

February 11, 2025

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, Fire Dept. representative Norm Wallis Jr., members of the public: Brian Melancon, Gary Johnson, Ken Light, Stephen Heller, Candy Wolffe, Camden Life Center representative Jessica Perusse, T.C. Riders representatives Jason Kent & John Pavelock, 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.

The Mayor opened the floor for Public Comment.

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

- ❖ NOCCOG has named a new Director: Pam Dibble
- ❖ Webinars:
 - Worker Safety
 - Highway liability
 - Culverts
 - Work Zones
- ❖ New DEC regulations for wet lands will be changing. There will be an informational meeting concerning this held 3/26/25.
- ❖ Tug Hill Commission Elected new Officers

Fire Dept. President Phil Denison's reported included:

- ❖ 59 calls for January
- ❖ Approx. 5 were mutual aid calls

Chief Redden reviewed the police report with the Board. It is kept on file at the Police Department, highlights included:

- ❖ Introducing Officer J. Hellinger to the Village Board.
- ❖ 273 calls responded to - 98% of all calls are being addressed.
- ❖ Scholarship amount for Youth will be increased.

The Codes Enforcement Officer Vincent DeBaise reviewed his report with the Village Board.

Superintendent Heller reviewed his report with the Board. It is available upon request, highlights included:

- ❖ Snow removal and water main breaks.
- ❖ A sidewalk replacement program was discussed.

Clerks report included:

Annual policies to be reviewed will be send out. Special note: the Workplace Violence policy was compared to the Dept. of Labor's most updated sample; there were no differences.

Trustee Prievo made a motion to approve the closing of three Village accounts (General Fund-MMIA, Sewer Fund-MMIA, Water Fund – MMIA). Trustee Kelley seconded the motion and it was carried unanimously.

A motion was made by Trustee Prievo to adjust the Street lighting bills to \$125.00. The motion was seconded by Trustee La Plante and carried unanimously.

A motion was made by Trustee Prievo to approve the following property-use request:

- Crossroads Ministries craft & vendor fair on 7/12/2025 from 8-5p.m.
- Color Blast on 5/31/2025

The Mayor has completed the following Summer Concert Series:

July 3rd: Buffy & The Boys

July 10th : Matt & Thelma Chase

July 17th: Still Kickin

July 24th: Honey Badgers

July 31st: Losse Gravel

Aug 7th: Loco Brothers

Aug 14th: Nelson Brothers

Aug 21st: NYS Old Time Fiddlers

Aug 28th: Local Favorites with Rick Adams

Trustee Kelley made the motion to approve the Summer Concert line-up. Trustee Prievo seconded the motion and it carried unanimously.

At 7:22 p.m. Trustee Scoville made the motion to enter into executive session to hold discussions concerning proposed litigation. The motion was seconded by Trustee Kelley and carried unanimously.

At 8:12 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 Scoville and carried unanimously.

Trustee Prievo made the motion to appoint Officer Hellinger to the position of part-time Police Officer at the rate \$22.66, effective February 11th . Trustee LaPlante seconded the motion and it was carried unanimously.

Clerk Carver presented the 1st payroll register of February 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 Prievo 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 January 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 #9 in the amount of \$28,773.05; inclusive of capital project payments totaling \$840.00. The motion was seconded by Trustee Kelley and carried unanimously.

Second public comment was held.

As there was no further business to discuss, a motion to adjourn at 8:25 p.m. was made by Trustee Kelley. The motion was seconded by Trustee Prievo and carried unanimously.

Respectfully Submitted

Lynnette Carver

Village Clerk