

**Village of Cambridge
56 North Park Street
Cambridge, New York 12816**

**Special Board Meeting - December 10, 2014
Minutes**

Attendance:

Mayor Valerie Reagan
Trustee Steve Robertson
Trustee Sara Kelly
Trustee Lederer-Barnes
Trustee Bogle
Richard Sweeney
Dani Robertson
Public attendance (see attachment)

1. Opening / Pledge of Allegiance. Meeting convened at 7:02p.
2. Mayor’s Welcome. Mayor explained overall flow of the evening.
3. Motion:

MOTION:	Temporarily adjourn Village Board meeting; revert to Planning Board meeting				
Made by:	Trustee Robertson				
Second by:	Trustee Kelly				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

4. Planning Board meeting takes place until its adjournment (recorded with Planning Board minutes)
5. Motion at approx. 9:06p.

MOTION:	Reconvene Village Board Meeting				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

6. Police:

MOTION:	Accept resignation of PT Police Officer Matthew Ashton with regrets and thanks for his service				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

MOTION:	Approve Cameron Missesnis of Mechanicsville as a PT Police Officer.				
Made by:	Trustee Robertson				
Second by:	Trustee Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

7. Ackley Demo

MOTION:	Approve invoice payment for December rent during Ackley Demo per relocation agreements from Imhof Bldg: Monthly rates – Zerbe (\$650), Allard (\$550), and Patterson (\$750) - total \$1950.00				
Made by:	Trustee Kelly				
Second by:	Trustee Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

MOTION:	Approve additional two weeks payment to Tyler and Anna Curtis (per Penny Spiezio), \$500, for Ackley-related relocation				
Made by:	Trustee Kelly				
Second by:	Trustee Lederer-Barnes				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

MOTION:	Approve to pay rent to John Imhoff on condition of presentation of satisfactory evidence of the debt (ie. Lease) rent of \$500.00. 11/19-12/19 plus \$500.00 security deposit.				
Made by:	Trustee Kelly				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y

8. Adjournment at 9:30p.

MOTION:	Motion to Adjourn				
Made by:	Trustee Lederer-Barnes				
Second by:	Trustee Bogle				
Vote:	VR	SR	SK	RLB	CB
	Y	Y	Y	Y	Y