

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

July 10, 2015

MINUTES – SPECIAL VILLAGE BOARD MEETING

ATTENDANCE:

Mayor Carman Bogle
Trustee Stephen Robertson
Trustee James Sweeney
Lance Allen Wang
Chris Cavaliere

1. Opening / Pledge waived.
2. Stop work orders:
 - a. Chris Cavaliere posted stop work at old school where Aerius Inc was performing major renovations after personal observation and interview with ZEO. Said they seemed to be pulling walls, at least one of which appeared to be load-bearing.
 - b. County issued stop-work as well. We should lift ours, as evidence shows it to be unnecessary.

MOTION:	Lift village stop-work order on 23 Memorial Drive.				
Made by:	Trustee Robertson				
Second by:	Trustee Sweeney				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Absent	Y	Absent

3. DPW Zero-Turn Mower: Clerk confirmed with DPW superintendent that they have received the Ferris IS3100 Zero-Turn Mower, Vanguard Engine and 61" deck and have inspected it with satisfactory findings.

MOTION:	Approve payment of \$10,000.00 to Countryside Property Management for the Ferris IS3100 Zero-Turn Mower, with Vanguard engine and 61" deck.				
Made by:	Trustee Sweeney				
Second by:	Trustee Robertson				
Vote:	CB	SR	SK	JS	SL
	Y	Y	Absent	Y	Absent

4. Other issues: Trustee Sweeney was reviewing General Municipal Law regarding the guaranty of collateral and investment portfolios. We are only insured to \$250K through FDIC, but we have more than that amount in ours. Should we look at additional instruments which will provide the necessary security? Do we have a policy?

5. Adjourn:

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