

July 9, 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, Trustees: Erin LaPlante and Todd Scoville. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Chief of Police Redden, Officers: Muha, Tuff, & Barone, NOCCOG representative John Healt, Fire Dept. President Phil Denison, Kevin Brady, Heather Archibee, Ken Light, Queen Central News Publisher Doug Cleveland.

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.

Public Comment was held.

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

Officer Barone was briefly introduced to the Village Board.

A ceremony for promotion of Officer Dan Muha was held. The Village is pleased to promote Officer Muha to Corporal Muha.

NOCCOG representative John Healt reviewed the NOCCOG monthly newsletter with the Board, highlights included:

- ❖ A community revitalization conference will be held July 10<sup>th</sup> & 11<sup>th</sup>.
- ❖ Tug Hill Committee meeting will be held in Denmark on July 15<sup>th</sup>.
- ❖ A waste water webinar will be held July 16<sup>th</sup>.
- ❖ NY Planning Federation Conference will offer training.
- ❖ NOCCOG awarded one of their scholarships to local student Ava Platt.

Information and links to all events can be found on the NOCCOG website.

The Codes Enforcement Officer Vincent DeBaise reviewed his report with the Village Board. Vacant properties and changes to zoning were discussed which would help maintain the current Village ambience.

Fire Dept. President Phil Denison's reported included:

- ❖ 58 Calls, inclusive of:
  - 15 medical calls
  - 30 ambulance calls
  - 1 mutual aid (lasting 6 hours)
- ❖ Field days will be held August 16<sup>th</sup>
- ❖ The fire dept. is experiencing radio issues.

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

Highlights included:

- ❖ A leak in Forest Park was fixed.
- ❖ Road signs have been changed.
- ❖ Tree trimming preformed and bids for tree removal will be requested.

A proposed change order was discussed:

**Resolution #5 – 2024/25**

**Village of Camden & Snell Plumbing, Heating and Electric**

Change Order #4

Contract wording: None concerning.

Change: Proposed is additional work to be performed; not included in original contract wording or bidding. The inclusion of overhead fans to circulate heat within the building. \*

Change Order Cost: \$6,500.00

Revised contract Totals:

Original Contract amount: \$ 53,280.00

Contract total after Change order #2 was passed: \$56,252.00

Change Order #4 Amount of increase: \$6,500.00 (Installation of fans)

Revised Contract Amount = \$62,752.00

\*The purchase of the Fans will be made separately. The quote from Cell electric was approved as part of Resolution #5

A motion to adopt resolution #5 2024/2025 accepting change order #4 and approving the purchase of fans from cell electric was made by Trustee Scoville; Mayor Oatman seconded.

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

Mayor Oatman requested the following totals:

There have been four change orders.

	<u>With:</u>	<u>Increased cost of:</u>	<u>For:</u>
Change order #1	Upstate	\$25,915.00 <sup>(RESCINDED 1/9/24)</sup>	Installation of sewer main
Change order #2	Snell	\$ 2,972.00	LED lights in storage area
Change order #3	Upstate	\$ 8,012.00	overhead doors
Change order #4	Snell	\$ 6,500.00	fans
Total increase of cost (thus far) from change orders: \$43,399.00			

Quotes for the Village wide insurance coverage were discussed. Trustee Kelley noted that Eastern Shore has provided the Village with good coverage in the past and was very helpful with the recent fire. Therefore, Trustee Kelley made the motion to approve the request for proposal from Eastern Shore. This proposal does not include coverage of the new DPW building; as it is not complete. Mayor Oatman seconded the motion and it carried unanimously.

The Mayor reminded the Board and the department heads that any matter discussed in executive session is not to be discussed outside of executive session.

#### **Resolution #6 of 2024/25**

##### **Titled: Teamsters Agreement**

A motion was made by Trustee LaPlante to ratify the Labor Agreement by and between the Village of Camden, The Village of Camden Police Department and the Teamsters Local Union 1149. The term of the contract is June 1, 2024 (retro) until May 31, 2028. Trustee Kelley seconded the motion and it carried unanimously.

Clerk Carver presented the 1<sup>st</sup> payroll register of July for the Board's review. A motion was made by Trustee LaPlante to execute approval of the submitted register. The motion was seconded by Mayor Oatman and carried unanimously.

Copies of the Treasurer's report & Capital Projects budget to actual report were submitted for the Board's review and approval. A motion was made by Trustee Kelley to approve the reports as submitted. The motion was seconded by Trustee LaPlante and carried unanimously.

The June 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 #2 in the amount of \$181,260.91; inclusive of capital project payments totaling \$156,200.93. The motion was seconded by Trustee Scoville and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 7:26 p.m. was made by Trustee Scoville. The motion was seconded by Trustee LaPlante and carried unanimously.

Respectfully Submitted

Lynnette Carver

Village Clerk