

June 25, 2025

A special meeting of the Village Board was held at 4:30 p.m. in the village office. Present were Mayor Jeffrey Oatman, Deputy Mayor Jeffery Kelley, Trustees: Erin LaPlante, and Shawn Prievo. Also present was: Village Clerk Lynnette Carver.

Trustee LaPlante made the motion to hire Tammy McCarthy to the position of recreation attendant (seasonal, temporary, part-time), at the salary of 2,950.00, effective July 7th, term ending August 15th. The motion was seconded by Trustee Prievo and carried unanimously.

Resolution #7 of 2024/25

A RESOLUTION AUTHORIZING THE EXPENDITURE OF A SUM UP TO THE AMOUNT OF \$67,300.00 FROM THE VILLAGE OF CAMDEN CAPITAL RESERVE FUNDS TITLED: FIRE FIGHTING APPARATUS;

WHEREAS, the Village maintains the Fire Department equipment.

WHEREAS, the Village will purchase air paks and turn out gear for named purpose.

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 payment in the amount of \$67,300 to for the specific purpose of paying for *air paks* and *turn out gear*, from the Capital Reserve-Fire Fighting Apparatus.

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.

A motion was made by Trustee Kelley to adopt Resolution #7 of 2025/26 subject to permissive referendum. Seconded by Trustee Prievo.

Ayes – Oatman, Kelley, LaPlante, Prievo Nays – None Abstained – None

As there was no further business to discuss, a motion to adjourn the specail meeting at 4:40 p.m. was made by Trustee Prievo. The motion was seconded by Mayor Oatman and carried unanimously.

Respectfully Submitted
Lynnette Carver
Village Clerk