

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 pm on December 29, 2015 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark, Trustee John Todaro, Trustee Joe Spence, WWTP Operator Kirk Noetzel, Fire Chief Hans Franklin, Mindy Natoli, Gene Rood, Trustee John O'Connor (via Skype), Clerk/Treasurer Shelly Marks

Absent: Trustee Dale Leach, Police Chief Richard Nolan, SPW Rick Paden

Mayor Stark called the meeting to order at 7:30 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

None

ABSTRACT:

Trustee Spence seconded by Trustee O'Connor made a motion to approve the Abstract (#007) as presented with the three additions.

General Fund	\$ 82,469.07
Water Fund	\$ 15,104.59
Sewer Fund	\$ 14,177.02
Water Improvement Capital Project	\$ 654.85
Waste Water Capital Project	\$ 71,862.85
TOTAL	\$184,268.38

MEETING MINUTES:

Trustee Todaro moved and Trustee Spence seconded a motion to approve the November 24, 2015 minutes with the amendment regarding the OFD payment of new aerial platform truck on page two (2). All approved.

ENGINEER REPORT:

Scott Street Culvert-Geno Rood has reviewed the bids and Burrell's Excavating is the low bidder at \$81,500.00. Jim Wakeman of Wakeman Construction has told Gene that Burrell's is capable of doing the job. Trustee O'Connor moved and Trustee Spence seconded a motion to accept the bid from Burrell's Excavating. The job is to be started by April 1st and should be completed by June 30th. An award letter will be written to them. All approved.

WWTP:

WWTP Operator Noetzel reported that the septage receiving station was put in place but it wasn't hooked up because the electric contract hasn't gone out to bid. The new pipe was put into the digester and the mechanical bar screen has been remanufactured and will be installed on Monday, January 4th.

FIRE DEPARTMENT:

Chief Franklin has stated that Richard Warner (currently a member in the McDonough Fire Department and co-owner of Canal Street Hardware) has requested to be a member of the Oxford Fire Department. Jaden Chesebro will turn 18 in January and then he will be able to join the department as well.

Two bids were received on the Aerial Platform Apparatus-Brindlee Mountain Fire Apparatus from Union Grove, Alabama and Vander Molen Fire in DeWitt, New York. Brindlee seems to have met their criteria as advertised. The truck they placed a bid for is in Pennsylvania. Mayor Stark wants the Board to meet on January 12th at 7:30 p.m. with the Fire Department to discuss this proposal at a special meeting.

The Fire Department would like to get a \$5,000 minimum bid for the scrapped truck that is currently at the NYS Vet's Home. They want to try to get some money out of it.

EMERGENCY SQUAD:

MedEx met with Mayor Stark and Mindy Natoli to get paperwork filled out. Mindy is working on the roster currently and should have that taken care of soon. She is struggling with the billing rates to have set up for the paid EMS Service. She has been looking at Sherburne's rates as a comparison. They moved the date back to February 1st/March 1st as the start date. Medicare/Medicaid will have to approve our application so billing will be backed up. Motion by Trustee Todaro and seconded by Trustee Spence to implement billing by March 1st pending a publication information meeting in February.

DPW:

The results of the NYS Department of Labor Inspection that was done on 7/23/15 was finally received. SPW Paden has responded in writing to all violations.

SPW Paden has received a couple estimates for asphalt rehabilitation and storm drain upgrades for Albany Street. Complete asphalt removal and install approximately 62,500 sq. feet is \$235,000.00 for labor and materials. Additional drainage from Franklin Street to the Village line is \$40,300.00.

OLD BUSINESS:

Safe Routes to School-Trustee O'Connor has been working to get the bid out to the public again soon.

Mayor Stark will work on getting a preliminary budget out in the next two to three weeks.

Trustee Spence as been named Deputy Mayor per Mayor Stark and will be running the next several months' meetings as Mayor Stark will be in Florida.

Next meeting January 26, 2016.

Meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Shelly W. Marks
Clerk/Treasurer