

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

MINUTES – SPECIAL BOARD OF TRUSTEES MEETING, AUGUST 9, 2017

Mayor Carman Bogle
Trustee Stephen Robertson
Trustee Scott Lucey
Trustee Kate Cruz
Trustee James Sweeney
Lance Allen Wang

1. Discussion of estimates for well.

Next steps:

- Speak to Anita @ Department of Health to discuss concerns
- If we close northernmost leach field, will this allow us to place the well?
- Where is Peace Be Still’s leach field?

2. Discussion of DPW purchase request for trailer:

- Deferred to future meeting
- Need quotes from different suppliers!

3. Review of personnel SOP

- Completed – items for review by the attorney, NYCOM, etc. established as due outs back to the BoT.

4. Nomination to serve on Planning Board

MOTION:	Approve Kim Cossey to serve on the Village Planning Board				
Made by:	Trustee Sweeney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Y	Y

5. Adjourn

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