

February 10, 2026

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, Shawn Prievo, and Todd Scoville. Also, present were Superintendent of Public Works John Heller, Chairman of Water & Sewer Board Dave O’Hara, Village Clerk Lynnette Carver, CEO Vincent DeBaise, Chief of Police Sean Redden, Fire Dept. Chief Norm Wallis, NOCCOG Rep. John Healt, Ken Light, Stephen Heller, Taylor Forward, Kerry Casler, and Queen Central News Publisher Doug Cleveland.

The Pledge was recited.

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

At 5:31 p.m. Trustee Prievo made the motion to open the public hearing for the proposed Local Law #2 of 2026, entitled Amending Chapter 150 of Village Codes. Trustee Kelley seconded the motion, and it was carried unanimously.

Public Comment was held.

NOCCOG representative John Healt reviewed the newsletter with the Board; Webinars were highlighted, along with upcoming bootcamps, and Local Gov’t conference.

Fire Dept. Chief Norm Wallis reviewed his report with the Board. The costly repairs to fire trucks were discussed.

The Codes Enforcement Officer Vincent DeBaise reviewed his report with the Village Board. National Grid will be making a visit to discuss moving the power lines on Main Street

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. Highlights included: Working on widening the Village Streets.

Highlights of the Clerks report included:

- ❖ In accordance with NYS Election Law 4-106 the Village Clerk has certified with Oneida County Board of Elections the offices to be filed in the March 18th 2026 Election.
- ❖ Carver reviewed dates for the upcoming 2026/27 budget season with the Board.
- ❖ Carver presented the Board with a budget to actual statement of capital projects, on behalf of Treasurer Meagher.

Resolution #25 of 2025/26

Budget Revision – Insurance Reimbursement for Capital Project - Salt Bld.

Trustee Prievo made a motion to adopt the following resolution; Trustee LaPlante seconded. BE IT RESOLVED, the Treasurer to perform a budget revision; increasing A009550.96 by the amount of the \$37,820.71. This is insurance reimbursement received for the salt shed. The same will be voucher to the capital project fund. This will successfully pay all bills for the Salt building.

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

The Resolution was thereupon declared duly adopted.

Trustee Kelley made a motion to approve the following budgetary transfers to cover depleted funds:

Amount:	From:	To:
\$2,089.61	A003410.33	A003410.40
\$827.71	A003410.55	A003410.40
\$1,482.37	A003410.44	A003410.45
\$4,833.72	A001990.40	A001420.40

Trustee Prievo seconded the motion and it was carried unanimously.

Trustee Prievo made the motion to approve the following property-use request, pending the Village receiving the required insurance documentation:

1. Irish Parade- to be held March 21st 1:00-2:00

Trustee LaPlante seconded the motion and it was carried unanimously.

Old Business:

New Business:

Friends of Forest Park received a donation to put in some benches.

The Mayor completed the following Summer Concert line-up and requested a motion to approve. Trustee Kelley made the motion to approve the Summer Concert line-up. Trustee LaPlante seconded the motion and it carried unanimously. It is as follows:

July 2nd: Buffy & The Boys

July 9th : Matt & Thelma Chase

July 16th: Still Kickin

July 23th: Honey Badgers

July 30st: Losse Gravel

Aug 6th: Nelson Brothers

Aug 13th: Local Favorites with Rick Adams

Aug 20st: NYS Old Time Fiddlers

Aug 27th: Loco Brothers

Seconded Public Comment was held.

At 6:42 Trustee Prievo made the motion to close the public hearing for Local Law #2 2026, entitled Amending Chapter 150 of Village Codes. Trustee LaPlante seconded the motion and it was carried unanimously.

A vote to adopt will not be held at this time. Clarity of the Oneida County Planning Brd. recommendations, for this Law, will be sought.

At 6:44 p.m. Trustee Scoville made the motion to enter into executive session to discuss pending and current litigation. The motion was seconded by Trustee Prievo and carried unanimously.

At 6:52 p.m. Trustee Scoville made the motion to adjourn from executive session and reconvene to regular board meeting already in session. The motion was seconded by Trustee LaPlante and carried unanimously.

Dave O'Hara addressed the Village Board; reviewing the current status of the Capital Project - Sewer Plant Construction, funding package.

Resolution #26 of 2025/26

Resolution Declining NYS Water Infrastructure Improvement Act (WIIA) Grant Award

At a regular meeting of the Board of Trustees of the Village of Camden, Oneida County, New York, held at the Village Offices, 57 Main Street, Camden, New York, on the 10th day of February, 2026, at 5:30 p.m.

WHEREAS, the New York State Environmental Facilities Corporation (EFC), by letter dated November 15, 2018, notified the Village of Camden that it had been awarded a Water Infrastructure Improvement Act (WIIA) grant in an amount not to exceed \$1,739,825 for Wastewater Infrastructure Improvements identified as CWSRF Project No. C6-6163-01-00; and

WHEREAS, acceptance of said grant requires the Village of Camden to enter into a financing agreement with the New York State Environmental Facilities Corporation and comply with all associated program requirements, including but not limited to project implementation and financial commitments; and

WHEREAS, the Board of Trustees has reviewed the terms and financial implications associated with the WIIA grant award; and

WHEREAS, after careful consideration, the Board of Trustees has determined that, because of the escalated project costs increases the current WIIA grant award is not sufficient to make the project affordable to the residents of the Village without increased grant assistance, it is in the best interests of the Village of Camden and its residents to decline the Village's current WIIA grant award at this time;

WHEREAS, the Village understands another WIIA grant application round will be offered during the State's 2026 fiscal year and the Village will have the opportunity to be considered for a larger WIIA grant award;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Camden hereby declines acceptance of the 2018 Water Infrastructure Improvement Act (WIIA) grant award in an amount not to exceed \$1,739,825 associated with CWSRF Project No. C6-6163-01-00; and

BE IT FURTHER RESOLVED, that the Village Mayor is hereby authorized and directed to notify the New York State Environmental Facilities Corporation, in writing, of the Village's decision to decline said grant award; and

BE IT FURTHER RESOLVED, that the Village Mayor and Village Treasurer are hereby authorized to apply for the 2026 round of WIIA grant funding and to execute any documentation or certifications required as part of the WIIA grant application process; and

BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized to transmit a certified copy of this Resolution to the New York State Environmental Facilities Corporation and maintain such records in the official minutes of the Village of Camden.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

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

The Resolution was thereupon declared duly adopted.

A motion was made by Trustee Kelley to pay all audited bills on Abstract # 9 in the amount of \$80,639.28; inclusive of capital project payments, totaling \$51,070.31. The motion was seconded by Trustee LaPlante 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 Scoville to approve the report as submitted. The motion was seconded by Trustee Prievo and carried unanimously.

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

Clerk Carver presented the 1st payroll register of February for the Board's review. A motion was made by Trustee Scoville to execute approval of the submitted register. The motion was seconded by Trustee LaPlante and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 7:47 p.m. was made by Trustee Scoville. The motion was seconded by Trustee Kelley and carried unanimously.

Respectfully Submitted
Lynnette Carver
Village Clerk