

September 10, 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, Codes Enforcement Officer Vincent DeBaise, Chief of Police Redden, NOCCOG representative Lisa Bellinger, Ken Light, Leslie Williams, Kevin Brady, Heather Archibee, 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 Trustee Prievo and carried unanimously.

Public comment was held.

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

- ❖ Tug Hill Commission Dinner to be held.
- ❖ GPS mapping information available.
- ❖ Fall dinner meeting will be Oct. 24th

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.

Spooktacular will be held October 26th from 12:00 noon - 4:00p.m.

Quotes were presented for a police evidence camera, a field kit (finger printing kit), and an evidence collection kit. Trustee LaPlante made the motion to approve the purchase of all three using LETECH grant funds. Trustee Kelley seconded the motion and it was carried unanimously.

Trustee LaPlante made the motion to appoint Police Chief Redden to permanent competitive full-time Police Chief A, effective September 10, 2024; at the annual salary of \$75,000. Trustee Prievo seconded the motion, and it was carried unanimously.

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

- ❖ 'Touch a truck' was a success.
- ❖ Thank you to Friends of Forest who will be painting the Raymond's Woods pavilion.
- ❖ An October date for completion of the DPW is projected.

Supt. Heller presented three quotes for tree removal service within the Village. Trustee Prievo made a motion to approve the quote from Tipline for \$4,800.00. Trustee LaPlante seconded the motion and it was carried unanimously.

Three companies were approached to request a quote for the Village Office roof. Only one company returned a quote. The quote was for labor only. To prevent further water damage to the building, Trustee Prievo made the motion to approve the quote from B & B to repair the roof for \$3,750 (labor only). The village will buy the materials. Trustee LaPlante seconded the motion and it was carried unanimously.

Clerks report included:

The following sealed fuel and propane bids were opened, and read aloud:

	Fuel Oil	Propane
Buell Fuels	\$ 2.6468	\$ ----
Mirabito Energy	\$ 2.6517	\$ 1.680
Superior Plus Propane	\$----	\$ 1.369
Center State Propane	\$----	\$ 1.559

A motion was made by Trustee Kelley to accept the fuel oil bid from Buell Fuels (\$2.6468 per gallon) and the propane bid from Superior Plus (\$1.369 per gallon). The motion was seconded by Trustee Scoville and carried unanimously.

Resolution #14 of 2024/25

A RESOLUTION AUTHORIZING THE EXPENDITURE UP TO THE SUM OF \$37,000 FROM THE VILLAGE OF CAMDEN **CAPITAL RESERVE FUNDS FIRE FIGHTING APPARATUS;**

WHEREAS, the Village maintains the Fire Department equipment.

WHEREAS, the Village will purchase turn-out gear for named purpose.

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 up to the amount of \$37,000, from the Capital Reserve- Fire Fighting Apparatus for turn-out gear.

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.

A motion was made by Trustee Prievo to adopt Resolution #14 of 2024/25 subject to permissive referendum. Seconded by Trustee Kelley.

Ayes – Oatman, Kelley, LaPlante, Prievo, Scoville NAYS – none Absent – none

Resolution #15 of 2024/25

A RESOLUTION AUTHORIZING THE EXPENDITURE UP TO THE SUM OF \$5000.00 FROM THE VILLAGE OF CAMDEN **CAPITAL RESERVE OFFICE EQUIPMENT FUND;**

WHEREAS, the Village Water and Sewer Board have purchased and are installing remote reading water meters to increase accuracy for billing.

WHEREAS, the Village office will require software to process the new meter readings.

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 up to the amount of \$5,000, from the Capital Reserve- Office Equipment for software.

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.

A motion was made by Trustee Prievo to adopt Resolution #15 of 2024/25 subject to permissive referendum. Seconded by Trustee LaPlante.

Ayes – Oatman, Kelley, LaPlante, Prievo, Scoville Nays – none Absent – none

Resolution #16 of 2024/25

A RESOLUTION REVISING THE WATER AND SEWER SHUT OFF AND TURN ON FEE.

WHEREAS, the Village Water and Sewer Board have made the recommendation to the Village Board on September 9th and in accordance with the Village of Camden codes Chapter 140-10.

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

The fee to have a village water service turned on will be set at \$50.00 and the fee to have a village water service shut off will be set at \$50.00.

A motion was made by Trustee Prievo to adopt Resolution #16 of 2024/25. Seconded by Trustee Kelley.

Ayes – Oatman, Kelley, LaPlante, Prievo Nays/Opposed – Scoville Absent – none

Resolution #17 – 2024/25

Village of Camden and Ontario HVAC

Change Order # 8

Contract wording: None concerning.

Change: Proposed is additional work to be performed; not included in original contract wording or bidding. The inclusion of eye wash station outside of the breakroom.

Change Order Cost: \$3,181.55

Revised contract Totals:

Original Contract amount: \$ 136,759.00

Contract total after passage of Change orders: no prior change orders for Ontario

Change Order #8 Amount of increase: \$ 3,181.55

Revised Contract Amount = \$139,940.55

A motion to adopt Resolution #17 of 2024/25 accepting change order #8 and approving the additional installation of an eye wash was made by Trustee Scoville; Trustee Kelley seconded.

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

Resolution #18 of 2024/25

A RESOLUTION REVISING VILLAGE OF CAMDEN PERSONELL RULES SECTION F, SUBSECTION 2, titled: SICK LEAVE CREDITS.

WHEREAS, the Village Board of the Village of Camden maintains personnel rules, endeavoring to create equitable and fair working conditions for all employees.

NOW THEREFORE BE IT RESOLVED:

The wording of the Village of Camden non-union personnel rules SECTION F, titled: Sick Leave; subsection 2 (Sick Leave Credits) first sentence will now be revised to read:

All full-time employees shall accrue sick leave at the rate of one working day per month, with a maximum accrual of 200 days.

Prior wording:

All full-time employees shall accrue sick leave at the rate of one working day per month, with a maximum accrual of 120 days.

A motion was made by Trustee Prievo to adopt Resolution #18 of 2024/25. Seconded by Trustee Kelley.

Ayes – Oatman, Kelley, LaPlante, Prievo, Scoville Nays- none Absent – none

Old Business: none

New Business was discussed.

At 6:50 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 Prievo and carried unanimously.

At 7:25 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.

Second public comment was held.

Trustee Kelley made the motion to approve the contract with Hogan Engineering for the Main Street Grant (walking trails) and have the Mayor execute the same. Trustee LaPlante seconded the motion and it was carried unanimously.

Clerk Carver presented the 1st payroll register of September 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 Kelley 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 report as submitted. The motion was seconded by Trustee Prieto and carried unanimously.

The August 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 Scoville and carried unanimously.

A motion was made by Trustee Prieto to pay all audited bills on Abstract #4 in the amount of \$280,374.04; inclusive of capital project payments totaling \$97,440.91. The motion was seconded by Trustee LaPlante and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 7:39 p.m. was made by Trustee Kelley. The motion was seconded by Trustee Prieto and carried unanimously.

Respectfully Submitted
Lynnette Carver
Village Clerk