DRAFT

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

DRAFT MINUTES: SPECIAL BOARD OF TRUSTEES MEETING, MAY 16, 2018

Mayor Carman Bogle
Trustee Steve Robertson
Trustee James Sweeney
Trustee Amy Walsh
Kim Cossey
Steve Hallock
Tracy Schneider
Bruce Brundige
Dick Farrell

Absent: Trustee Kate Cruz

1. Opening / Pledge of Allegiance: Waived

2. Mayor's Welcome

3. Sergeant Position:

    a. Whereas: The senior member of the Cambridge-Greenwich Police Department passed away on 3/11/2018; and
    b. Whereas: The Sergeant position has been unfilled for over a year; and
    c. Whereas: The decision of the Cambridge Village Board of Trustees was to make the Sergeant position the new senior position for the department; and
    d. Whereas: The Village of Cambridge solicited for qualified candidates; and
    e. Whereas: Interviews were conducted with the candidates resulting from said search; and
    f. Whereas: The hiring authority's Board has recommended the appointment of its selection; now therefore be it;
    g. RESOLVED

MOTION:	That Robert Danko be appointed to the position of provisional Sergeant in the Cambridge Police Department effective May 16, 2018 at a salary of $62,500.00.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Absent

4. Tax Refund:

   a. Whereas: Sunlight Peak Inc. tax map number 256.13-1-1.4 challenged the assessment on said property for the 2010 and 2011 tax years and;
   b. Whereas: The case was settled by agreement of both parties pursuant to stipulation and order of settlement, signed by Judge Glen T. Bruening dated April 27, 2018 now therefore be it;
   c. RESOLVED

MOTION:	That the Village Board of Trustees authorizes the Village Treasurer to make the refund payment in the total amount of $5,466.68.				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Absent

5. Adjournment:

MOTION:	Adjourn				
Made by:	Trustee Robertson				
Second by:	Trustee Walsh				
Vote:	CB	SR	JS	AW	KC
	Y	Y	Y	Y	Absent