June 10,2025

A regular meeting of the Village Board began at 5:30 p.m. in the Village Office. Present were 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 Sean Redden, Fire Dept. President Norm Wallis, NOCCOG Rep. John Healt, Camden Life Center representatives Jessica Perusse & Syndey Dean, and Queen Central News Publisher Doug Cleveland.

A motion was made by Trustee Prievo to approve the minutes from the prior meetings. The motion was seconded by Trustee LaPlante and carried unanimously.

A motion was made by Trustee Prievo to open the public hearing for Local Law#2 and Local Law #3 of 2025. Trustee LaPlante seconded the motion and it was carried unanimously.

Public Comment: Jessica Perusse addresses the Board.

Chairman O'Hara addressed the Board.

RESOLUTION #1 OF 2025/26 AWARD WATER PLANT GENERATOR REPLACEMENT BID

WHEREAS, the Village of Camden accepted bids for the replacement of a generator and automatic transfer switch for the water treatment plant on June 9, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Camden authorizes the award to the lowest responsible bidder to S.C. Spencer Electric, Inc. for a total bid amount of \$83,880.00.

BE IT FURTHER RESOLVED that the Village Mayor is authorized to execute all award and agreement documents related to these contracts, contingent upon receipt of recommendations to do so from the engineer.

A motion to adopt the foregoing resolution was made by Trustee Prievo and seconded by Trustee LaPlante and upon a roll call vote of the Board of Trustees was duly adopted as follows:

AYES Kelley, LaPlante, Prievo NAYES - None ABSTAIN – None (Trustee Scoville was not present for vote- attended later)

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

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

- Trainings & webinars offered on the following topics:
 - Zoning Board Basics
 - > Driver safety
 - Storm sewers
- 2025 Consolidated Funding application is open.

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

Fire Dept. President Norm Wallis reviewed his report with the Board.

Clerks report included:

Due to the speed of the postal service and the monthly shut-off notices which the office is receiving: the fire department phone internet bill with Spectrum will now be paid online with the Village credit card.

The Village Website is no longer managed by Real World IT. At this point the website is being updated, whenever possible, by the Village Clerk and Treasurer.

RESOLUTION #2 OF 2025/26 PRIVACY POLICY FOR Villageofcamdenny.org WEBSITE.

Trustee LaPlante made the motion to approve the newly developed Privacy policy for the Village website. Trustee Prievo seconded the motion.

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

RESOLUTION #3 OF 2025/26

AMENDING BUDGET- INCLUDE LIBRARY FUNDING

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

WHEREAS, the Village Board will contribute to the public library.

NOW THEREFORE BE IT RESOLVED: The Treasurer will amend the 2025/26 budget to include expense code A007410.40 Library Contractual Expense. The code will be created using fund balance of \$10,000.

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

Trustee Scoville made the motion to approve the following <u>property-use requests</u>:

1. Rod & Gun Clubs annual fishing derby 6/14/25 9:00a.m. @ water reservoir. Trustee LaPlante seconded the motion and it was carried unanimously.

Old Business:

New Business:

The motion was made by Trustee Kelley to appoint the following Recreation Attendant's (Seasonal, temporary, part-time), with pay rates as listed, effective July 7th, completing term on August 15^h 2025. The motion was seconded by Trustee Prievo and carried unanimously.

Austin McCarthy	\$14.50 hourly
Katie McCarthy	\$14.00 hourly
Adam Gonzalez	\$14.00 hourly
Gavin Kuc	\$14.00 hourly
Todd Wilson	\$14.00 hourly
Abigail Henderson	\$14.00 hourly

RESOLUTION #4 OF 2025/26

RESCIND Res#45 of 24/25

Deputy Mayor Kelley asked for vote to rescind resolution # 45 of 2024/25. Trustee Scoville seconded the motion.

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

Second Public Comment: No public comments. Trustee Prievo made the motion to close the public hearing on Local Law #2 and Local Law #3 of 2025; seconded by Trustee LaPlante, all agreed. **RESOLUTION #5 OF 2025/26 LOCAL LAW #2 of 2025 INCREASE IN PENALTY FOR UNPAID WATER ACCOUNTS** Trustee Prievo made the motion to approve the following resolution; Trustee Kelley seconded.

STATE OF NEW YORK) COUNTY OF ONEIDA) VILLAGE OF CAMDEN) LOCAL LAW NO. 2 OF THE YEAR 2025

Village of Camden, County of Oneida

A local law to amend Chapter 145, Article I §45-10 of the Village Code

Entitled "Payment of Water Rates"

BE IT ENACTED, by the Board of Trustees of the Village of Camden, County of Oneida, State of New York, as follows:

Section 1. Legislative Intent

This local law amends Chapter 145, Article I, §145-10 of the Code of the Village of Camden to increase the late payment penalty on water rate service bills more than 30 days delinquent from the current penalty of 10%, to a penalty of 18% of the amount of the water rate service bill remaining unpaid after 30 days.

Section 2. <u>Authority</u>

This local law is adopted pursuant to the authority granted under Section 10 of the Municipal Home Rule Law.

Section 3. <u>Amendment</u>

Under §145-10 "Payment of water rates", the penalty rate on water rate service bills delinquent more than 30 days is increased to 18% of the amount of the bill that remains unpaid after 30 days following the due date.

Section 4. <u>Severability</u>

If the provisions of this article or the application thereof to any person or circumstance is held invalid, the remainder of this chapter and the application of such provisions to other persons and circumstances shall not be rendered invalid thereby.

Section 5. Effective date

This Local Law shall take effect immediately upon filing with the Secretary of State. AYES - Kelley, LaPlante, Prievo, Scoville NAYES - None ABSTAIN - None

RESOLUTION #6 OF 2025/26

LOCAL LAW #3 of 2025

INCREASE IN PENALTY FOR UNPAID SEWER ACCOUNTS

Trustee LaPlante made the motion to approve the following resolution; Trustee Scoville seconded.

STATE OF NEW YORK) COUNTY OF ONEIDA) VILLAGE OF CAMDEN)

LOCAL LAW NO. 3 OF THE YEAR 2025

Village of Camden, County of Oneida

A local law to amend Chapter 120, Article IX §120-36 of the Village Code Entitled "Payment of Sewer Rents; Penalties."

BE IT ENACTED, by the Board of Trustees of the Village of Camden, County of Oneida, State of This local law amends Chapter 120, Article IX, §120-36 of the Code of the Village of Camden to increase the late payment penalty on sewer rent service bills more than 30 days delinquent from the current late payment penalty of 10%, to a penalty of 18% of the amount of the sewer rent service bill remaining unpaid after 30 days.

Section 2. <u>Authori</u>ty

This local law is adopted pursuant to the authority granted under Section 10 of the Municipal Home Rule Law.

Section 3. <u>Amendment</u>

Under §120.36 "Payment of sewer rents; penalties", the penalty rate on sewer rent service bills delinquent more than 30 days is increased to 18% of the amount of the bill that remains unpaid after 30 days following the due date.

Section 4. <u>Severability</u>

If the provisions of this article or the application thereof to any person or circumstance is held invalid, the remainder of this chapter and the application of such provisions to other persons and circumstances shall not be rendered invalid thereby.

Section 5. <u>Effective date</u>

This Local Law shall take effect immediately upon filing with the Secretary of State. AYES - Kelley, LaPlante, Prievo, Scoville NAYES - None ABSTAIN - None

At 6:38 p.m. Trustee Scoville 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 7:07 p.m. Trustee LaPlante made the motion to adjourn from executive session and reconvene to regular board meeting already in session. The motion was seconded by Trustee Prievo and carried unanimously.

Clerk Carver presented the 1st payroll register of May 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 Kelley and carried unanimously.

The May 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 LaPlante and carried unanimously.

Trustee Scoville made the motion to advertise for a part-time DPW laborer. Trustee Prievo seconded the motion, it was carried unanimously.

A motion was made by Trustee Prievo to pay all audited bills on Abstract #1 in the amount of \$67,785.07; inclusive of capital project payments, totaling \$ 6,501.25. The motion was seconded by Trustee LaPlante and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 7:09 p.m. was made by Deputy Mayor Kelley. The motion was seconded by Trustee Prievo and carried unanimously.

Respectfully Submitted Lynnette Carver Village Clerk