

At Year End Meeting of the Town Board of the Town of Cambridge, duly called and held the 27th day of December, 1:00 PM at the Town Hall, the following were present:

Supervisor William Watkins
Councilwoman Catherine Fedler
Councilman Franklin Ziehm

Councilman Ted Berndt – Absent

Others present: Heather Greenawalt Town Clerk, Gerald Skiff, Janet DeCarlo Town Justice, David DeCarlo, Leon Barkley, Kathleen Ward, Rob McMurray, Rani Bass

Supervisor Watkins called the meeting to order at 7:30 PM and immediately led in Pledge Allegiance to the Flag.

Transfer of Funds

Resolution #113

Councilwoman Fedler motioned, Seconded by Councilman Ziehm to transfer the following funds: The first transfer was from contingent A1990.4 to Supervisor, Contractual A1220.4 to cover year end supplies in the amount of \$15.18. The second transfer was from contingent A1990.4 to the Town Justice Contractual A1110.4 in the amount of \$8.77 to cover current invoices. The third transfer was from contingent A1990.4 to the Town Hall, Contractual A1620.4 in the amount of \$318.14 to cover current invoices. The fourth transfer was from contingent B1990.4 to the Code Inspector, contractual B3620.4 in the amount of \$26.82 to cover the current invoices.

Vote: Ayes – 3 Noes – 0

The Supervisor mentioned that the town offices would be waiting in switching to Verizon as a provider because it was required that the Town sign a 2 year contract.

On January 1, 2012 there would be a swearing in ceremony for the newly elected officials at 11:00 AM at the Town Hall.

Town Justice Janet DeCarlo gave a Year end Report mentioning that she had 31 Traffic, 19 Criminal Cases, 3 small claims cases. This report was given to the Town Clerk to file in her office and a copy was signed by the Town Board and will be kept in the Town Justice files. The total amount that was collected for the year was \$6,082.50.

A citizen from the town had mentioned her concern about the village and how she would like to make a referendum to dissolve the village she stated that they were only paying salaries of Village employees through their tax payments.

There was also a discussion about the Comprehensive planning and how the Town of Cambridge needed something in the town to protect this area. It was mentioned that yes we did need something in the town but we needed a plan that was for the good of the town and the residents.

The Town Clerk Heather Greenawalt reminded everyone that on January 5, 2012 at 6:00 PM at the Town Hall, there would be the Organizational Resolution Meeting and the Interviews for the Appointment of the new town board member. On January 9, 2012 at 7:30 PM at the Town Hall the Regular Town Board Meeting would take place and also there would be a Public Hearing for the Aged Exemption. The revision of the new Dog Law would be possibly at the February meeting.

There being no further business before the Board, the meeting was moved and carried to adjournment at 3:00 PM.

Respectfully Submitted

Heather Greenawalt
Town Clerk/Town of Cambridge