

**VILLAGE OF CAMBRIDGE
56 NORTH PARK STREET
CAMBRIDGE, NEW YORK 12816**

MINUTES SPECIAL BOARD MEETING / ZONING LAW WORKSHOP – MAY 20, 2015

Trustee James Sweeney
Trustee Stephen Robertson
Trustee Sara Kelly
Mayor Carman Bogle
Chris Cavaliere
Lance Allen Wang
Chief Harold Spiezio III

Excused: Trustee Scott Lucey

1. Started 6:02p with Pledge
2. Mayor – we want to be part of County’s Efficiency Plan. County has to have plan to save 1% of its expenses. Mayor needs permission to have efficiency plan in place by June 1. Expectation is that we stay on top of the tax cap. Mayor has sample resolution from County. We must agree to work with county to save 1% of combined tax levy.

MOTION:	Empower the Mayor to negotiate with Washington County with regards to Village participation in the County Efficiency Plan for 2017-19.				
Made by:	Trustee Kelly				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

3. Fire department business:
 - a. Wants to transfer funds from the Fire Dept. reserve to purchase lockers.

MOTION:	Set June 3 as date for public hearing to take place between 7-8pm regarding transfer of funds from fire dept reserve for the purpose of purchasing individual equipment lockers.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

b. New member to Fire Department.

MOTION:	Approve Victoria Austin as a member of the Village of Cambridge Fire Department pending background check and subject to fire department regulations.				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent

4. Workshop and review of DRAFT Zoning Law.

5. 8:30 Motion: Adjourn

MOTION:	Adjourn				
Made by:	Trustee Kelly				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Y	Y	Absent