

July 2, 2024

A special meeting of the Village Town Board was held at 6:30 p.m. in the Village Office. Present were Mayor Jeffrey Oatman, Deputy Mayor Jeffery Kelley, Trustees: Erin LaPlante, Shawn Prievo, and Todd Scoville. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Chief of Police Redden, Barry Kirch & Mike Young, Town Supervisor Dan Christmas, Town Councilmen: Cory Mutch, James La Ponto, Jerry Plumley, Jim Johnson and Queen Central News Publisher Doug Cleveland.

Discussion was held concerning: the recent community trash day, repairs to forest park roads, and the concern of both boards for the public library. The Clerk advised both Boards of NYS Constitution article 8, section 1 prohibiting gifts of funds.

A motion was made by Trustee Prievo to purchase garage doors for the police dept from RPG Construction Srv. LLC, for \$6,980.35. Trustee La Plante seconded the motion and it carried unanimously.

Resolution #4 of 2024/25

Titled: A RESOLUTION AUTHORIZING THE EXPENDITURE OF THE SUM OF \$19,000 FROM THE VILLAGE OF CAMDEN CAPITAL RESERVE FUNDS POLICE EQUIPMENT;

WHEREAS, the Village maintains the Police Department equipment.

WHEREAS, the Village has approved the purchase of tasers for named purpose at the meeting held on May 14th of 2024. The cost will be covered by the JAG grant; which is a reimbursement style grant (requiring the purchase in advance)

NOW THEREFORE BE IT RESOLVED: by the Board of Trustees of the Village of Camden, Oneida County, New York, as follows:

Sec. 1. The Village Clerk is hereby authorized to issue payment to Axon Enterprise, Inc for the specific purpose of purchasing tasers from Capital Reserve Police Equipment fund.

Sec. 2. The Resolution, is adopted subject to a permissive referendum, in accordance with Section 6-c of the General Municipal Law and Article 9 of the Village Law.

Sec. 3. The Village Clerk is hereby authorized to give notice of this Resolution and the fact that the same was adopted subject to a permissive referendum; by posting and publication as is required by Section 9-900 of the Village Law.

Trustee La Plante made the motion to adopt resolution #4. Trustee Prievo seconded the motion.

Ayes- Oatman, Prievo, La Plante, Scoville, Kelley Nays- None Absents-None

Trustee Kelley made the motion to approve the purchase of body cameras from Axon in the amount of \$23,838.80. This purchase will be covered by the LE Tech grant. Trustee La Plante seconded the motion and it carried unanimously. No quotes were presented as Axon is a sole source.

Radios for the police department were discussed. Chief found a vendor who sold rebuilt radios for a much cheaper cost than any new. Quotes could not be contained for used. The motion was made by Trustee La Plante to purchase two (used-rebuilt) radios from *Radios.com* for \$1475.00 each. Trustee Prievo seconded the motion and it carried unanimously.

The motion was made by Trustee LaPlante to reimburse Officer Muha for one half of the cost to complete the Axon taser instructor course. Trustee Kelley seconded to motion and it carried unanimously.

A motion was made at 8:05 p.m. by Trustee Scoville to adjourn the meeting. The motion was seconded by Trustee Kelley and carried unanimously.

Respectfully Submitted
Lynnette Carver
Village Clerk

