

January 9, 2023

A regular meeting of the Village Board began at 5:30 p.m. in the Village Office. Present were Mayor Jeffrey Oatman, Deputy Mayor Jeffery Kelley, Trustees: Erin LaPlante, and Shawn Prievo. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Chief of Police Redden, Fire Dept. President Phil Denison, Tim Hogan of Hogan Engineering, and Ken Light.

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

Fire Dept. President Phil Denison's reported included:

The property-use request of the fire department for March 23rd, South Park Street (St. Patrick's Day parade) was approved by Trustee Kelley, seconded by Trustee Prievo and carried unanimously) pending the Office receive all necessary paperwork.

- ❖ The fire dept. thanked DPW for completing repairs to the fire house.
- ❖ Year-end totals were reviewed:
 - 620 total calls for the year.
 - Inclusive of 411 EMS Calls, 15 structure fires, 46 MVA's, 148 Misc.

Tim Hogan of Hogan Engineering addresses the Board concerning Resolution #3 (passed VB 12/12/2023). Resolution #3, Change Order #1, was to install a new sanitary sewer main under the DPW garage instead of completing a scope to check the line for disrepair. Upon beginning the work Upstate Construction was unable to perform the installation, as defined in the change order, due to excess ground water. Therefore, Trustee Prievo made the motion to rescind Resolution #3 containing the change order #1, at the advice of NYCOM. Trustee LaPlante seconded the motion, and it was carried unanimously. Submittals were also discussed.

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

The Codes Enforcement Officer Vincent DeBaise reviewed his report with the Village Board. It is kept on file in the code's office.

Superintendent Heller reviewed his report with the Board; it is kept on file with the Superintendent.

It was noted that many DPW hours are being put in at the Liberty Street pump station.

Trustee LaPlante made the motion to set a public hearing of proposed Local Law #1 of 2024, for February 13th at 5:30. Mayor Oatman seconded the motion, and it was carried unanimously. This Local Law will make the west side section of Third Street between Union Street and Washington Street a NO PARKING zone; amending Chapter 140 of Village Codes.

Trustee Kelley made the motion to set a public hearing for proposed Local Law #2 of 2024 for February 13th at 5:30. Trustee LaPlante seconded the motion, and it was carried unanimously. This local law will prohibit solar farms and batterie farms within the Village limits; amending Chapter 150 of Village Codes. The Village attorney will be consulted.

Clerks report included:

Trustee Kelley made the motion to approve the following budgetary transfers to correct depleted funds:

Amount:	From:	To:
\$205.00	A001990.40	A001325.32
\$2,008.50	A005010.10	A005010.12
\$1,960.98	A003410.21	A003410.22
\$86.97	A003410.21	A003410.33
\$3,291.44	A003410.21	A003410.45

Trustee Prievo seconded the motion; it was carried unanimously.

Resolution #4 of 2023/24

Titled: Credit Card Purchasing & Electronic Payments to Village

WHEREAS, at a meeting of the Village Board of the Village of Camden, County of Oneida, held at the Village Office on the 9th day of January in the year 2024 the following resolution was offered by Trustee LaPlante and seconded by Trustee Prievo.

WHEREAS, in Village General Municipal Law §5-b terms for credit card issuer or financing agencies are hereby provided.

WHEREAS, the Village Board recognizes the current use of a municipal credit card by authorized municipal personnel in the Village of Camden.

WHEREAS, the Village Board would like to provide additional payment methods to its residents for taxes, utilities, penalties, surcharges, and fees.

NOW, THEREFORE BE IT RESOLVED:

1. Authorized municipal personnel may use the Village credit card, as has been past practice, to purchase items necessary for Village operations.
2. This provision of credit card services shall be in compliance with the Village's procurement policy.
3. The Village Board may review spending limits of municipal credit cards and adjust available spending limits as necessary.
4. Unauthorized use of the Village credit card shall subject the user to personal liability.
5. The Village Clerk/Treasurer shall provide said cards to Department heads/ authorized personnel.

BE IT ALSO RESOLVED: The Board authorizes the Village office staff to accept the payment of taxes, utilities, penalties, surcharges, and fees by credit card within the office, upon the technology/ equipment implementation with the office. The Village authorizes the Clerk to invest in the necessary equipment to receive said payments within the office.

BE IT ALSO RESOLVED: The Village Board shall also allow (upon the technology/ equipment implementation with the office) the ability to receive electronic payment for taxes, utilities, penalties, surcharges, and fees via the internet; provided the internet is not the sole source of payment.

This resolution shall take effect immediately.

A having been taken on the resolution was as follows:

Mayor Oatman	AYE
Deputy Mayor Kelley	AYE
Trustee Prievo	AYE
Trustee LaPlante	AYE

Garbage service for the Village of Camden was discussed.

There will be a special joint meeting held between the Town and Village Board on Monday 15th at 7 p.m. in the Village Office.

At 7:25 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 Kelley and carried unanimously.

At 8:10 p.m. Trustee Kelley 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.

Clerk Carver presented the 1st payroll register of January for the Board's review. A motion was made by Trustee Prieto to execute approval of the submitted register. The motion was seconded by Trustee LaPlante 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 Kelley to approve the report as submitted. The motion was seconded by Trustee Prieto and carried unanimously.

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

A motion was made by Trustee Prieto to pay all audited bills on Abstract #8 in the amount of \$-31,780.93; inclusive of capital project payments totaling \$0. The motion was seconded by Trustee Kelley and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 8:45 p.m. was made by Trustee Kelley. The motion was seconded by Trustee Prieto and carried unanimously.

Respectfully Submitted
Lynnette Carver
Village Clerk