

**April 14, 2026**

At 5:30 p.m. NOCCOG representative Joe Rowlands reviewed the NOCCOG monthly newsletter with the Board.

**Due to circumstances beyond control the meeting was officially opened at 5:35 p.m.**

Present were Deputy Mayor Jeffery Kelley, Trustees: Shawn Prieto and Todd Scoville. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Codes Enforcement Officer Vincent DeBaise, Corporal Muha, NOCCOG representative Joe Rowlands, Fire Dept. President Norm Wallis Jr., Queen Central News Publisher Doug Cleveland, Chairman of the ZBA Jon Heaverin, Joe Farence of Teamsters, and members of the public.

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

Trustee Prieto made a motion to open the public hearing on the proposed 2026-27 budget at 5:36 p.m. The motion was seconded by DM Kelley and carried unanimously.

The Deputy Mayor opened the floor for public comment.

Permission was given to allow a tree company to park in the Church Street parking lot while removing a tree on Mr. Le Ponto’s property.

A motion was made by Trustee Scoville to approve the following Mayoral appointments and Slate of meetings. The motion was seconded by Trustee Prieto. The motion carried unanimously.

**ANNUAL MAYORAL APPOINTMENTS 2026-2027**

<u>GENERAL APPOINTMENTS:</u>	<u>(term length)</u>	<u>(term end date)</u>
Attorney	(one-year term) Vincent / Evan Rossi	2027
Engineer	(one-year term)	
Registrar of Vital Statistics	(one-year term) Allyson Snow	2027
Emergency Coordinator	(one-year term) Norm Wallis	2027
Police Matron	unfilled	
School Traffic Officer	(one-year term) Randall Holmes	2027
School Traffic Officer	unfilled	
Village Clerk	(two-year term) Lynnette Carver	2027
Village Treasurer	(two-year term) Abigail Meagher	2027
Deputy Clerk	(two-year term) unfilled	
Public Works Supt.	(one-year term) John Heller	2027
Working Supervisor	(one-year term) Jeremy Angell	2027
Code Enforcement Officer	(one-year term) Vincent De Baise	2027
Fire & Buildings C.E.O.	(one-year term) Vincent De Baise	2027
Caretaker of Forest Park	(one-year term) Matthew Huber	2027
Forest Park Reservation Off.	(one-year term) Matthew Huber	2027
Village Historian	(one-year term) Timothy Nichols	2027
Official Newspaper	(one-year term) Queen Central Media	2027
Official Depository	(one-year term) Community Bank	2027

Investment Policy.....The Village Clerk is authorized to invest monies in the following manner: Village monies must be deposited in FDIC-insured commercial banks or trust companies located within the state. The Clerk is authorized to use demand accounts and certificates of deposit. Permissible investments include obligations of the U.S. Treasury and U.S. agencies, and obligations of New York State or its localities.

BOARD/COMMITTEE APPOINTMENTS:

Water & Sewer Board (five-year positions):

- Chairperson.....Dave O’Hara.....2028
- Commissioners: Robert Sauer.....2030
- Ryan Dust.....2027
- Andrew Clark.....2029

Unfilled position.....

Zoning Board of Appeals (five-year positions):  
 Chairperson.....Jon Heaverin .....2031  
 Commissioners: Michael Young.....2028  
                   Nathan Sharrott.....2027  
                   Scott Sprole.....2030  
                   Hanna Heaverin.....2031

Planning Board (5-year positions):  
 Chairperson.....Sally Sherwood.....2028  
 Members: Karen Light.....2028  
               Fred Huante.....2028  
               Mark Snow.....2028  
               Tim Scee.....2029

MISCELLANEOUS APPOINTMENTS:

Deputy Mayor .....Jeffery Kelley  
 Public Works Commissioner .....Todd Scoville  
 Police Commissioner .....Erin LaPlante  
 Administration Commissioner .....Jeffery Oatman  
 Water & Sewer Board Liaison .....Shawn Prievo  
 Planning Board Liaison .....Shawn Prievo  
 Zoning Brd. Of Appeals Comm.....Shawn Prievo  
 Recreation Commissioner .....Erin LaPlante  
 Insurance Commissioner .....Jeffery Oatman  
 Fire Department Commissioner ...Jeffery Kelley  
 Records Management Officer .....Lynnette Carver  
 Budget Director .....Jeffery Oatman  
 Asst. Budget Director .....Abigail Meagher  
 Dog Control Officer .....Clayton Conover  
 Forest Park Commissioner .....Erin LaPlante  
 Health Commissioner .....Todd Scoville  
 DEC Liaison .....Jeffery Oatman  
 Employment Discrimination & Harassment Comm...Jeffery Kelley & Jeffrey Oatman  
 Fire Police .....Richard A. Duerr Sr., William Wolff, Tim Wolff, David Smith, Donnelly VanPelt, Phil Denison, Richard Illingsworth, Steve Hall, Lorrie Wallis, Patricia Stace, John Melnick, Bruce Parker, Hayley Musachio, William Kantor, Robert Williams, Robert Duerr, and Erick Almodovar.

SLATE OF MEETINGS:

Village Board.....The second Tuesday of the month at 5:30 p.m. To be held in the Village Office, 57 Main Street, Camden, New York.

2026-2027: April 14, 2026  
 May 12, 2026  
 June 9, 2026  
 July 14, 2026  
 August 11, 2026  
 September 8, 2026  
 October 13, 2026  
 November 10, 2026  
 December 8, 2026  
 January 12, 2027  
 February 9, 2027  
 March 9, 2027  
 April 13, 2027

Water and Sewer Board.....The second Monday of every month at 5:30 p.m. To be held in the Village Office.

2026-2027: April 13, 2026  
 May 11, 2026  
 June 8, 2026  
 July 13, 2026  
 August 10, 2026

September 14, 2026  
October 5, 2026  
November 9, 2026  
December 14, 2026  
January 11, 2027  
February 8, 2027  
March 8, 2027  
April 12, 2027

Zoning Board of Appeals.....As needed, usually the third Thursday of every month at 7:00 p.m. To be held in the Village Office.

Planning Board.....As needed, usually the third Tuesday of every month at 6:00 p.m. To be held in the Village Office.

Organizational Meeting.....April 13, 2027. To be held at 5:30 p.m. in the Village Office.

#### Department Reports:

Corporal Muha reviewed the police report with the Board. It is kept on file at the Police Dept.

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

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

Quotes for tree removal in the Village of Camden were presented:

from Helmer's for \$6,200 and  
Tipline Tree Service for \$6,500.00

Trustee Scoville made a motion to accept the bid from Helmer's Complete Tree Service LLC. For \$6,200.00. Trustee Prieto seconded the motion and it was carried unanimously.

Upcoming Community Trash/Dumpster Day (4/15/26) was discussed.

Fire Dept. Chief Norm Wallis' reported included:

The DM Kelley requested a motion to approve the following newly elected slate of Fire Department officers. Trustee Scoville seconded the motion and it was carried unanimously.

- Chief – Norm Wallis Jr.
- 1<sup>st</sup> Asst. Chief: Edwin Snow
- 2<sup>nd</sup> Asst. Chief: Tim Wolff
- 3<sup>rd</sup> Asst. Chief: Gianna Liberator
- 4<sup>th</sup> Asst. Chief: Bob Williams
- President: Steve Hall
- Vice Pres.: Jeffrey Harrington
- Secretary: Lorrie Wallis
- Treasurer: Susan Hite
- Delegate: Richard Duerr
- Alternate: Santana Cook

Trustee Scoville made a motion to approve the change order for the fire truck and have the Mayor execute the same. Deputy Mayor Kelley seconded the motion; it was carried unanimously.

Trustee Scoville made the motion to accept the two new members of the Fire Dept: Jason Bulter and John St. Dennis. Trustee Prieto seconded the motion; it was carried unanimously.

Clerks report included:

- ❖ Fire Dept. Auxiliary has filed a report with the Village Office: including report of activities, membership list, and Treasurer summary.
- ❖ Clerk has received an updated membership list from Fire Department, a copy of the Fire Department Bi-Laws, a list of newly elected board members, list of drivers, and copy of the Oneida County Mutual Aid Agreement.
- ❖ At the March Board meeting Carver presented a Resolution to close the Capital projects salt building per GASB recommendations. The Village Board decided to table the resolution.

- ❖ A motion was made by Trustee Prievo to approve the following budgetary transfers:

Amount:	From:	To:
\$274.78	A001325.40	A001325.41
\$129.68	A001325.40	A001325.46
\$121.04	A001640.41	A001640.42
\$1,430.99	A005410.40	A005182.40
\$268.00	A003410.43	A003410.33
\$986.54	A003410.43	A003410.41
\$513.48	A003410.43	A003410.42
\$2,322.34	A003410.43	A003410.45
\$2,313.84	A003410.44	A003410.45
\$418.87	A003410.55	A003410.45

DM Kelley seconded the motion and it was carried unanimously.

- ❖ DM Kelley made the motion to approve the following property-use forms:

- Camden Fire Dept. 5/22/26 4-8 p.m. Loot the Boot fund raiser
- Camden Fire Dept. 5/25/26 10-11 a.m. Memorial Day March

Trustee Scoville seconded the motion and it was carried unanimously.

## **RESOLUTUION #29 2025/26**

### **UPDATED IMA BETWEEN VILLAGE AND TOWN OF CAMDEN TO JOINTLY FUND A NEW PUMPER FIRE TRUCK**

Trustee Prievo made a motion to approve the updated Inter Municipal Agreement with the Town of Camden outlining the procurement of the new pumper truck (ref. VB minutes 12/30/25, Res#23 of 2025/26, Re# 28 of 2025-26, and associated Memorandum of Understanding). Trustee Scoville seconded. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The Resolution was thereupon declared duly adopted.

the motion. Copy as follows:

**WHEREAS**, the Town and the Village have entered into a Memorandum of Understanding whereby the Town and the Village agreed to jointly fund a new Pumper Fire Truck to be titled in the Village and operated by the Village's Volunteer Fire Department to serve both municipalities in accordance with a fire protection contract in effect between the Village and the Town; and

**WHEREAS**, the existing Pumper Fire Truck serving both municipalities has reached the end of its useful life and requires replacement to ensure continued and adequate fire protection services; and

**WHEREAS**, the Village, by Contract dated December 30, 2025 contracted to purchase a Pumper Fire Truck from Toyne, Inc. for One Million One Hundred Twenty-Four Thousand Twenty-Eight and 77/100 Dollars (\$1,124,028.77), which purchase price was computed after a discount of \$40,424.18, to which the Village will be entitled if it makes a payment of \$568,093.36 to Toyne, Inc. within fifteen (15) days of the arrival of the chassis at Toyne; and

**WHEREAS**, after the Village has made the payment upon the arrival of the chassis, the balance due, upon delivery of the Pumper Fire Truck will be \$555,935.41;

#### **NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE UNDERSIGNED AS FOLLOWS:**

1. The Village will make the payment of \$568,093.36 to Toyne, Inc. within fifteen (15) days of the arrival of the chassis at Toyne, and accordingly, the contract purchase price for the Pumper Fire Truck is \$1,124,028.77; and
2. The Pumper Truck will be titled in the Village of Camden Volunteer Fire Department for use in the Village, as well as to provide fire protection in the Town of Camden Fire Protection District.
3. The Village will secure a 10-year term bond in the amount of \$555,935.41 to pay the balance of the purchase price due on delivery of the Pumper Fire Truck.
4. The Town will make annual payments to the Village in an amount equal to the annual debt service on the bond so that after the completion of the purchase and the financing of the Pumper Fire Truck, the Village and Town will have paid each approximately fifty percent (50%) of the total purchase price of the Pumper Fire Truck.

5. The Village of Camden annually presents a budget for proposed fire protection services to the Town of Camden as a basis for the dollar amount to be paid to the Village of Camden to fund the Volunteer Fire Department in providing fire protection services to the Fire Protection District. The Village Treasurer will continue to make those presentations of budgetary figures to the Town based on the Volunteer Fire Department's expenses to provide those services. An example of a typical budget for fire protection services for 2025-26 is attached as **Exhibit 1** to illustrate what these annual presentations from the Village to the Town have been and will continue to be exchanged between the Village and the Town.

6. The Town of Camden's responsibility with respect to the new Pumper Fire Truck shall be limited to the Town's obligations under this Agreement to pay a portion of the purchase price of the Pumper Fire Truck. The Village of Camden will not seek payment for expenses related to this new Pumper Fire Truck within its annual request to the Town for providing fire protection services, other than maintenance, fuel, and insurance expenses attributable to the truck.

IN ADHERENCE TO THE REQUIREMENTS OF THE ANNUAL ORGANIZATIONAL MEETING, VILLAGE CLERK CARVER OFFERED THE FOLLOWING RESOLUTIONS FOR APPROVAL:

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**Resolution # 30 of 2025/26**

**Annual Citizen's Notification Policy**

Upon annual review of the Citizen's Notification Policy, a motion was made by Trustee Prievo to re-adopt the resolution establishing standards and practices for the notification of citizens in the event of compromise in the safeguarding of confidential information. The motion was seconded by Trustee Kelley and carried unanimously. Said policy is on file and available for review at the Village Office. Vote as follows:

AYES- Kelley, Prievo, Scoville NAYES- None ABSTENTIONS- None

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**Resolution # 31 of 2025/26**

**Rules of Procedure for Meetings**

Upon annual review of the established Rules of Procedure, a motion was made by Trustee Kelley to adopt said rules to be followed by the Board of Trustees for the coming year. The motion was seconded by Trustee Prievo and carried unanimously. Said policy is on file and available for review at the Village Office. Vote as follows:

AYES- Kelley, Prievo, Scoville NAYES- None ABSTENTIONS- None

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**Resolution #32 of 2025/26**

**Non – Union Personnel Rules**

Upon annual review of the non-union personnel rules, a motion was made by Trustee Prievo to approve the rules. The motion was seconded by Trustee Scoville and carried unanimously. Vote as follows:

AYES- Kelley, Prievo, Scoville NAYES- None ABSTENTIONS- None

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**Resolution #33 of 2025/26**

**Discrimination & Harassment Prevention Policy**

Upon annual review of the Village of Camden Discrimination and Harassment Prevention Policy, a motion was made by Trustee Prievo to adopt a newly updated Policy. The associated complaint form did not need update. The Clerk has also performed the annual risk assessment review (for PESH) and updated the associated form. The motion was seconded by Trustee Kelley and carried unanimously. Said policy is on file and available for review at the Village Office. Vote as follows:

AYES- Kelley, Prievo, Scoville NAYES- None ABSTENTIONS- None

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**Resolution #34 of 2025/26**

**Workplace Violence Prevention Policy**

Upon annual review of the established Workplace Violence Prevention Policy and Incident Reporting. A motion was made by Trustee Prievo to adopt said policy to be utilized in the upcoming year in helping to create a safe and secure environment for all Village Officials and Employees. The motion was seconded by Trustee Kelley and carried unanimously. Said policy is on file and available for review at all Village workplace locations. Vote as follows:

AYES- Kelley, Prieto, Scoville NAYES- None ABSTENTIONS- None

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**Resolution # 35 of 2025/26**

**Authorizing Payment in Advance**

A motion was made by Trustee Prieto to pass the following resolution. Seconded by Trustee Scoville and carried unanimously.

*WHEREAS* the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, payroll, postage, freight, and express charges, medical, dental, vision insurance, life insurance, payment of summer concerts to bands, and payment of summer recreation field trips.

*WHEREAS* all such claims shall be presented at the next regular meeting for audit, and *WHEREAS* the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

*NOW THEREFORE BE IT RESOLVED:*

Section 1: That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, payroll, postage, freight, express charges medical, dental, vision insurance, life insurance, payment of summer band concerts, and payment of summer recreation field trips. All such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2: That this resolution shall take effect immediately.

AYES- Kelley, Prieto, Scoville NAYES- None ABSTENTIONS- None

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**Resolution #36 of 2025/26**

**RESOLUTION DESIGNATING A NEW PUBLIC DEPOSITORY FOR THE VILLAGE OF CAMDEN**

**Designation of Depository for Village**

A motion was made by Trustee Prieto to pass the following resolution; seconded by Deputy Mayor Kelley.

*WHEREAS*, The Village of Camden currently maintains its public funds with M&T Bank.

*WHEREAS*, The Village of Camden has determined, due to the closure of the local M&T branch, it is in the best interest of the Village to change its designated public depository to Community Bank, located at 41 Harden Boulevard, Camden, NY 13316.

*WHEREAS* the Board of Trustees has determined that Village Law 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all village monies;

*NOW THEREFORE BE IT RESOLVED:* That Community Bank be, and is, hereby designated as a depository of this municipality, and that the officer and agents of this municipality be, and each of them is, hereby authorized from time to time to deposit any of the funds of this municipality with said depository and/or any of its branches, and until further order of the municipality, to withdraw the same from time to time upon checks or drafts or other instruments or orders for the payment of money, drawn in the name and on behalf of this municipality, and signed by Lynnette Carver and Abigail L. Meagher. Vote as follows:

AYES- Kelley, Prieto, Scoville NAYES- None ABSTENTIONS- None

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**Resolution #37 of 2025/26**

**Official Undertaking**

A motion was made by Trustee Kelley that the Board of Trustees shall post an official undertaking in the amount of \$50,000. The undertaking shall cover the Village Clerk, Village Treasurer, Village Deputy Clerk, and any other public officials that have custody and/or control of Village money. The Board resolves to determine that such undertaking shall be executed by a surety company authorized to transact business in the State of New York, and that the expense thereof is to be a Village charge. The motion was seconded by Trustee Scoville and carried unanimously. Vote as follows:

AYES- Kelley, Prievo, Scoville NAYES- None ABSTENTIONS- None

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**Resolution # 38 of 2025/26**

**Procurement Policy**

Upon annual review of the procurement policy, a motion was made by Trustee Prievo to re-adopt the current policy. The motion was seconded by Trustee Scoville carried unanimously. Said policy is on file and available for review at the Village Office. Vote as follows:

AYES- Kelley, Prievo, Scoville NAYES- None ABSTENTIONS- None

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**Resolution # 39 of 2025/26**

**Standard Mileage**

A motion was made by Trustee Kelley pass the following resolution. The motion was seconded by Trustee Scoville and carried unanimously.

*WHEREAS* the Board of Trustees has determined to pay a standard mileage rate as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

*NOW THEREFORE BE IT RESOLVED:*

Section 1: That the Board of Trustees shall approve reimbursement to such officers and employees at the same rate cents per mile as set by the NYS Comptroller's Office.

Section 2: That this resolution shall take effect immediately. Vote as follows:

AYES- Kelley, Prievo, Scoville NAYES- None ABSTENTIONS- None

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**Resolution #40 of 2025/26**

**Resolution Allowing Attendance to Meetings/Trainings**

A motion was made by Trustee Prievo to pass the following resolution. The motion was seconded by Trustee Scoville and carried unanimously.

*WHEREAS* there is to be held during the coming official year a) the NYS Conference of Mayors Annual Meeting; b) the NYS Conference of Mayors annual Public Works School; c) the NYS Conference of Mayors Fall Training School for Fiscal Officers and Municipal Clerks; d) the NYS Chief of Police Conference; e) the Tug Hill Commission Annual Local Govt. Conference; f) the CNY Water works spring & fall workshops; g) NYS rural water workshops; h) North Country Clerks Assoc. meetings; i) NYS Assoc. of City and Village Clerks Executive Committee meetings; j) NYS Municipal Finance Officers Board of Directors meetings; k) Oneida County Highway Superintendents meetings; l) Oneida County Coalition meetings; m) NYS Building Officials Conference meetings; n) NYCOM Legislative meetings; o) International Institute of Municipal Clerks meetings/conferences; p) NYALGRO; q) NYGFOA; r) and any other training that is pertinent to the duties to particular offices/positions.

Section 2: That this resolution shall take effect immediately.

*WHEREAS* it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

*NOW THEREFORE BE IT RESOLVED:*

Section 1: That the following officers and employees are hereby authorized to attend the following schools: NYCOM's Annual meeting and training school-Mayor & Trustees; NYCOM's Public Works' School – Supt. of Public Works; NYCOM's Fall Training School for Fiscal Officers and Municipal Clerks-Village Clerk & Treasurer; NYS Chiefs of Police Training Conference-Police Chief; Tug Hill Commission Annual Local Govt. Conference-Mayor, Trustees, Village Clerk, Treasurer, Supt. of Public Works, Code Enforcement Officer, Planning and Zoning Board members; CNY Waterworks spring & fall workshops-Supt. of Public Works and DPW employees; NYS Rural Water workshops-Supt. of Public Works, DPW employees, Village Clerk

and Treasurer; North Country Clerk Assoc. meetings-Village Clerk & Treasurer; NYS Assoc. of City and Village Clerks Executive Committee meetings-Village Clerk; NYS Municipal Finance Officers Board of Directors meetings-Treasurer; Oneida County Highway Superintendents meetings-Commissioner & Supt. of Public Works; Oneida County Coalition meetings-Chief of Police; NYS Building Officials Conference meetings-Code Enforcement Officer; NYCOM Legislative meetings-Mayor, Trustees and Village Clerk; International Institute of Municipal Clerks meetings/conferences-Village Clerk, NYALGRO- Clerk, NYGFOA- Village Clerk & Treasurer. Section 2: That this resolution shall take effect immediately.

Vote as follows:

AYES- Kelley, Prievo, Scoville NAYES- None ABSTENTIONS- None

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New Business:

**RESOLUTION #41 of 2025/26**

**CEDARWOOD CONTRACT**

Modifications to the Sewer Plant renovation project (EFC required) have prompted revisions to the Cedarwood contract (former Blueline Engineering). (Ref. WS Board meeting of 4/13/26) Trustee Prievo made the motion to approve the updated contract; DM Kelly seconded.

Vote as follows:

AYES- Kelley, Prievo, Scoville NAYES- None ABSTENTIONS- None

Lawn Care Bids for Village Properties were opened and read aloud:

Liberty Sealcoat LLC: \$19,550.00

Wrights's Lawncare & Snowplowing: \$ 24,500.00

Trustee Prievo made the motion to award the bid to Liberty Sealcoat for \$24,500.00.

Trustee Scoville seconded the motion and it carried unanimously.

Second Public comment was held.

Trustee Prievo made a motion to close the public hearing on the 2026-2027 proposed budget at 7:30 p.m. Seconded by DM Kelley and carried unanimously.

**Resolution #42 of 2025/26**

**Titled: Annual Budget of 2026/27**

*WHEREAS*, this Board of Trustees has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon;

*NOW THEREFORE, BE IT RESOLVED*, that the tentative budget as amended and revised and as hereinafter set forth is hereby adopted as the 2026- 2027 Village of Camden budget.

*NOW THEREFORE, BE IT ALSO RESOLVED*, the tax rate at \$26.52 per one hundred dollars of assessed valuation.

A motion was made by Trustee Prievo to adopt Resolution #42 of 2025/25, entitled: Annual Village Budget of 2026/27 and to set the tax rate at \$26.52 per one hundred dollars of assessed valuation. Seconded by DM Kelley.

Vote as follows:

AYES- Kelley, Prievo, Scoville NAYES- None ABSTENTIONS- None

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At 7:40 p.m. Trustee Scoville made the motion to enter into executive session to discuss pending and current legislation. The motion was seconded by Trustee Prievo and carried unanimously.

At 7:49 p.m. Trustee Prievo 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.

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

The March 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 Prievio and carried unanimously.

A motion was made by Trustee Prievio to pay all audited bills on Abstract #12 in the amount of \$70,001.68; Inclusive of \$6,715.00 in capital project payments. The motion was seconded by Trustee Scoville and carried unanimously.

As there was no further business to discuss, a motion to adjourn at 7:50 p.m. was made by Trustee Scoville. The motion was seconded by Trustee Prievio and carried unanimously.

Respectfully Submitted  
Lynnette Carver  
Village Clerk