

**VILLAGE OF CAMBRIDGE
56 NORTH PARK STREET
CAMBRIDGE, NEW YORK 12816**

Special Board Meeting Minutes, 17 October 2014

Meeting was called to order at 7:00pm
Waived the Pledge of Allegiance

Attending: Trustee Steve Robertson, Trustee Rick Lederer-Barnes, Mayor Valerie Reagan, and Ken Gottry

The Board reviewed the Ryan Biggs|Clark Davis contract for the demolition assessment of the Ackley building, specifically demolition and rebuilding of the wall of the Imhoff building. All areas of the contract where there were questions and revisions were reviewed.

The steps for the demolition were reviewed and it was again mentioned that there will be a meeting with neighboring property owners and tenants to explain the demolition process and timeframes when more concrete information is available.

Motion to accept the Ryan Biggs|Clark Davis contract as presented and allow the Mayor to enter into the contract for the Village by Trustee Lederer-Barnes and second by Trustee Robertson.

MOTION:	Accept Ryan Biggs Clark Davis contract as presented and allow Mayor to enter into contract for the Village.				
Made by:	Trustee Richard Lederer-Barnes				
Second by:	Trustee Stephen Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Absent	Y	Absent

Motion to adjourn made by Trustee Robertson, Second by Trustee Lederer-Barnes at 7:25pm.

MOTION:	Adjourn				
Made by:	Trustee Stephen Robertson				
Second by:	Trustee Richard Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Absent	Y	Absent