

**June 18, 2024**

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 Chairman of the Water & Sewer Board Dave O'Hara, Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Village Treasurer Abigail Meagher, Officer Tuff, NOCCOG representative John Healt, Fire Dept. representative Norm Wallis, and Queen Central News Publisher Doug Cleveland.

A motion was made by Trustee Kelley 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 the proposed 30% water and sewer rate increase. Trustee Kelley seconded the motion and it was carried unanimously.

Mayor Oatman opened the floor for public comment. No public comment was given as there was no public attendance.

Officer Tuff reviewed the police report with the Board. It is kept on file at the Police Dept.

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

- ❖ EFC webinar concerning PFAS levels.
- ❖ Consolidated Funding Applications are open.
- ❖ Cyber Security resources were highlighted.

Fire Dept. representative Norm Wallis reported the fire dept. has received 55 calls last month and participated in Zone 4 MCI drills.

The Village Board requested the fire dept. get three quotes to update the alarm & sprinkler system.

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

**Resolution #3 – 2024/25**

**Village of Camden & Upstate Construction**

**Change Order #3**

Contract wording: None concerning.

Change: Proposed is additional work to be performed; not included in original contract wording or bidding. The inclusion of standard overhead doors leading from the main garage to cold storage.

Change Order Cost: \$8,012.00

Revised contract Totals:

Original Contract amount + ~~\$56,252.00~~ \$ 1,468,843.00  
Change Order #2 Amount of increase: \$8,012.00  
Revised Contract Amount = ~~\$64,264.00~~ \$ 1,476,855.00

A motion to adopt resolution #3 2024/2025 accepting change order #3 was made by Trustee Scoville and was seconded by Trustee Kelley.

AYES- Oatman, Kelley, LaPlante, Prievo, Scoville      NAYS- none      Absent- None

A motion was made by Trustee Prievo to purchase a pressure washer from Haun Welding. The motion was seconded by Mayor Oatman and carried unanimously.

A motion was made by Trustee Kelley to purchase a digital water leak detector from Eastcom. The motion was seconded by Trustee Prievo and carried unanimously.

Old Business:

A Teamsters contract is forth coming.

New Business:

Joint meeting of Town and Village proposed.

Joint bucket truck training being discussed with Osceola.

Clerks report included:

Trustee Prievo made the motion to reimburse Planning Board Chairman Sally Sherwood and member Tim Scee for a HOCCPP training class out of petty cash. Trustee Kelley seconded the motion and it was carried unanimously.

Trustee Prievo made the motion to approve the noise permit for 19 Empey Ave. on July 13th. Trustee Scoville seconded the motion and it carried unanimously.

Trustee LaPlante motioned to approve the promotion of Dan Muha to Corporal. Trustee Prievo seconded the motion and it was carried unanimously.

Mayor Oatman opened the floor for a seconded public comment. No public comment was given as there was no public attendance.

A motion was made by Trustee Prievo to close the public hearing for the proposed 30% water and sewer rate increase. Trustee Kelley seconded the motion and it was carried unanimously.

### **Resolution #1 of 2024/25**

Water and Sewer Rate Increase of June 2024.

WHEREAS Chapter 145, WATER, Section 9(F) and Chapter 120 SEWER, Section 35(E) of the Village codes authorizes the Board of Trustees to raise the water and sewer rates by resolution after public hearing on at least five days' public notice.

WHEREAS, aforementioned public hearing with public notice has taken place and the public has been heard.

WHEREAS, the Water and Sewer Board have recommended the below listed adjustments to the Water and Sewer rates.

NOW THEREFORE BE IT RESOLVED;

That the Village of Camden will raise ~~to rate of~~ the water usage rate [listed in Chap 145-9A] by 30% and the ~~rate of~~ Sewer usage rate [listed in chap 120-35 C] by 30% as follows:

#### **Water**

<u>Usage/Consumption</u>	<u>Village Rate</u>	<u>Town Rate</u>
0-15,000 gallons	\$ 55.51 minimum	\$ 83.27 minimum
15,001-65,000 gallons	\$3.33 per 1,000	\$5.00 per 1,000
65,001-115,000 gallons	\$3.48 per 1,000	\$5.22 per 1,000
115,001 & over	\$3.65 per 1,000	\$5.48 per 1,000

#### **Sewer**

<u>Consumption</u>	<u>Village Rate</u>	<u>Town Rate</u>
1-10,000 gallons	\$ 61.36 minimum	\$ 92.04 minimum
10,0001-30,000 gallons	\$4.76 per 1,000	\$7.14 per 1,000
30,001-50,000 gallons	\$5.06 per 1,000	\$7.59 per 1,000
50,001-100,000 gallons	\$5.53per 1,000	\$8.30 per 1,000
100,001-over	\$6.67 per 1,000	\$10.01 per 1,000

A motion was made by Trustee Prievo to adopt Resolution #1 of 2024/25 after the public hearing, entitled: Water and Sewer Rate Increase. Seconded by Trustee Kelley.

Ayes – Oatman, Kelley, LaPlante, Prievo, Scoville    NAYS – none    Absent – none

**Resolution #2 of 2024/25**

A RESOLUTION AUTHORIZING THE EXPENDITURE OF THE SUM OF \$42,300 FROM THE VILLAGE OF CAMDEN CAPITAL RESERVE FUNDS FIRE FIGHTING APPARATUS;

**WHEREAS**, the Village maintains the Fire Department equipment.

**WHEREAS**, the Village will purchase air paks 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 \$42,300 to M.E.S. for the specific purpose of paying a portion of the cost for air paks, 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 Prievo adopt Resolution #2 of 2024/25 subject to permissive referendum. Seconded by Trustee Kelley.

Ayes – Oatman, Kelley, LaPlante, Prievo, Scoville    NAYS – none    Absent – none

The motion was made by Trustee LaPlante to appoint the following Recreation Attendant's (Seasonal part-time), with pay rates as listed, effective July 8<sup>th</sup>, completing term on August 16<sup>th</sup> 2024. The motion was seconded by Trustee Prievo and carried unanimously.

Tammy McCarthy	\$2,950 salary
Tyler McCarthy	\$14.50 hourly
Katie McCarthy	\$14.00 hourly
Adam Gonzalez	\$14.00 hourly
Gavin Kuc	\$14.00 hourly
Todd Willson	\$14.00 hourly
Paige Jones	\$14.00 hourly

Clerk Carver presented the 1<sup>st</sup> payroll register of June 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.

Copies of the Treasurer's report and budget to actual statements for Capital projects were 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 Mayor Oatman 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 Prievo and carried unanimously.

A motion was made by Trustee Prievo to pay all audited bills on Abstract #1 in the amount of \$364,637.80; inclusive of capital project payments totaling \$236,914.68 and Capital reserve spending in the amount of \$42,300.00. The motion was seconded by Trustee Kelley and carried unanimously.

At 6:50 p.m. Trustee LaPlante made the motion to enter into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. The motion was seconded by Trustee Prieto and carried unanimously.

At 7:01 p.m. Trustee Prieto 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.

As there was no further business to discuss, a motion to adjourn at 7:02 p.m. was made by Trustee Kelley. The motion was seconded by Trustee Prieto and carried unanimously.

Respectfully Submitted

Lynnette Carver

Village Clerk