

## MINUTES-CAMPTON BOARD OF TRUSTEES

1. The September 9, 2025 Board meeting was called to order at 6:30 PM by Supervisor Kupar, at the Community Center.
2. The Pledge of Allegiance was recited.
3. Clerk Johansen called the role. Trustees Miller, Metzger, Murphy and Varsho were present, as was Supervisor Kupar.
4. New Business: Joseph Garbowski of CTOSF presented his update on the Foundation's work, outlining current accomplishments and work in progress. His report is attached.
5. Committee Reports: The following persons were present and read their reports, which are attached. Highway commissioner Sam Galluci, Assessor Alan Rottmann, Finance Director Rebecca Flakus, Operations Manager Tom Serewicz, Open Space Ecologist Carter Dell, Outreach person Kaitlyn Ruffino and Planning Commission chair Jesse Varsho. The following people were absent; no reports were presented. Corron Farm Preservation Society President Rhonda Corron, Sold Waste District Bryan Kerwin.  
Supervisor Kupar's report is not currently available.
6. Approval of Minutes: The minutes for the meetings on April 3, 2025, June 10, 2025, July 15, 2025 and August 12, 2025 were not available. A motion to table said minutes was made by Trustee Murphy, seconded by Trustee Varsho. All voted AYE.
7. Citizens' Comments: None.
8. Old Business: Review and act upon updating Purchasing Policy. Updated purchasing policy was reviewed. Motion made by Trustee Varsho, seconded by Trustee Miller, to approve revised policy. All Trustees and Supervisor Kupar voted to approve the policy.
9. New Business: Presentation and discussion for action-
  - A. Purchase of Kuboto UTV for Open Space. Trustee Miller moved, Trustee Varsho seconded approval of purchase, not to exceed \$24,000. Trustees Miller, Varsho, Metzger, Murphy, and Supervisor Kupar voted AYE.
  - B. Removal of tree at corner of Burlington and Corron on Gray Willows. Trustee Metzger moved, Trustee Varsho seconded, with cost not to exceed \$ 10,000. Trustees Metzger, Varsho, Miller, Murphy and Supervisor Kupar voted AYE.

- C. Anderson Park Backstop replacements: Trustee Murphy moved, Trustee Metzger seconded, expenditures not to exceed \$ 112,500 for the project. Trustees Murphy, Miller, Metzger, Varsho and Supervisor Kupar voted AYE.
- D. Line-Item Amendments for fiscal year 2024-25 Budget. Trustee Murphy moved, Trustee Varsho seconded acceptance of the line item amendments. Trustees Murphy, Varsho, Miller, Metzger and Supervisor Kupar voted AYE.

10. Claims and demands for payment:

- a. Town Fund in the amount of \$ 6,297.83. Trustee Miller moved, Trustee Metzger seconded, approval of payment of said amount. Trustees Miller, Metzger, Murphy, Varsho and Supervisor Kupar voted AYE.
- b. Road Fund in the amount of \$ 236,280.14. Trustee Miller moved, Trustee Varsho seconded, approval of payment in said amount. Trustees Miller, Varsho, Metzger, Murphy and Supervisor Kupar voted AYE.
- c. No claims for capital fund were presented.
- d. Open Space Fund in the amount of \$ 137,144,.14. Trustee Miller moved, Trustee Metzger seconded, approval of payment in said amount. Trustees Miller, Metzger, Murphy, Varsho and Supervisor Kupar voted AYE.

11. Executive Session:

Trustee Varsho moved the Board go to executive session to review executive session minutes of July 15,2025 and August 12,2025, land acquisition, personnel issues, and legal issues. Trustee Metzger seconded. All trustees and Supervisor Kupar voted AYE. Executive session began at 7:40 PM

12. New Business-Continued:

No executive session minutes for July 15, 2025 or August 12, 2025 were available. No action to be taken.

13. Adjournment:

J. Varsho moved the meeting be adjourned. C. Miller seconded. In a voice vote, all present voted AYE. Meeting adjourned.

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