

March 12, 2024

A regular meeting of the Village Board began at 5:30 p.m. in the Village Office. Present were Deputy Mayor Jeffery Kelley, Trustees: Erin LaPlante, and Shawn Prieto. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Chief of Police Redden, former Mayor Cris Harlander, NOCCOG representative Lisa Bellinger, Fire Dept. President Phil Denison, Lions Club representative Lyle Hurd, residents: Todd Scoville, Carlos & Katie Gonzalez, Heather Archibee, Susan Young, VFW representatives: Steven Glessing, Lorie Clemens & Darwin Clemens, and Queen Central News Publisher Doug Cleveland.

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

During public comment, several residents address the Board. The Lions Club was given permission to place coyote figures in the park near Bryne Dairy to deter geese.

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

- ❖ Grants are being offered for youth sports.
- ❖ The Preservation League of NYS is offering grants.
- ❖ Invitation to participate in financial 'round tables' with Syracuse University.

Fire Dept. President Phil Denison's reported included:

- ❖ Total Calls for January & February were: 79(inclusive of 5 Structure fires, & 31 Emergency medical calls).
- ❖ Field days dates are set for August 9th
- ❖ the fund raiser "Casino Night' at the Grape & Grog was a success.

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

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

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

The Water and Sewer Board has requested the Mayor sign the DEC Mining Permit Application. Trustee Prieto made a motion to have the Mayor execute the Mining Permit Application. This permit gives the Town of Camden the right to use sand from the "Kelley farm" for the roads. The motion was seconded by Trustee LaPlante and it was carried unanimously.

A motion was made by Trustee LaPlante to approve the sale of the two Police vehicles (2014 Dodge Charger & 2013 Ford Explorer) which were listed on Auctions International. The price bid for each was \$1,825.00. Trustee Prieto seconded the motion, and it was carried unanimously.

Trustee LaPlante made the motion to list the street sweeper on Auction International. Trustee Prieto seconded the motion, and it was carried unanimously.

Quotes for a welder were discussed (fire content replacement). Trustee Prieto made the motion to purchase a welder from Haun Welding Supply for \$7,999.00 (freight not included). Trustee LaPlante seconded the motion, and it was carried unanimously.

New Business and Old Business were discussed.

Trustee Prieto made the motion to appoint Tim Scee a member of the Planning Board. Deputy Mayor Kelley seconded the motion, and it was carried unanimously.

Clerks report included:

Deputy Mayor Kelley made the motion to approve reimbursing the codes officer for the Northern ADK Code Enforcement Officials Association conference cost and paying the cost of the hotel for the conference. Trustee LaPlante seconded the motion, and it was carried unanimously.

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

Amount: \$85.00	From: A001325.12	To: A001920.40
\$8.67	A001990.40	A007510.40
\$202.59	A003120.49	A003120.40
\$2,542.47	A003410.20	A003410.45

Trustee LaPlante seconded the motion; it was carried unanimously.

The list of Bands for the summer concert in the park were submitted:

July 4th: Buffy and the Boyz
July 11th Matt & Thelma Chase
July 18th Honey Badgers
July 25th Loose Gravel
August 1st Nelson Brothers
August 8th Loco Brothers
August 15th Still Kickin
August 22nd Kickin it
August 29th NYS Old time Fiddlers Assoc.

Trustee Prieto made the motion to approve the following 'Property use requests':

- ❖ Camden Custom Crafts, March 23rd
- ❖ At & T Premier Tech, March 23rd
- ❖ Camden Ambulance, March 23rd

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

Deputy Mayor made the motion to approve the following 'Property use requests':

- ❖ Memorial Day Parade, May 27th
- ❖ June Bray Memorial Playground, June 29th

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

At 7:16 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 Prieto and carried unanimously.

At 7:52 p.m. Trustee Prieto 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.

Trustee Prieto made the motion to hold a public hearing for Local Law #1 of 2024, titled "Property Tax Cap Override" on March 27th at 7:00 p.m. The motion was seconded by Trustee LaPlante and was carried unanimously.

The Clerk presented the tentative 2024/25 Budget to the Village Board, which Treasurer Meagher prepared; it is available for viewing at the Village Office. A motion was made by Trustee Prieto to set the public hearing for the Village of Camden Budget of 2024-2025 on April 9th of 2024. The motion was seconded by Trustee LaPlante and carried unanimously. The budget workshop has been scheduled for March 26th at 5:30 in the Village Hall.

Clerk Carver presented the first payroll register of March 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 Prieto and carried unanimously.

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

The February 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 LaPlante and carried unanimously.

A motion was made by Trustee Prieto to pay all audited bills on Abstract #10 in the amount of \$404,631.44; inclusive of capital project payments totaling \$378,402.20. The motion was seconded by Trustee LaPlante and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 8:35 p.m. was made by Deputy Mayor Kelley. The motion was seconded by Trustee Prieto and carried unanimously.

Respectfully Submitted
Lynnette Carver
Village Clerk