

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

MINUTES – SPECIAL BOARD OF TRUSTEES MEETING, MAY 18, 2017

Mayor Carman Bogle
 Kim Cossey
 Meagan Phalen (Salem Journal/ Greenwich Press)
 Lance Allen Wang
 Trustee Scott Lucey
 Trustee James Sweeney
 Lindsey Shaner
 Trustee Steve Robertson
 Trustee Kate Cruz

1. Waive pledge.
2. Mayor introduces meeting – discussed interviews for Youth director.
3. Cambridge Lions –

MOTION:	Approve Parade Request for Cambridge Lions for the Cambridge Lions Car Show to be held on June 3, 2017 from 8AM-3PM. [Insurance Received]				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

4. Cambridge Parent Teacher Partnership –

MOTION:	Approve request from Cambridge Parent Teacher Partnership for the PTP Balloon Festival Carnival for June 2 and June 3 contingent upon receipt of insurance documentation.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

5. Hire Ryan Saunders as PT Police Officer for the Village of Cambridge, at a rate 14.11/hour eff . May 18, 2017.

MOTION:	Hire Ryan Saunders at PT Police Officer for the Village of Cambridge at a rate of 14.11/hour effective May 18, 2017				
Made by:	Trustee Robertson				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

6. Board Q+A with Lindsay Shaner.
 - a. Discussed responsibilities of the summer camp.
 - b. Program at present is running at the “bare minimum.”
 - c. Questions from Lindsey re: status of the health dept. paperwork, etc.

MOTION:	Hire Lindsay Shaner at a rate of \$15.00/hour plus \$3,450.00 Annual Stipend for the position of Youth Director/On-Site Supervisor effective May 18, 2017 contingent upon successful completion of background check by CPD.				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

7. Enter executive session for the purpose of discussing ongoing litigation.

MOTION:	Enter Executive Session for the purpose of discussing ongoing litigation.				
Made by:	Trustee Lucey				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

8. Close Executive Session:

MOTION:	Close Executive Session				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

9. Adjourn:

MOTION:	Adjourn				
Made by:	Trustee Lucey				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y