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, and Todd Scoville. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, CEO Vincent DeBaise, Chief of Police Sean Redden, Fire Dept. Chief Steven Hall, President Norm Wallis, Camden Life Center Rep. Joshua 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 Kelley and carried unanimously.

Public Comment was held.

Mr. Perusse updated the Board on Camden Life Center activities.

Fire Dept. President Wallis submitted his report for the Boards review.

NOCCOG rep. Lisa Bellinger reviewed the newsletter with the Board and announced the local NOCCOG scholarship recipient: Noah Metott.

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

Chief Redden reviewed the police report with the Board.

Purchases are being made against the Edward Byrne Memorial Justice Assistance Grant (Bureau of Justice Assistance-BJA) for the Police Dept. (awarded 3/21/25 for \$90,000). This grant will support the purchase and upfit of a new patrol vehicle, specialized training, and overtime for the Village Police department. (grant #5)

Superintendent Heller reviewed his report with the Board.

Clerks report included:

Trustee Kelley made the motion to approve the following property-use requests:

For the Village Park:

- 1. Camden Rotary Club, fund-raising auction; August 2<sup>nd</sup>, at 10:00 a.m.
- 2. Leslie's Laundry Foundation, booth, July 12th7/12/25
- 3. Fire Dept., use of Village Streets (parade), July 19th 5 p.m.

For the Village Office Meeting room:

1. NOCCOG use of Village office, Sept. 18th

Trustee LaPlante seconded the motion and it was carried unanimously.

Old Business: None Discussed

New Business: Possibility of including other local communities in the Villages' summer recreation.

At 6:51 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 Kelley and carried unanimously.

At 7:35 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 Scoville and carried unanimously.

Clerk Carver presented the 1<sup>st</sup> payroll register of July 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 Kelley 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 Kelley to approve the report as submitted. The motion was seconded by Trustee Scoville and carried unanimously.

The June 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 Kelley and carried unanimously.

A motion was made by Trustee Kelley to pay all audited bills on Abstract #2 in the amount of \$77,250.96; inclusive of capital project payments, totaling \$11,552.20. The motion was seconded by Trustee LaPlante and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 8:30 p.m. was made by Trustee Kelley. The motion was seconded by Trustee Scoville and carried unanimously.

Respectfully Submitted Lynnette Carver Village Clerk