

August 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, 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, NOCCOG representative John Healt, Fire Dept. President Phil Denison, Ken Light, Camden Public Library representatives: Deanne Suits & Judy Keil, and 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:

The library representatives spoke to the funding issues.

Fire Dept. President Phil Denison's reported included:

- ❖ 1 structure fire
- ❖ 3 MVA's
- ❖ Approx. 10 tree & wire issues addressed
- ❖ 11 Medical calls
- ❖ 3 water detail - to pump cellars
- ❖ No injuries and no equipment breakdowns.

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

- ❖ Vacant property 'clean up' grants are being offered.
- ❖ Webinars being offered: Gravel and Base Materials.
- ❖ OSC Gov't Acct. school coming up.
- ❖ Tug Hill Comm. annual dinner Sept 19th.

The Codes Enforcement Officer Vincent DeBaise reviewed his report with the Village Board. CEO DeBaise has completed a vacant home survey.

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

Trustee LaPlante made the motion to accept, with regret, the resignation of Officer Leos, effective August 1, 2024. Officer Leos is resigning due to a lack of availability. Trustee Kelley seconded the motion and it was carried unanimously.

Trustee LaPlante made the motion to accept the resignation of Officer Barone as Part-time Officer in preparation for his taking the full-time position. Trustee Prievo seconded the motion, and it was carried unanimously.

Trustee LaPlante made the motion to appoint Officer Barone to the position of Full-time police officer effective August 18, 2024 at an annual salary of \$51,500.00. Trustee Prievo seconded; it was carried unanimously.

Trustee LaPlante made a motion to adopt the following Resolution.

Resolution #8 -2024/25

APPROVAL OF LEXIPOL SOLUTIONS PROPOSAL

WHEREAS: The Village of Camden Police Department is renewing/refreshing many policies.

NOW THEREFORE BE IT RESOLVED:

The Village of Camden will accept the proposal of software which aides in policy development. The initial fee will be covered by the LETECH grant.

Trustee Prievo seconded the motion; it was carried unanimously.

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

Mayor Oatman made the motion to set the fee for removing the 'boot' from vehicles with traffic violations at \$50.00. This in addition to the requirement of paying all unpaid parking tickets before the boot is removed. The motion was seconded by Trustee Kelley and it was carried unanimously.

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

Resolution #9 – 2024/25

Village of Camden & Upstate Construction Services, Inc.

Change Order # 5

Contract wording: None concerning.

Change: Proposed is additional work to be performed; not included in original contract wording or bidding. The inclusion of additional asphalt surrounding the DPW.

Change Order Cost: \$9,833.00

Revised contract Totals:

Original Contract amount: \$ 1,468,843.00

Contract Total after change order #3: \$ 1,476,855.00

Change Order #5 Amount of increase: \$ 9,833.00

Revised Contract Amount = \$ 1,486,688.00

A motion to adopt resolution #9 2024/25 accepting change order #5 approving the additional items: asphalt of 900sf, concrete apron, LP gas pad, and OH&P; was made by Trustee Scoville; Trustee Kelley seconded.

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

Resolution #10 – 2024/25

Village of Camden & Kelley Bros.

WHEREAS:

The Village Board wishes to include in the construction of the DPW internal locking doors. The doors were not included in the original design. The purchase is being made at Jefferson County Contract pricing.

NOW THEREFORE BE IT RESOLVED:

The Village will purchase 2 interior doors with locks.

A motion to adopt resolution #10 2024/25 approving the purchase and installation of interior doors from Kelley Bros.; was made by Trustee Scoville; Mayor Oatman seconded.

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

Resolution #11 - 2024/25

Village of Camden & Snell Plumbing, Heating and Electric

Change Order # 6

Contract wording: None concerning.

Change: Proposed is additional work to be performed; not included in original contract wording or bidding. The inclusion of automatic transfer switch for future generator.

Change Order Cost: \$6,440.00

Revised contract Totals:

Original Contract amount: \$ 53,280.00

Contract total after passage of Change orders #2 & #4: \$62,752.00

Change Order #4 Amount of increase: \$ 6,440.00

Revised Contract Amount = \$69,192.00

A motion to adopt resolution #11- 2024/2025 accepting change order #6 and approving the installation of the following items by Snell Plumbing, Heating & Electric: Generac automatic transfer switch, pvc conduit, pvc fitting, 500 MCM aluminum wire; was made by Trustee Kelley; Trustee LaPlante seconded.

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

Resolution #12 – 2024/25

Village of Camden & Snell Plumbing, Heating and Electric

Change Order # 7

Contract wording: None concerning.

Change: Proposed is additional work to be performed; not included in original contract wording or bidding. The inclusion of REM fire system.

Change Order Cost: \$15,480.00

Revised contract Totals:

Original Contract amount: \$ 53,280.00

Contract total after passage of Change orders #2 & #4 & #6: \$69,192.00

Change Order #4 Amount of increase: \$15,480.00

Revised Contract Amount = \$84,672.00

A motion to adopt resolution #12 - 24/25 accepting change order #7 and approving the installation of an REM fire system installation was made by Trustee Scoville; Mayor Oatman seconded.

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

Trustee Prievo made the motion to approve the proposed generator preventative maintenance service agreement with DM Shaver Inc. for one year. This agreement will cover the generator maintenance of the following locations: Fire station and police station. Trustee LaPlante seconded and it was carried unanimously.

Supt. Heller reviewed a proposed DPW equipment replacement plan.

Clerks report included:

Carver informed the Board that she has prepared and delivered the annual fire contract for the Town of Camden. Treasurer Meagher prepared the supporting figures.

The Village office will be closed for fall school the week of September 16-20th.

Trustee Prievo made a motion to approve the following property use requests:

- 1) Camden Central School Districts' craft and vendor fair on October 5th for homecoming.
- 2) Camden Volunteer Fire Dept Parade on August 17th - field days.

Trustee LaPlante seconded the motion and it was carried unanimously.

Carver informed the Board: The Village Office roof is in need of immediate repair.

Resolution #13

Authorization to prepay summer concerts and recreation field trips.

Trustee Prievo made the motion approving the prepayment of summer Village Park concerts and recreation field trips by the Clerk and Treasurer. All prepaid invoices will be listed on the *prepaid Abstract listing* for review and approval at Board meetings. Trustee LaPlante seconded the motion and it was carried unanimously.

Trustee Kelley made the motion to advertise for fuel bids, which will be opened at the September 10th meeting. Trustee Prievo seconded the motion and it was carried unanimously.

At 7:22 p.m. Trustee Kelley 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 Scoville and carried unanimously.

At 7:30 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.

Trustee Prievo made the motion to increase the General Fund Budget; increasing Code A001640.46 (content replacement) by appropriating unrestricted fund balance. The motion was seconded by Trustee LaPlante and carried unanimously.

Old and New business were addressed.

Second public comment was held.

Carver presented the 1st 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 Trustee Scoville 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 LaPlante to approve the report as submitted. The motion was seconded by Trustee Prievo and carried unanimously.

The July 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 Prievo and carried unanimously.

A motion was made by Trustee Prievo to pay all audited bills on Abstract #3 in the amount of \$160,501.17; inclusive of capital project payments totaling \$311,622.61. The motion was seconded by Trustee LaPlante and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 8:04 p.m. was made by Trustee Kelley. The motion was seconded by Trustee Scoville and carried unanimously.

Respectfully Submitted
Lynnette Carver
Village Clerk