

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

**MINUTES: SPECIAL BOARD OF TRUSTEES MEETING, JANUARY 18, 2018**

Mayor Carman Bogle  
Trustee Scott Lucey  
Trustee James Sweeney  
Bill McCarty  
AAron Janssen (Eagle)

Absent: Trustees Stephen Robertson and Kate Cruz

1. Meeting convened at 7:00pm. Pledge and opening comments waived.
2. PILOT:

|            |  |        |    |    |        |
|------------|--|--------|----|----|--------|
| MOTION:    | Approve PILOT dated 22 Jan 2018 with Belmont Management through 2020 tax year, superseding any other agreement for this purpose. |        |    |    |        |
| Made by:   | Trustee Lucey  |        |    |    |        |
| Second by: | Trustee Sweeney  |        |    |    |        |
| Vote:      | CB   | SR     | JS | SL | KC     |
|            | Y  | Absent | Y  | Y  | Absent |

3. Adjournment:

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