

April 8, 2025

At 5:00 p.m. Trustee Prieto made the motion to enter into executive session to hold discussions regarding proposed, pending, or current litigation. The motion was seconded by Trustee LaPlante and carried unanimously.

At 5:30 p.m. Trustee Prieto made the motion to adjourn from executive session and reconvene to Annual Organizational meeting already in session. The motion was seconded by Trustee Scoville and carried unanimously.

Present were Mayor Jeffrey Oatman, Trustees: Erin LaPlante, Shawn Prieto and Todd Scoville. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Chief of Police Redden, Codes Enforcement Officer Vincent DeBaise, Chairman of the Water and Sewer Board Dave O'Hara, NOCCOG representative Joe Rowlands, Fire Dept. President Norm Wallis Jr., Camden Life Center representative Jessica Perusse, 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 Prieto and carried unanimously.

Trustee Scoville made a motion to open the public hearing on the proposed 2025-2026 budget at 5:31 p.m. The motion was seconded by Trustee Prieto and carried unanimously.

The Mayor opened the meeting for public comment:
Jessica Perusse commented.

NOCCOG representative Joe Rowlands reviewed the NOCCOG monthly newsletter with the Board, highlights included:

- Grants being offered were reviewed.
- MVEDD is offering opportunities Assessments.
- NYSLTAP - CLRP Roadway Departure Webinar Series.

Department Reports:

Newly elected Fire Dept. Chief Norm Wallis' reported included:

- ❖ 57 total calls
 - Inclusive of MVA'S, Mutual Aid calls, 17 EMS calls, 1 building collapse.

The Mayor requested a motion to approve the new elected slate of Fire Department officers. Trustee LaPlante made the motion to approve the slate of officers listed below:

- Chief – Norm Wallis Jr.
- 1st Asst. Chief: Donnelly VanPelt
- 2nd Asst. Chief: Edwin Snow
- 3rd Asst. Chief: John Melnick
- 4th Asst. Chief: Tim Wolff

The motion was seconded by Trustee Scoville and carried unanimously.

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

Trustee Prieto made the motion to wave the building demolition fees for buildings destroyed by this winter's snowfall, at the discretion of the Codes Enforcement Officer, until October 1st 2025. Trustee LaPlante seconded the motion and it was carried unanimously.

All agreed, the Mayor will apply to the Oneida-Herkimer Solid Waste Authority Reduced Tip Fee Program, for disposal of disaster debris. This is an effort to aid residents in disposing of collapsed building debris from this winter's excessive snow.

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

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

- ❖ On April 26th from 9:00 a.m. to 3:00 p.m., the Village and Town will hold a second annual Trash Day. Location this year, will be at the Camden Yards-little league fields. The Village will pay the Town up to \$2000.00 as agreed upon last year.
- ❖ Due to the excessive snowfall this year the Village salt storage building roof collapsed. Three quotes for the demolition of the Salt Building were read & reviewed. A motion was made by Trustee Scoville to award the contract to Stace Backhoe Service in the amount of \$16,400. Trustee Prieto seconded the motion and it carried unanimously.

Clerks report included:

- ❖ Due to the change in Payroll companies there was a delay in issuing paychecks.
- ❖ Board meeting packets will now be made available.
- ❖ Clerk has received an updated membership list from Fire Department, a copy of the Fire Department Bi-Laws, a list of newly elected board members, list of drivers, and copy of the Oneida County Mutual Aid Agreement.
- ❖ A motion was made by Trustee Scoville to approve the annual donation of flower wreaths to the Memorial Day parade. Trustee Prieto seconded the motion and it was carried unanimously.
- ❖ A motion was made by Trustee Prieto to approve the following budgetary transfers:

Amount:	From:	To:
\$ 760.20	A001640.43 Central garage gas & diesel	A001640.44
\$198.48	A001990.40 Contingent	A003120.40
\$9,348.80	A001990.40 Contingent	A003410.33
\$3710.91	A009015.80 NYS Police & Fire Ret.	A009030.80
\$387.60	A001990.40 Contingent	A009055.80

Trustee LaPlante seconded the motion and it was carried unanimously.

The Village Board acknowledged the letter received from Hogan Engineering, detailing his reasons for terminating his agreement with the Village (approved 9/10/24) to engineer the walking trail project funded by the Oneida County Main Street grant.

Resolution # 41 of 2024/25

Sale of Water House

STATE OF NEW YORK COUNTY OF ONEIDA
VILLAGE OF CAMDEN

RESOLUTION APPROVING

SALE OF PART OF 10364 WOLCOTT HILL ROAD, CAMDEN

WHEREAS, pursuant to the authority granted under Section 1-102 of the Village Law of the State of New York, the Board of Trustees of the Village of Camden is authorized to take, purchase, hold, lease, sell and convey real property as the purposes of the Village may require; and

WHEREAS, title to the premises (formerly known as the Watershed parcel) at 10364 Wolcott Hill Road in the Town of Camden, Tax Map 109.000-2-21, consisting of approximately 333± acres, was conveyed to the Water Commissioners of the Village of Camden by Warranty Deed dated January 29, 1930 and recorded January 30, 1931 in the Oneida County Clerk's Office in Book of Deeds 914 at Page 84; and

WHEREAS, in or about May of 2024, the premises were subdivided into two lots, Lot 1 -- consisting of a 1.494± acre parcel where the two-story house and detached garage is located (the "Water Reservoir Caretakers House"), and Lot 2 — consisting of the remaining 332± acres of land to be retained by the Village; and

WHEREAS, said subdivision was approved by the Planning Board of Camden on May 1, 2024; and

WHEREAS, the Village Board has determined that Lot 1, the 1.494± acre parcel with the two-story house and detached garage (the "Water Reservoir Caretakers House") on Wolcott Hill Road, is not needed by the Village since the Village Water Department has not employed a reservoir caretaker for many years, and it would be in the best interest of the Village to convey the aforesaid premises; and

WHEREAS, the Village wishes to convey said Lot 1 (Part of Tax Parcel No. 109.000-221) at 10364 Wolcott Hill Road to Mary L. Buckingham and Andrew J. Santora for the sum of \$170,000.00;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that in accordance with the provisions of Section 507 of the General Municipal Law and Section I-102 of the Village Law, the Village of Camden shall convey all of its right, title and interest in the aforesaid Lot 1, at 10364 Wolcott Hill Road, Camden (Part of Tax Parcel No. 109.000-2-21) to Mary L. Buckingham and Andrew J. Santora for the sum of \$170,000.00; and it is further

RESOLVED, that the Mayor of the Village of Camden is authorized and directed to sign the deed and all other documents necessary in order to effectuate the Transfer.

The Resolution was enacted on April 8th, 2025 on motion of Trustee Prievo and seconded by Trustee Scoville, all present motion in favor.

- AYE: Mayor Jeffrey Oatman
- AYE: Trustee Shawn Prievo
- AYE: Trustee Erin LaPlante
- AYE: Trustee Todd Scoville
- ABSENT: Trustee Jeffery Kelley

Resolution #43 of 2024/25
Information Technology Master Services
Intermunicipal Agreement with Oneida County for Tech Support

WHEREAS, the County of Oneida NY has made information technology services available to the municipalities within its County,

NOW, THEREFORE, BE IT RESOLVED, the Village of Camden will enter into an agreement with Oneida County, in which, information technology services are provided to the Village at the costs scale agreed upon; term ending 2029.

Trustee Prievo made a motion to approve the resolution. Trustee LaPlante seconded the motion.

- AYE: Mayor Jeffrey Oatman
- AYE: Trustee Shawn Prievo
- AYE: Trustee Erin LaPlante
- AYE: Trustee Todd Scoville
- ABSENT: Trustee Jeffery Kelley

IN ADHERING TO THE REQUIREMENTS OF THE ANNUAL ORGANIZATIONAL MEETING, MAYOR OATMAN READ THE FOLLOWING MAYORAL APPOINTMENTS AND MEETING DATES:

GENERAL APPOINTMENTS:

Attorney	(one-year term)	Vincent / Evan Rossi	2026
Engineer	(one-year term)	unfilled	
Registrar of Vital Statistics	(one-year term)	Allyson Snow	2026
Emergency Coordinator	(one-year term)	Norm Wallis	2026
Police Matron		unfilled	
School Traffic Officer	(one-year term)	Randall Holmes	2026
School Traffic Officer		unfilled	
Village Clerk	(two-year term)	Lynnette Carver	2027
Village Treasurer	(two-year term)	Abigail Meagher	2027
Deputy Clerk	(two-year term)	unfilled	
Public Works Supt.	(one-year term)	John Heller	2026
Working Supervisor	(one-year term)	Jeremy Angell	2026
Code Enforcement Officer	(one-year term)	Vincent De Baise	2026
Fire & Buildings C.E.O.	(one-year term)	Vincent De Baise	2026
Caretaker of Forest Park	(one-year term)	Matthew Huber	2026
Forest Park Reservation Off.	(one-year term)	Matthew Huber	2026
Village Historian	(one-year term)	Timothy Nichols	2026
Official Newspaper	(one-year term)	Queen Central Media	2026
Official Depository	(one-year term)	M & T Bank	2025

Investment Policy.....The Village Clerk is authorized to invest monies in the following manner: Village monies must be deposited in FDIC-insured commercial banks or trust companies located within the state. The Clerk is authorized to use demand accounts and certificates of deposit. Permissible investments include obligations of the U.S. Treasury and U.S. agencies, and obligations of New York State or its localities.

BOARD/COMMITTEE APPOINTMENTS:

Water & Sewer Board (five-year positions):

Chairperson.....Dave O’Hara.....2028
Commissioners: Robert Sauer.....2030
Ryan Dust.....2027
Michelle Kelley.....2028
Andrew Clark.....2029

Zoning Board of Appeals (five-year positions):

Chairperson.....Richard Duerr.....2026
Commissioners: Jon Heaverin.....2028
Michael Young.....2028
Nathan Sharrott.....2027
Scott Sprole.....2030

Planning Board (5-year positions):

Chairperson.....Sally Sherwood.....2028
Members: Karen Light.....2028
Fred Huante.....2028
Mark Snow.....2028
Tim Scee.....2029

MISCELLANEOUS APPOINTMENTS:

Deputy Mayor.....Jeffery Kelley
Public Works Commissioner.....Todd Scoville
Police Commissioner.....Erin LaPlante
Administration Commissioner.....Jeffery Oatman
Water & Sewer Board Liaison.....Shawn Prievo
Planning Board Liaison.....Shawn Prievo
Zoning Brd. Of Appeals Comm.....Shawn Prievo
Recreation Commissioner.....Erin LaPlante
Insurance Commissioner.....Jeffrey Oatman
Fire Department Commissioner...Jeffery Kelley
Records Management Officer.....Lynnette Carver
Budget Director.....Jeffrey Oatman
Asst. Budget Director.....Abigail Meagher
Dog Control Officer.....Clayton Conover
Forest Park Commissioner.....Erin LaPlante
Health Commissioner.....Todd Scoville
DEC Liaison.....Jeffrey Oatman
Employment Discrimination & Harassment Comm...Jeffery Kelley & Jeffrey Oatman
Fire Police.....Richard A. Duerr Sr., William Wolff, Tim Wolff, David Smith, Donnelly VanPelt, Phil Denison, Richard Illingsworth, Steve Hall, Lorrie Wallis, Candance Wolff, Patricia Stace, John Melnick, Bruce Parker, Hayley Musachio, William Kantor, Robert Williams, Robert Duerr, and Erick Almodovar.

SLATE OF MEETINGS:

Village Board.....The second Tuesday of the month at 5:30 p.m. To be held in the Village Office, 57 Main Street, Camden, New York.

2025-2026: April 8, 2025
May 13, 2025
June 10, 2025
July 8, 2025

August 12, 2025
September 9, 2025
October 14, 2025
November 11, 2025
December 9, 2025
January 13, 2026
February 10, 2026
March 10, 2026
April 14, 2026

Water and Sewer Board.....The second Monday of every month at 5:30 p.m. To be held in the Village Office.

2025-2026: April 14, 2025
May 12, 2025
June 9, 2025
July 14, 2025
August 11, 2025
September 8, 2025
October 13, 2025
November 10, 2025
December 8, 2025
January 12, 2026
February 9, 2026
March 9, 2026
April 13, 2026

Zoning Board of Appeals.....As needed, usually the Third Thursday of every month at 7:00 p.m. To be held in the Village Office.

Planning Board.....As needed, usually the third Tuesday of every month at 6:00 p.m. To be held in the Village Office.

Organizational Meeting.....April 14, 2026. To be held at 5:30 p.m. in the Village Office.

A motion was made by Trustee Scoville to approve the Mayoral appointments and Slate of meetings. The motion was seconded by Trustee LaPlante. The motion carried unanimously.

Resolution # 28 of 2024/25
Annual Citizen’s Notification Policy

Upon annual review of the Citizen’s Notification Policy, a motion was made by Trustee LaPlante to re-adopt the resolution establishing standards and practices for the notification of citizens in the event of compromise in the safeguarding of confidential information. The motion was seconded by Trustee Prieto and carried unanimously. Said policy is on file and available for review at the Village Office.

AYES- Oatman, LaPlante, Prieto, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Resolution # 29 of 2024/25
Rules of Procedure for Meetings

Upon annual review of the established Rules of Procedure, a motion was made by Trustee Scoville to adopt said rules to be followed by the Board of Trustees for the coming year. The motion was seconded by Trustee Prieto and carried unanimously. Said policy is on file and available for review at the Village Office.

AYES- Oatman, LaPlante, Prieto, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Resolution #30 of 2024/25

Non – Union Personnel Rules

Upon annual review of the non-union personnel rules, a motion was made by Trustee LaPlante to approve the rules. The motion was seconded by Trustee Prievo and carried unanimously.

AYES- Oatman, LaPlante, Prievo, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Resolution #31 of 2024/25

Discrimination & Harassment Prevention Policy

Upon annual review of the Village of Camden Discrimination and Harassment Prevention Policy, a motion was made by Trustee Prievo to adopt a newly updated Policy. The associated complaint form did not need update. The Clerk has also performed the annual risk assessment review (for PESH) and updated the associated form. The motion was seconded by Trustee LaPlante and carried unanimously. Said policy is on file and available for review at the Village Office.

AYES- Oatman, LaPlante, Prievo, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Resolution #32 of 2024/25

Workplace Violence Prevention Policy

Upon annual review of the established Workplace Violence Prevention Policy and Incident Reporting. A motion was made by Trustee Prievo to adopt said policy to be utilized in the upcoming year in helping to create a safe and secure environment for all Village Officials and Employees. The motion was seconded by Trustee Scoville and carried unanimously. Said policy is on file and available for review at all Village workplace locations.

AYES- Oatman, LaPlante, Prievo, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

IN ADDITIONAL ADHERENCE TO THE REQUIREMENTS OF THE ANNUAL ORGANIZATIONAL MEETING, VILLAGE CLERK CARVER OFFERED THE FOLLOWING RESOLUTIONS FOR APPROVAL.

Resolution # 33 of 2024/25

Authorizing Payment in Advance

A motion was made by Trustee Prievo to pass the following resolution. Seconded by Trustee LaPlante and carried unanimously.

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, payroll, postage, freight, and express charges, medical, dental, vision insurance, life insurance, payment of summer concerts to bands, and payment of summer recreation field trips.

WHEREAS all such claims shall be presented at the next regular meeting for audit, and *WHEREAS* the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

NOW THEREFORE BE IT RESOLVED:

Section 1: That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, payroll, postage, freight, express charges medical, dental, vision insurance, life insurance, payment of summer band concerts, and payment of summer recreation field trips. All such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2: That this resolution shall take effect immediately.

AYES- Oatman, LaPlante, Prievo, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Resolution #34 of 2024/25
Designated Depository for Village

A motion was made by Trustee Prievo to pass the following resolution. The motion was seconded by Trustee LaPlante and carried unanimously.

WHEREAS the Board of Trustees has determined that Village Law 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all village monies;

NOW THEREFORE BE IT RESOLVED: That M & T Bank be, and is, hereby designated as a depository of this municipality, and that the officer and agents of this municipality be, and each of them is, hereby authorized from time to time to deposit any of the funds of this municipality with said depository and/or any of its branches, and until further order of the municipality, to withdraw the same from time to time upon checks or drafts or other instruments or orders for the payment of money, drawn in the name and on behalf of this municipality, and signed by Lynnette Carver and Abigail L. Meagher.

AYES- Oatman, LaPlante, Prievo, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Resolution #35 of 2024/25
Official Undertaking

A motion was made by Trustee LaPlante that the Board of Trustees shall post an official undertaking in the amount of \$50,000. The undertaking shall cover the Village Clerk, Village Treasurer, Village Deputy Clerk, and any other public officials that have custody and/or control of Village money. The Board resolves to determine that such undertaking shall be executed by a surety company authorized to transact business in the State of New York, and that the expense thereof is to be a Village charge. The motion was seconded by Trustee Scoville and carried unanimously.

AYES- Oatman, LaPlante, Prievo, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Resolution # 36 of 2024/25
Procurement Policy

Upon annual review of the procurement policy, a motion was made by Trustee Prievo to re-adopt the current policy. The motion was seconded by Trustee LaPlante and carried unanimously. Said policy is on file and available for review at the Village Office.

AYES- Oatman, LaPlante, Prievo, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Resolution # 37 of 2024/25
Standard Mileage

A motion was made by Trustee LaPlante pass the following resolution. The motion was seconded by Trustee Scoville and carried unanimously.

WHEREAS the Board of Trustees has determined to pay a standard mileage rate as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED:

Section 1: That the Board of Trustees shall approve reimbursement to such officers and employees at the same rate cents per mile as set by the NYS Comptroller's Office.

Section 2: That this resolution shall take effect immediately.

AYES- Oatman, LaPlante, Prievo, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Resolution #38 of 2024/25

Resolution Allowing Attendance to Meetings/Trainings

A motion was made by Trustee Prievo to pass the following resolution. The motion was seconded by Trustee LaPlante and carried unanimously.

WHEREAS there is to be held during the coming official year a) the NYS Conference of Mayors Annual Meeting; b) the NYS Conference of Mayors annual Public Works School; c) the NYS Conference of Mayors Fall Training School for Fiscal Officers and Municipal Clerks; d) the NYS Chief of Police Conference; e) the Tug Hill Commission Annual Local Govt. Conference; f) the CNY Water works spring & fall workshops; g) NYS rural water workshops; h) North Country Clerks Assoc. meetings; i) NYS Assoc. of City and Village Clerks Executive Committee meetings; j) NYS Municipal Finance Officers Board of Directors meetings; k) Oneida County Highway Superintendents meetings; l) Oneida County Coalition meetings; m) NYS Building Officials Conference meetings; n) NYCOM Legislative meetings; o) International Institute of Municipal Clerks meetings/conferences; p) and any other training that is pertinent to the duties to particular offices/position(s).

WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW THEREFORE BE IT RESOLVED:

Section 1: That the following officers and employees are hereby authorized to attend the following schools: NYCOM's Annual meeting and training school-Mayor & Trustees; NYCOM's Public Works' School – Supt. of Public Works; NYCOM's Fall Training School for Fiscal Officers and Municipal Clerks-Village Clerk & Treasurer; NYS Chiefs of Police Training Conference-Police Chief; Tug Hill Commission Annual Local Govt. Conference-Mayor, Trustees, Village Clerk, Treasurer, Supt. of Public Works, Code Enforcement Officer, Planning and Zoning Board members; CNY Waterworks spring & fall workshops-Supt. of Public Works and DPW employees; NYS Rural Water workshops-Supt. of Public Works and DPW employees; North Country Clerk Assoc. meetings-Village Clerk & Treasurer; NYS Assoc. of City and Village Clerks Executive Committee meetings-Village Clerk; NYS Municipal Finance Officers Board of Directors meetings-Treasurer; Oneida County Highway Superintendents meetings-Commissioner & Supt. of Public Works; Oneida County Coalition meetings-Chief of Police; NYS Building Officials Conference meetings-Code Enforcement Officer; NYCOM Legislative meetings-Mayor, Trustees and Village Clerk; International Institute of Municipal Clerks meetings/conferences-Village Clerk.

Section 2: That this resolution shall take effect immediately.

AYES- Oatman, LaPlante, Prievo, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Resolution #39 of 2024/25

Standard Workday Resolution

The Clerk informed the Board that due to NYS Retirement System requirements; the following resolution, establishing the standard workday for elected and appointed officials, must be authorized by the Village Board.

Upon review of the submitted record(s) of activities and/or re-certifications of record(s) of activities, a motion was made by Trustee Scoville, to determine that the activities listed are considered "official duties" and to approve the following Standard Work Day and Reporting Resolution. The motion was seconded by Trustee LaPlante and carried unanimously.

BE IT RESOLVED, that the Village of Camden (Location Code 40305) hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the NYS and Local Employees' Retirement System based on the

time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

Elected Officials:

Village Trustee, Shawn Prieto, SS#----, NYSLRS # R-----, standard work day – Six hours, term 4/7/2025 – 4/4/2027, time keeping system – No (log), days/month - .75

Appointed Officials:

None at this time.

AYES- Oatman, LaPlante, Prieto, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Second Public comment was held.

Trustee Prieto made a motion to close the public hearing on the 2025-2026 proposed budget at 7:40 p.m. Seconded by Trustee LaPlante and carried unanimously.

Resolution #40 of 2024/25

Titled: Annual Budget of 2025/2026

WHEREAS, this Board of Trustees has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon; *NOW THEREFORE, BE IT RESOLVED*, that the tentative budget as amended and revised and as hereinafter set forth is hereby adopted as the 2025-2026 Village of Camden budget. *NOW THEREFORE, BE IT ALSO RESOLVED*, the tax rate at \$260.00 per thousand dollars of assessed valuation.

A motion was made by Trustee Prieto to adopt Resolution #40 of 2024/25, entitled: Annual Village Budget of 2025/26 and to set the tax rate at \$260.00 per thousand dollars of assessed valuation. Seconded by Trustee LaPlante.

AYES- Oatman, LaPlante, Prieto, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

At 7:45 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 Prieto and carried unanimously.

At 8:05 p.m. Trustee Prieto 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.

Resolution #41 of 2024/25

Memorandum of Understanding between The Village of Camden and Teamsters Local 1149

A motion was made by Trustee LaPlante to ratify the MOU between the Village of Camden, The Village of Camden Police Department and the Teamsters Local Union 1149, inclusive of one modification: Section 2. Incentive Payment, (last bulletin), shall read: The lump sum payment shall be disbursed no later than June 15th following the qualifying year. (former wording was May 31st) Trustee Prieto seconded the motion and it carried unanimously.

AYES- Oatman, LaPlante, Prieto, Scoville NAYES- None ABSENT- Trustee Kelley
ABSTENTIONS- None

Clerk Carver presented the 1st payroll register of April 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 Prievio 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 Prievio and carried unanimously.

The March bank reconciliations were submitted for the Board's review and execution. A motion was made by Trustee Scoville to approve the statements as submitted. The motion was seconded by Trustee Prievio and carried unanimously.

A motion was made by Trustee Prievio to pay all audited bills on Abstract #10 in the amount of \$41,895.73; No capital project payments. The motion was seconded by Trustee Scoville and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 8:10 p.m. was made by Trustee Scoville. The motion was seconded by Trustee Prievio and carried unanimously.

Respectfully Submitted
Lynnette Carver
Village Clerk