

February 13, 2024

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, and Trustee Erin LaPlante. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Chief of Police Redden, Codes Enforcement Officer Vince DeBaise, NOCCOG representative Joe Rowland, Randy Bajohr, Fire Dept. representative Norman Wallis, Heather Archibee, Jason Kent, Todd Scoville, Steve & Carol Smith, and Queen Central News Publisher Doug Cleveland and reporter Hannah Cere.

Mayor Oatman announced: the Village would not be holding a public hearing for Local Law #2 regarding solar. After discussion with the Village Attorney, the law was deemed unnecessary as the Village is zoned residential, which prohibits commercial solar activities.

The motion was made by Trustee Kelley to open the public hearing of LL#1 of 2024 entitled: *Parking, Standing and Stopping*. The motion was seconded by Trustee LaPlante and was carried unanimously.

The Mayor asked if there were any comments concerning LL#1.
No comments were given.

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

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

A motion was made by Trustee LaPlante to allow Edward Sherman, Jr. to be a ride along with the Village Police Dept. The motion was seconded by Trustee Kelley and carried unanimously.

NOCCOG representative Joe Rowland reviewed the NOCCOG monthly newsletter with the Board, highlights included:

- ❖ Several webinars are being offered; topics include:
 - Gov't Accounting
 - Red flags for fraud
 - Local highway management
- ❖ A metro counter for roads is being offered to municipalities.
- ❖ GPS tracking is available.
- ❖ Grants for records management are available.

The Codes Enforcement Officer Vincent DeBaise reviewed his report with the Village Board.

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

The DPW garage floor was poured last week, and the building is being framed.

Resolution #5 – 2023/24

Village of Camden & Snell Plumbing, Heating & Electric Change Order #2

Contract wording: None concerning.

Change: Proposed is additional work to be performed; not included in original contract wording or bidding.

Change Order Cost: \$2,972.00

Revised contract Totals:

Original Contract amount + \$53,280.00
Change Order #2 Amount of increase: \$2,972.00
Revised Contract Amount = \$56,252.00

A motion to adopt resolution #5 – 2023/2024 accepting change order #2 was made by Kelley and was seconded by Mayor Oatman.

AYES- Oatman, Kelley, LaPlante NAYS- none Absent- Prievo

The following was proposed:

Change Order #3

Village of Camden & Snell Plumbing, Heating & Electric

Contract wording: None concerning.

Change: Proposed is additional work to be performed; not included in original contract wording or bidding.

Change Order Cost: \$6,440.00

Revised contract Totals:

Change Order #2 Amount of increase: \$6,440.00

Revised Contract Amount = \$

Discussion was held concerning which type of generator could be installed in the future building. It was decided to not approve the proposed change order #3. No vote was held.

A motion was made by Trustee Kelley to purchase a Bartell reversible plate compactor from JC Smith. The motion was seconded by Trustee LaPlante. Quotes from other companies were supplied. This will be part of the content replacement cost for the DPW.

Supt. Heller presented a replacement schedule for Village vehicles. Mayor Oatman thanked Heller and it will be taken under advisement.

Fire Dept. representative Norm Wallis reported on the Dept. happenings.

Clerks report included:

The clerk submitted a 'budget to actual report' of the capital projects was submitted to the Board for review.

Dog control costs were discussed, and several residents spoke out of order, it was not public comment.

The upcoming budget was discussed and dates to hold budget workshop.

Trustee Kelley made the motion to approve the 'property use request' for the Steps2Cure NF Walk in Forest Park on May 11th at 9:00a.m. The motion was seconded by Trustee LaPlante and carried unanimously.

Trustee Kelley made the motion to approve the 'property use request' for the VFW to hold a Vietnam Reunion in the Village Park on June 14th & 15th. The motion was seconded by Trustee LaPlante and carried unanimously.

Trustee LaPlante made the motion to approve the 'property use request' for the Camden Elementary PTO Color Blast run which begins in the Village Park, proceeding down Second Street, and including Forest Park on June 1st at 9:30a.m. The motion was seconded by Trustee Kelley and carried unanimously.

Trustee LaPlante made the motion to approve the following transfers for depleted funds:

Amount: \$58.60 From: A003120.40 To: A003120.47

\$2,348.52 From: A003410.21 To: A003410.33 \$361.89
A003410.45 \$1,986.63

Comm. Kelley seconded the motion; it was carried unanimously.

Old Business:

Forest Park bathroom repair is being assessed by the DPW and Friends of Forest Park.

The Mayor reported on the meeting with the Town last month.

Garbage pick-up for the Village of Camden was discussed.

No new business was discussed.

Clerk Carver presented the first payroll register of February 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 Kelly 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 LaPlante and carried unanimously.

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

A motion was made by Trustee LaPlante to pay all audited bills on Abstract #9 in the amount of \$317,557.44; inclusive of capital project payments totaling \$258,531.17. The motion was seconded by Trustee Kelley and carried unanimously.

A motion was made by Mayor Oatman to amend the Nonunion personnel rules, section E, paragraph 1. The two words 'an additional' will be removed from the following sentence in the first paragraph:

From the start of 1 year to the completion of 2 years the employee is allowed AN ADDITIONAL 5 days of vacation.

Trustee Kelley seconded the motion, and it was carried unanimously.

The Mayor asked if there were any comments concerning the proposed LL#1. Public comment was not in favor of the Local Law.

At 6:59 p.m. a motion was made by Mayor Oatman to close the public hearing of Local Law #1 of 2024. The motion was seconded by Kelley and was carried unanimously.

Mayor Oatman requested a vote on whether to adopt Local Law #1 of 2024.

Votes were as follows: Oatman - NYE , Kelly - NYE , LaPlante - NYE

Therefore, Local Law #1 of 2024 was not adopted.

As there was no further business to discuss, a motion to adjourn at 7:05 p.m. was made by Trustee Kelley. The motion was seconded by Trustee LaPlante and carried unanimously.

Respectfully Submitted

Lynnette Carver

Village Clerk