

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 pm on May 26, 2015 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark, Trustee John O'Connor, Trustee Dale Leach, Trustee Joe Spence, Trustee John Todaro, Police Chief Richard Nolan, SPW Rick Paden, Fire Chief Hans Franklin, Mindy Natoli, WWTP Operators Kirk Noetzel and Bill Kelsey, Gene Rood, Mike Cobb, Brandon Lummis and Clerk/Treasurer Shelly Marks.

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

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Mike Cobb mentioned his neighbors at 8-10 Fayette Street and that they are dumping garbage. Mayor Stark said that he is in the process of contacting the property owner. He will send the letter to Wells Fargo, Jeff Finch (or whoever) and if no response in 10 days, he will have Adam Clark take care of the garbage and mow and we will then bill the owners.

ABSTRACT:

Trustee Leach seconded by Trustee O'Connor made a motion to approve the Abstract (#012) as presented with the additional bills as noted.

General Fund	\$66,442.00
Water Fund	\$ 6,104.21
Sewer Fund	\$10,050.35
<u>Bank Building Capital Project</u>	<u>\$ 9,850.00</u>
TOTAL	\$92,446.56

MEETING MINUTES:

Trustee O'Connor moved and Trustee Todaro seconded a motion to approve the April 28, 2015 minutes and April Treasurer's Report. All approved.

Safe Routes to School (SRTS) is to be set up as a separate fund in order to keep track of monies used. Resolution made by Trustee Leach and seconded by Trustee Todaro to set up a separate fund-language to be determined.

FIRE DEPARTMENT:

Two applications were received from new members. Shania Crandall and Matthew Diamond. Trustee O'Connor moved and Trustee Leach seconded a motion to approve the two new volunteers.

OFD hasn't heard anything regarding a grant which means they are still in the running. Waiting for 911 addresses. The CD has been mailed but hasn't been received.

They are getting quotes for new bunk gear. Chief Franklin has talked to Bainbridge regarding this and comparing prices.

BINGO is getting a new truck. McCredy Motors is working with them on a one-ton Chassis. It will be in the October/November time frame before full billing is taking place. They won't get much out of the old truck; however as it is twenty-seven (27) years old.

The Little Boys Shop will work on getting something done to enable wheelchair bound people to have access to the Fire Station.

EMERGENCY SQUAD:

Mindy Natoli stated that the AED Defribulator is not serviceable. That model is not made any more so repairs can't be made to their current equipment. They are currently getting quotes.

Mindy talked about AED. Physio Control is compatible with their other equipment. Wanted to have a quote by now but sales rep left the company and it took time to get in touch with their new salesman. Shania Crandall is in an EMT class and she is half-way done and very interested in EMT. Motion made by Trustee Spence and seconded by Trustee Leach to approve her. All approved, passed.

Billing companies need RFP (request for proposal) from Mayor Stark for EMS billing companies. Mindy sent an E-Mail last month with the companies that do billing.

BANK BUILDING PROJECT:

Gene Rood said that the turret roof was worse than expected. They should have finished paint on the turret and the gutters. The windows haven't been fixed yet. Curved glass may be hard to find and that is what is needed.

Gene has looked into the hole in the road on Scott Street. The best fix is probably to completely dig it out and precast. Salt water ran down the street and caused the hole. Gene suggested a steel plate be made to put over the hole so someone or something doesn't fall in. He asked DPW to get in touch with Binghamton Precast to take a look at the hole in Scott Street.

DPW:

Slurry Seal Bid-Suit Kote bid 2.475 per square yard and Vestal Asphalt was 2.29 per square yard. Those are the only two quotes that were received. Targeted Streets are Chenango Street to North Canal (Route 12) and it is 8,000 square yards. Motion by Trustee O'Connor and seconded by Trustee Todaro to award the bid to Vestal Asphalt as the lowest bidder.

Tracey Equipment had a quote for a 2016 Western Star 4700 single axle Chassis with Dump body. Passed the Bond Resolution and we need authorization for PO \$158,399 (including extended warranty) to be borrowed over ten (10) years. Motion by Trustee Leach and seconded by Trustee Spence. All in favor, carried.

Income survey needs to be completed to make us eligible for a grant for water improvement project. There is no hope unless that income survey is completed.

EFC or Rural Development can work with us and make sure we are eligible and to get a 0% interest loan. We must have a 90% target rate. We can't be skipping houses-it's an estimate of what you will make next year. Albany Street needs storm drains and a water system. We should either do all of Albany Street or piece mail it again. Mayor Stark is looking for suggestions for what to do.

CHP monies are \$7,000 this year and we have \$5,000 plus money available from budget. Board wants to go ahead-motion by Trustee Todaro and seconded by Trustee O'Connor to submit application to rural development by July 30th. All in favor, approved.

WWTP:

Bill Kelsey went to NY Rural Water conference and he has enough hours to renew his license. Continuing education for Waste Water License.

Project is out to bid as it has been in the works for several years. New press would press 50-80 gallons a minute. Odor being generated due to Barrows & Sons dumping at our WWTP. They aren't able to keep up so they aren't allowing Barrows to dump currently.

POLICE:

Real Heroes breakfast-three residents from Oxford attended. First time in history.

Cathy Clemens for STOP DWI funds talked to Chief Nolan. She has cut her funds. She's in the process of increasing the funding as the camera in the cars aren't working properly. 90 day trial basis on one they are trying now. It is on the back of the rearview window and the view is

much better. View may also include a body camera. She's working on \$8,000 for each department.

Jacy Good is coming to the High School at 7:00 tomorrow evening (May 27th) to speak to anyone from the community that is interested. On Thursday, May 28th at 11:45 she's speaking to the kids at school and other schools that have been invited.

On Friday, the Police Department will get kids to sign pledges not to text and drive. Brandon Lummis and Chief Nolan are going to the school during the lunch break.

SJS track system being set up on 2nd floor.

Craig Berry has left the police department. Chief Nolan has had one interview with Steve Rounds. Craig will come off Civil Service and Steve will take his place.

Chief Nolan went over his case report.

The police have tried seventeen (17) grants to get a new police vehicle but there is no money out there. Proposal to trade the 2009 Dodge Charger for a 2015 Ford Interceptor Sedan. Quote for \$34,998.61 to purchase the 2015 Police Interceptor Sedan from 911 Rapid Response. Lettering and retrofitting of old Equipment and several items are included in the price of purchasing from Pennsylvania. Question is: Will going to Pennsylvania be an issue to get a bid package? Everyone needs a fair shot at bidding and can't head toward a Ford, Chevy, specific company, etc.

OLD BUSINESS:

SRTS-Trustee O'Connor has been very helpful with this project. Bids are due June 1st and we are hoping it goes within budget.

Village Attorney update. James Gregory (Hogan, Sarchinsky & DeLong) lives in Oxford and Mayor Stark recommends not signing a contract but go with an hourly wage. He would like to use him for a year to see how it goes. He's \$178 an hour. That firm deals with the Oxford School and Trustee Leach is aware of that company and has had good vibes with them. This will take place on July 1st.

House on Greene Street needs to be torn down. Have to start the process to let owner know what's going on.

Taylor Street house that burned-Owners are waiting on insurance monies. Currently, they are not planning on rebuilding in that location due to zoning issues and the size that would be allowed to be built there.

Next meeting will be on June 30, 2015.

Meeting adjourned at 9:59 p.m.

Respectfully Submitted,

Shelly W. Marks
Clerk/Treasurer