

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

**MINUTES: SPECIAL BOARD OF TRUSTEES MEETING AND
BUDGET APPROVAL MEETING, APRIL 26, 2017**

Mayor Carman Bogle
Kim Cossey
Trustee James Sweeney
Trustee Scott Lucey
Trustee Steve Robertson
Nash Alexander
Aaron Janssen (Eagle)
Lance Allen Wang

Absent: Trustee Kate Cruz

SPECIAL BOARD OF TRUSTEES MEETING

1. Opening / Pledge of Allegiance: Waived
2. Approval of FD line officers - **DEFERRED TO MAY 3RD BOARD MEETING**
3. Energy Benchmarking in support of “Energy Efficient Communities” initiative.

MOTION:	Within 30 days after each anniversary date of the effective date of this Local Policy, the Administrator of the Benchmarking Policy shall submit a report to the Village Board including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Village Board determined to be exempt from the benchmarking requirement and the reason for the exception, and the status of compliance with the requirements of this Local Policy; this policy shall be effective immediately upon adoption by the Village Board.				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	KC	JS	SL
	Y	Y	Absent	Y	Y

BUDGET APPROVAL MEETING

4. 2017-2018 Budget Approval

MOTION:	Approve 2017-2018 Budget as published				
Made by:	Trustee Robertson				
Second by:	Trustee Lucey				
Vote:	CB	SR	KC	JS	SL
	Y	Y	Absent	Y	Y

5. Schedule of Salaries and Wages: **DEFERRED TO MAY 3RD BOARD MEETING**

6. Tax Rate

MOTION:	Approve 2017-2018 Tax Rate of \$12.9640/\$1,000.00				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	KC	JS	SL
	Y	Y	Absent	Y	Y

7. Mayor discussed open announcement for Youth Director/On-Site Coordinator.

8. Mayor discussed upcoming tree planting at the park this Saturday.

9. Adjournment

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