November 22, 2024

A special meeting of the Village Board of Trustees was held at 2:30 p.m. in the Village Office. Present were Mayor Jeffrey Oatman, Deputy Mayor Jeffery Kelley, and Trustee Erin LaPlante.

Resolution #20 of 2024/25

Titled: A RESOLUTION AUTHORZING THE EXPENDITURE UP TO THE SUM OF \$7,000.00 FROM THE VILLAGE OF CAMDEN CAPITAL RESERVE FUNDS POLICE EQUIPMENT;

WHEREAS, the Village has approved the purchase of a police vehicle on May 14th 2023 and had approved a partial payment with Resolution#19 of 2024/25.

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 additional funds to complete payment to Joe Cecconi's Chrysler Complex for the specific purpose of purchasing 2024 Durango Pursuit (V6) 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.

Deputy Mayor Kelley made the motion to adopt resolution #20. Trustee LaPlante seconded the motion.

Ayes-Oatman, LaPlante, Kelley Nayes-None Absents-Prievo, Scoville

As there was no further business to discuss Trustee Kelley made a motion to adjourn at 2:35 p.m. The motion was seconded by Trustee LaPlante and carried unanimously.

Respectfully Submitted Lynnette Carver Village Clerk