

VILLAGE OF CAMBRIDGE
56 North Park Street
Cambridge, New York 12816

MINUTES – SPECIAL BOARD MEETING, APRIL 21, 2016

Attendance:

Mayor Carman Bogle
Trustee Stephen Robertson
Trustee James Sweeney

Absent: Trustee Scott Lucey

1. Opening/Mayor’s Comments: Please review DRAFT Emergency Management Plan prior to May meeting
2. Fire Department: Requests approval of two personnel actions:
 - a. 2nd Captain:

MOTION:	Approve appointment of Nash Alexander to the position of 2 nd Captain vice: Dave Webster (resigned – personal reasons).				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Absent	

- b. New member:

MOTION:	Approve new member Kyle Spiezio, 16, of 120 E. Main St, Cambridge pending completion of administrative and medical requirements.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Absent	

3. Clerk:
 - a. Lions Club – 6/4/2016 – Vote on Car Show deferred to Board meeting, 5/4/2016
 - b. Washington Association of Snowmobile Clubs

MOTION:	Approve transit, maintenance, and oversight rights on old Cambridge Landfill for the Battenkill Snowdrifter Snowmobile Club for maintenance of a portion of the Washington County Snowmobile Trail System.				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Absent	

- c. Cambridge Volunteer Fire Department – 7/16/2016 – Defer vote on use of Durrin Park to 5/4/2016 meeting.

4. Other Business

5. Adjourn and begin Budget Workshop

MOTION:	Adjourn and begin Budget Workshop				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	
	Y	Y	Y	Absent	