval and the next meeting the voucher will be signed as paid bill.

Supervisor's Report

Resolution #26

Councilman Bailey motioned, Seconded by Councilman Harrington to approve the Supervisor's Report from April 2019.

Vote: Ayes – 3 Noes – 0

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Approving Minutes

Resolution #27

Councilman Bailey motioned, Seconded by Councilman Harrington to approve the minutes from the April 8, 2018 meeting.

Vote: Ayes – 3 Noes – 0

Planning Board Report

Planning Board Meeting held May 2, 2019, 7:30 PM at the Town Hall 4 Members present, secretary, 3 people from the public. The Secretary Heather Greenawalt reported that an email was received for a self-study training for Sexual Harassment and Work Place Violence. In this email was a self-study with power point presentation, 2 Sexual Harassment Videos and a quiz. After the training session is taken then the tracking sheet is signed that is held by Town Clerk. The Secretary said that it was up to the Planning Board members whether they would like to view at the Town Hall or the attachments for training could be emailed. The Planning Board Clerk also mentioned that the 1st Thursday of July is the 4th the Board decided to move the meeting to the 2nd Thursday which is July 11th.

Old Business

Ford's subdivision and boundary line adjustment

Ron Ford was present at the meeting and the survey map was once again reviewed for both the boundary line adjustment of parcel #246.-1-23 & #246.-1-23.4. The subdivision of tax map ##246.-1-23, which is 1.26 acres subdivided off Cleo Ford's original parcel. This creates a separate lot for the shop. The environmental form was reviewed for the Ford's minor subdivision and it was approved because no new buildings are purposed. The Planning Board granted preliminary approval and the public hearing will be held June 6, 2019.

Eileen Wheeler's minor Subdivision

Eileen Wheeler and David McMullan presented the survey map for property located at 461 King Road tax map #272.-1-10.1. The survey map showed a 17.52-acre lot being created from the original parcel tax map #272.-1-10.1 of 60.11 acres. The planning Board found the lines to be nice and clean and follow along the stonewalls. The lot of 17.52 acres is created on the northern side of the parcel and will be sold to neighbor Paul Nieckarz in the future. The remaining acreage will be 42.59. The environmental survey was reviewed and approved due to the finding that this large lot has no impacts. The Planning Board granted Preliminary approval and the public hearing will be held June 6, 2019.

Murray minor subdivision

Michael Murray presented a minor subdivision for parcel located on County Route 59 tax map# 262.-2-12.5, of 42 acres. He is proposing a minor subdivision of approximately 12 acres on the northeast side of the property. The Planning Board granted permission to move forward with the survey. All paperwork was submitted, including the Quitclaim Covenants, Power of Attorney because the property is currently in George F. Murray's name, his father.

Next Planning Board Meeting will be on June 6, 2019.

Town Clerk Report

Some Town Employee's have completed the Annual Refresher Training- Self Study for the Sexual Harassment Prevention. As of now Highway Superintendent and Highway men, Town Clerk, Clerk to the Supervisor have taken the training. A folder has been started with quizzes and the annual tracking sheet. The Town Clerk has made the Planning Board aware that the training is available and that it can be taken in the Town Clerk's office or emailed to them. This email on the training has also been sent to the Town Justice and the Court Clerk.

Highway Report

The Highway Superintendent Jim Buckley Jr. reported that the roads have been swept and the mowing equipment is ready to go. They have begun grading and building up gravel roads. They have also attended a paving class in Ballston Spa and the whole crew has taken the mandatory excavator training, and, sexual harassment & workplace violence classes. This week they are doing their yearly MSHA refresher class. The reclamation on Morris Road has begun. So far Morris road has been ground, leveled, and raised up through the wet areas. To improve the road base, over 1,250 ton of econo-gravel and more than 300 yd of gravel has been added. They have now started ripping up the black top, what was left of it anyway, on Old Cambridge Road and replacing it with econo-gravel and shoulder stone.

Councilman Bailey asked if they were going to pave Old Cambridge Road? Jim Buckley Jr. the Highway Superintendent mentioned that no they had not planned on it. He said Old Cambridge Road was never actually paved just shimmed. The village had mentioned in the past paving but if can will just continue breaking up with the grader and bring in the econo-gravel to smooth out.

Assessor Report – None

Code Enforcement

LaVerne Davis was present the Code Enforcement Officer he had nothing to report except that he was continuing his schooling.

Assessing and Data Collection Services

Councilwoman Wilmot mentioned that it was on the agenda for the supervisor to discuss Contracting for Assessor this month. Should the Town move forward with pursuing a contract with the county for assessing and data collection services? Should the Town Continue to have a Sole Assessor? The Board was not comfortable making a decision without all Board members present. Councilman Harrington did mention that he did not want to fall behind, especially if there was a specific deadline. Last month's minutes were reviewed and it looked like they still would have time in the June meeting to make the final decision. It was mentioned that a special meeting could be called if needed.

Board comments

None

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Privilege of the Floor
None

There being no further business before the Town Board, the meeting was moved and carried for adjournment at 8:08 PM.

Respectfully Submitted,

Heather Greenawalt
Town Clerk/Town of Cambridge