

October 25, 2023

A special meeting of the Village Board of Trustees was held at 5:00 p.m. in the Village Office. Present were Mayor Jeffrey Oatman, Trustees: Jeffery Kelley, Shawn Prievo, and Erin LaPlante. Also present were Village Clerk Lynnette Carver, Treasurer Abigail Meagher, Supt. of Public Works John Heller, and (via Teams meeting) NYCLASS representative Kathy Saville.

NYCLASS gave a presentation on how their Company aids municipalities. Metropolitan Commercial Bank and United Professional Advisors , were also discussed.

Trustee Prievo made the motion to pass the following resolution. Trustee Kelley seconded the motion and all present voted aye.

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

*WHEREAS the Village of Camden wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the **NYCLASS** Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;*

WHEREAS the Village of Camden wishes to satisfy the safety and liquidity needs of their funds; Now, therefore, it is hereby resolved as follows:

That Treasurer Abigail Meagher, and Clerk Lynnette Carver of the Village of Camden are hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

As there was no further business to discuss Trustee LaPlante made a motion to adjourn 6:10 p.m. The motion was seconded by Trustee Kelley and carried unanimously.

Respectfully Submitted

Lynnette Carver

Village Clerk

