

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

MINUTES: SPECIAL BOARD OF TRUSTEES MEETING, SEPTEMBER 20, 2017

Attendance:

Mayor Carman Bogle (Late 6:15p)
Trustee Steve Robertson
Trustee Kate Cruz
Trustee James Sweeney
Lester Losaw

Absent: Trustee Scott Lucey

1. Meeting began at 6:05p.
2. Opening / Pledge of Allegiance: Waived
3. DPW Snow/Ice Contract:

MOTION:	Approve 2017-18 contract with Washington County for the purpose of snow and ice removal utilizing standard equipment list and rental rates date 9/19/2017				
Made by:	Trustee Cruz				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Late	Y	Y	Absent	Y

4. Annual Update Document (AUD) Review: Reviewed document with treasurer.

MOTION:	Submit AUD as presented 20 September 2017				
Made by:	Trustee Sweney				
Second by:	Trustee Cruz				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Absent	Y

MOTION:	Submit Youth AUD as presented 20 September 2017				
Made by:	Trustee Cruz				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Absent	Y

5. Adjournment:

MOTION:	Adjourn				
Made by:	Trustee Cruz				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	SL	KC
	Y	Y	Y	Absent	Y