

December 12, 2023

A regular meeting of the Village Board began at 5:30 p.m. in the Village Office. Present were Deputy Mayor Jeffery Kelley, Trustees: Victor Bonomo, Erin LaPlante, and Shawn Prievo. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Chief of Police Redden, NOCCOG representative Lisa Bellinger, Fire Dept. President Phil Denison, Senator Hayes, Kevin Brady, Cassie Tuff, Queen Central News Publisher Doug Cleveland.

A motion was made by Trustee Bonomo to approve the minutes from the prior meetings. The motion was seconded by Trustee Prievo and carried unanimously.

Trustee Bonomo made the motion to approve the property use request for the Irish Parade. This year's parade will be held on March 3rd at 2:00 p.m. Trustee Prievo seconded the motion; it was carried unanimously.

The resignation of Trustee Bonomo, effective December 31st, was presented to the Board. Deputy Mayor Kelley began by expressing his thanks to Victor Bonomo on behalf of the Mayor and the Board. Trustee LaPlante made the motion to accept, with regret, the resignation of Victor Bonomo as Trustee. Victor served on the Zoning Board of Appeals and the Water and Sewer Boards for a combined time of 18 years prior to becoming a Village Board Trustee in 2019; where he has served our community for 4 years. The Village Board acknowledged his years of service to our community and wished him all the best in the future. Trustee Prievo seconded the motion and it carried unanimously.

Fire Dept. President Phil Denison's reported included:

- ❖ There are 8 members going to training.
- ❖ Repairs to the standby room have been evaluated.
- ❖ Calls were reviewed.
- ❖ Jim Sanson passed away and will be missed. He was a member of the Fire dept. for 31 years and during a portion of that time was Chief.

Chief Redden reviewed the police report with the Board. It is kept on file at the Police Dept.

The furnace at the police department needs replacement. Four quotes were presented to the Board for review. Trustee LaPlante made the motion to approve the purchase and installation of a furnace from Salsman Heating in the amount of \$5,900.00. The motion was seconded by Deputy Mayor Kelley and approved unanimously.

The contractor which services the generator at the police department recommended replacement. Chief Redden presented a quote from McVicar Electric to the Board to repair the generator. Trustee Prievo made the motion to approve the quote; without additional quotes, as the loss of power to the police station would potentially create a public safety emergency. The motion was seconded by Trustee Bonomo and carried unanimously.

Chief Redden reported that a grant to cover the full cost of a new police vehicle has been secured.

NOCCOG representative Lisa Bellinger reviewed the NOCCOG monthly newsletter with the Board, highlights included:

- ❖ NYCOM planning & zoning webinars are being offered.
- ❖ 2024 The Gov't conference has been set for May 1st and 2nd.
- ❖ NYS DOT has a pod cast.

Superintendent Heller reviewed his report with the Board. It is available upon request.

Clerks report included:

The following wording was in last month's minutes:

The Superintendent of Public Works and the Clerk accumulated excessive Comp. time during the past two years. Trustee Kelly made the motion to pay the Clerk and DPW Supt. a one-time stipend for the hours accumulated over 40 hours. The motion was seconded by Trustee Prieto and carried unanimously.

Stipends are for payments made for training hours; therefore, the word needed to be removed. Also, the clerk's normal work week was 37.5 hours. This payment was a one-time payment for hours worked doing tasks above the normal duties defined by each position. These needed tasks were the results of personnel changes and the total loss of the DPW garage. The hours worked were often outside of the normal business day. The motion to pay the Clerk and DPW Superintendent was in an effort to manage the comp time balances and create a new policy of limited comp time accrual in the future.

A budget to actual report of the DPW capital project was presented to the Village Board for review.

The monthly NYCLASS summary was presented to the Village Board for their review.

A motion was made by Deputy Mayor Kelley to authorize the following transfers to cover depleted funds:

\$10,000.00 from A0019940.40 to: A001325.33

\$800.35 from A001990.40 to: A001325.47

\$494.37 from A001990.40 to: A005010.47

\$740.00 from A007140.40 to: A007110.40

\$167.37 from A001990.40 to: A007310.40

The motion was seconded by Trustee LaPlante and carried unanimously.

A motion was made by Trustee LaPlante authorizing Mayor Oatman to sign the contract and addendum with Oneida County Family Services Youth Development for recreation program funding. Trustee Prieto seconded the motion, and it was carried unanimously.

A motion was made by Trustee Prieto to accept the resignation of Carol Huber, Deputy Clerk, with regret, effective Nov 30th. Trustee Bonomo seconded the motion, and it was carried unanimously.

A motion was made by Trustee Bonomo to reenact the amended Bond Resolution, of the November 14th Village Board meeting, so that proper posting requirements can be met. Trustee LaPlante seconded this motion, it carried unanimously.

The Water and Sewer Board has recommended the Village Board approve the updated contract with Blue Line Engineering. Updated wording and pricing have been reviewed by the Chairman and Village Attorney. A motion was made by Trustee Prieto to approve and execute the new contract. The motion was seconded by Trustee Kelley and carried unanimously.

At 6:52 p.m. Trustee LaPlante made the motion to enter into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. The motion was seconded by Trustee Bonomo and carried unanimously.

At 7:33 p.m. Trustee Bonomo made the motion to adjourn from executive session and reconvene to regular board meeting already in session. The motion was seconded by Trustee LaPlante and carried unanimously.

A motion made by Deputy Mayor Kelley to accept the resignation, with regret, of Mike Young, as Planning Board Chairman, effective November 14th, 2023. The motion was seconded by Trustee Bonomo and carried unanimously. The Village Board acknowledged Mr. Youngs service to his community.

Trustee Prieto made the motion to appoint Sally Sherwood as Planning Board Chairman, effective December 12th, 2023. The motion was seconded by Deputy Mayor Kelley and was carried unanimously.

As recommended by Chairman Sally Sherwood; Trustee Prievo made the motion to appoint Mark Snow as Planning Board Member, effective December 12th, 2023. The motion was seconded by Deputy Mayor Kelley and was carried, unanimously.

Resolution #3 – 2023/24

Village of Camden & Upstate Construction Services

Change Order #1

Contract wording:

"The contractor shall video the existing 12" sanitary main. Prior to excavation and then again after the project is complete. Any damage to the main during the work shall be repaired by the contractor at no additional cost to the Village. The Contractor shall also be responsible for any damage to the existing 12" sanitary main within 20 feet and under the building for a period of 3 years. Cost for insurance or bonding shall be included in Item 1000- General Conditions."

Change:

Provide Labor, material, and equipment for the following:

Installation of sanitary sewer main approximately 325'

1. Excavate and remove existing sanitary main between manholes.
2. Install new main at same line and grade as existing.
3. Pipe Bedding/Backfill
4. Bypass Pumping
5. Tie into Manholes/Bench Walls
6. Testing and inspections are by others.

Change Order Cost: \$25,915.00

Revised contract Totals:

Original Contract amount + \$ 1,468,843.00

Change Order #1 Amount of increase: \$25,915.00

Revised Contract Amount = \$1,494,758.00

A motion to adopt resolution #3 – 2023/24 accepting change order #1 was made by Trustee Prievo and was seconded by Trustee Kelley.

AYES – Kelley, Prievo, Bonomo, LaPlante NAYS-1 Absent- Oatman. Motion Carried.

A motion was made by Trustee LaPlante terminating the employment of Galen Kowalski effective 12/13/2023. Trustee Bonomo seconded the motion, and it was carried unanimously.

Trustee Prievo motioned for the Village to cover the costs of annual membership to the Chiefs Association for Chief Redden, in the amount of \$250.00. The motion was seconded by Deputy Mayor Kelley and carried unanimously.

Trustee LaPlante made the motion to hire Cassie Tuff for the position of part time police officer, effective 12/12/23, at the hourly rate of \$22.00. The motion was seconded by Trustee Bonomo and carried unanimously.

Trustee LaPlante made the motion to hire Dan Muha as full-time police officer, effective pending civil service approval, at the salaried rate of \$50,000. The motion was seconded by Trustee Prievo and carried unanimously.

Clerk Carver presented the 1st payroll register of December for the Board's review. A motion was made by Trustee LaPlante to execute approval of the submitted register. The motion was seconded by Trustee Bonomo and carried unanimously.

A copy of the Treasurer's report was submitted for the Board's review and approval. A motion was made by Trustee LaPlante to approve the report as submitted. The motion was seconded by Deputy Mayor Kelley and carried unanimously.

The November bank reconciliations were submitted for the Board's review and execution. A motion was made by Trustee Prievo to approve the statements as submitted. The motion was seconded by Trustee Bonomo and carried unanimously.

A motion was made by Trustee Bonomo to pay all audited bills on Abstract #7 in the amount of \$43,635.27; inclusive of capital project payments totaling \$70.87. The motion was seconded by Trustee Kelley and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 7:40 p.m. was made by Deputy Mayor Kelley. The motion was seconded by Trustee Bonomo and carried unanimously.

Respectfully Submitted
Lynnette Carver
Village Clerk