### May 20, 2025

A special meeting of the Village Board and the Planning Board began at 6:00 p.m. in the Village Office. Present were Mayor Jeffrey Oatman, Deputy Mayor Jeffery Kelley, Trustees: Erin LaPlante, Shawn Prievo, Todd Scoville, Planning Board Chair Sally Sherwood, Planning Board members: Karen Light, Timothy Scee, & Mark Snow. Also present were DPW Superintendent John Heller, Village Clerk Lynnette Carver, CEO Vincent DeBaise, members of the public: Ken Light, Mel Davis, Sue Chestnut, and Queen Central News Publisher Doug Cleveland.

The meeting was called to order and the pledge was said.

#### **Public Comment:**

The Planning Board agreed to allow a resident at 15 North Street to keep an old truck in their front yard as a flower array.

Ken Light addressed both boards concerning the parking issues on Main Street.

Planning Board member Snow made the motion to approved the revised agenda. Planning Board member Scee seconded the motion and it was carried unanimously.

Planning Board member Scee made the motion to approve the draft minutes. Planning Board member Snow seconded the motion and it was carried unanimously.

Chairwomen Sherwood opened the floor for discussion concerning the parking issues.

It was decided to seek the advice of the Village Attorney concerning possible variances or Local Laws to address the issue.

At 6:42 Planning Board Chairman Sherwood adjourned the Planning Board meeting.

At 6:43 p.m. Trustee LaPlante made the motion to enter into executive session to hold discussions regarding proposed, pending, or current litigation. The motion was seconded by Trustee Prievo and carried unanimously.

At 6:57 p.m. Trustee Prievo made the motion to adjourn from executive session and reconvene the special meeting already in session. The motion was seconded by Trustee LaPlante and carried unanimously.

## Res #49 of 2024/25

## **VILLAGE RETAINS BOND, SCHONECK & KING**

Trustee Prievo made a motion to approve the following resolution; seconded by Trustee Kelley.

WHEREAS, the Village Attorney Vincent Rossi recommends the law firm of Bond, Schoneck & King, to represent the Village in an upcoming matter.

*NOW BE IT RESOLVED,* the Mayor will execute the agreement between the Village of Camden and Bond, Schoneck & King for legal services.

AYES- Oatman, Kelley, LaPlante, Prievo, Scoville NAYES – None ABSTAIN – None

#### **RESOLUTION #50 OF 2024/25**

#### **VILLAGE OFFICE COMPUTER SERVER**

Trustee Prievo mas a motion to approve the following resolution; seconded by Trustee Kelley.

WHEREAS, the Village Office server is no longer be working properly.

NOW THEREFORE BE IT RESOLVED: The Mayor execute the statement of work, with Oneida County, to migrate the Village of Camden Officer Server. Storage will now to be hosted by Oneida County.

AYES- Oatman, Kelley, LaPlante, Prievo, Scoville NAYES - None ABSTAIN - None

#### **RESOLUTION #51 OF 2024/25**

#### **WEBSITE DOMAIN NAME**

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

*NOW THEREFORE BE IT RESOLVED:* The Village of Camden website domain will be named: VillageofCamdenNY.gov

AYES- Oatman, Kelley, LaPlante, Prievo, Scoville NAYES - None ABSTAIN - None

# RESOLUTION #52 OF 2024-25 ADDITIONAL PAYROLL PRODUCED

Trustee LaPlante made a motion to approve the following resolution; Trustee Prievo seconded. WHEREAS An error in the calculating weekly pay from salary was discovered.

*NOW THEREFORE BE IT RESOLVED:* The Treasurer will cause a separate payroll to be produced, by *Payroll Matters*, correcting the error, and paying all affected employees.

AYES- Oatman, Kelley, LaPlante, Prievo, Scoville NAYES - None ABSTAIN - None

As there was no further business to discuss, a motion to adjourn the joint meeting at 7:05 p.m. was made by Trustee Prievo. The motion was seconded by Trustee Scoville and carried unanimously.

Respectfully Submitted Lynnette Carver Village Clerk