

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

MINUTES: Special Board Meeting - March 10, 2016

Mayor Carman Bogle
Trustee Stephen Robertson
Trustee James Sweeney

Absent – Trustee Scott Lucey, Trustee Sara Kelly

1. Opening / Pledge of Allegiance: Waived

2. Mayor's Comments:

Mayor states that she is declaring the vehicle situation at the Cambridge Fire Department an emergency with public safety implications. Specifically – “The fire pump on ETA 222 has been damaged; the pump shift does not shift properly creating a hazard for the volunteer firefighters and the public they serve.” The pump repair cost estimate is \$2257.61. Insurance may pay for this, but at present this is not confirmed. The Fire Department must have the cash on hand to pay for the repair and get the truck back in service regardless. As they have already spent their current repair budget, they want to withdraw the necessary funds from the Fire Department's reserve funds. Due to the emergency, the mayor will waive the 30 day public notification period and allow the Fire Department to withdraw the funds.

3. Motion

MOTION:	Authorize the Cambridge Fire Department to withdraw funds, not to exceed \$3,500, to repair ETA 222 and put it back in service. Any withdrawn funds in excess of the repair bill will be returned to the Fire Department Reserve. If insurance pays, any withdrawn funds, less deductible, will be returned to the Fire Department Reserve.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Absent	Y	Absent

4. Adjourn

MOTION:	Adjourn				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Absent	Y	Absent