

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 pm on June 30, 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, Chief Rich Nolan, Brandon Lummis, WWTP Operator Kirk Noetzel, Fire Chief Hans Franklin, Mindy Natoli, Gene Rood and Clerk/Treasurer Shelly Marks.

Absent: SPW Rick Paden

Mayor Stark called the meeting to order at 7:32 pm.

The Pledge of Allegiance to the American Flag was given.

**PUBLIC CONCERNS:** None

**ABSTRACT**

Trustee Leach moved and Trustee Spence seconded a motion to approve the Abstract (#001) as presented.

General Fund	\$49,974.98
Water Fund	\$14,014.41
Sewer Fund	\$ 9,767.93
WW Capital Fund	<u>\$17,368.00</u>
<b>TOTAL</b>	<b>\$91,125.32</b>

**MEETING MINUTES:**

Trustee O'Connor moved and Trustee Todaro seconded a motion to approve the May 26, 2015 minutes. All in favor, carried.

**FIRE DEPARTMENT:**

Chief Franklin has three new applications for EMS: Cody Maricle, Danielle Murphy (she's an LPN), and Mario Segneri (he was with Vestal and moved to the area). They have received nine (9) new applications in the past few months.

Chief Franklin has not received any news on the AFG Grant. He doesn't want to "stick" the Village for a \$30,000 truck. They will see about a used apparatus. The SEA Bottle compressor is fried, it was made in 1980 and they've recommended a replacement. The price to replace the compressor (10 Horse) is \$225,115; \$24,980 and \$25,115 from insurance company. A smaller machine would have a smaller fill rate and that is the only difference. It looks like a 7 1/2 horse power unit will be the replacement for \$45,196.00. \$10,000 from the OFD, \$5,000 from the new budget for equipment and \$5,000 from BINGO so there would be no big hit to one line item.

A motion was made by Trustee Leach and seconded by Trustee O'Connor to declare this purchase an emergency replacement. Insurance proceeds will be used toward this purchase. All in favor, carried.

A DEC Grant was applied for last night for \$3,000 which amounts to \$203 per 50 foot length. There will be hose testing next week so the fire truck will be in and out toward the H.S.

**EMERGENCY SQUAD:**

Mindy Natoli stated that Cody Maricle is in an EMT class with Shania Crandall and both of them are about half way through the class. The station's AED was replaced (there were two of them). Request for proposals didn't go out yet per Mayor Stark. The RFP's will go out in July per Mayor Stark and we should have them back by the first part of August. An EMT class can be completed in four (4) months, it all depends on how quickly the class gets through the course. The current class is taking seven (7) months.

**BANK BUILDING PROJECT:**

Gene Rood, Contractor sent an E-Mail to Driscoll Masonry and they stated that they are basically finished except for the roof. They still have to do work on the East dormer (wooden one). Gutters are complete and they are white which Gene doesn't like at all, they stick out like a sore thumb. He does like the finish on the turret. If the gutters were the same color as they turret, that would be okay.

June 12<sup>th</sup> a letter was received from the State regarding the SAM Grant from Senator Libous. It states that from the \$100,000 grant monies, nothing from the project can be reported before the money is actually received. This is the reason we are holding up on the roof for the bank building. Mayor Stark will call Albany to find out what date he can submit the expenses for the repair of the building. It seems to take forever until we hear back from them; however he is hoping to confirm this grant money in the next couple of days. Gene will call Steve Driscoll to keep him informed of the grant monies due to the roofing project needing to be completed.

We awarded the contract of \$396,000 funded by The Mead Foundation and Smith Foundation. We will tell Driscoll to go ahead with the roof as soon as we hear about the SAM Grant. DASNY eligibility expense date needed. Motion made by Trustee Leach and seconded by Trustee Todaro authorizing confirmation of eligibility to move forward immediately once we find out about the grant. They authorize The Mayor to have the roof completed for the bank building. All approved, carried.

**WWTP:**

WWTP Operator Noetzel stated that there was a Pre-bid meeting last Wednesday. Seven (7) Contractors attended this meeting which was better than the first meeting. Bids are due July 8<sup>th</sup> by 4:00.

Last Thursday Bill & Kirk went to Greene to attend an all day event on Confined Space Training. The guys in Greene will exchange equipment with us (i.e. stump grinder for vacuum) if/when we need to use something that their Village has.

Kirk is trying a new chemical for a month and, so far, they haven't had any issues that they are aware of. The odor is still present but seems to be getting better according to Kirk. DEC did their annual inspection last week. It went pretty well according to Kirk. There were a couple of things that were unsatisfactory but are being taken care of with the project. Press has been running a couple of times a week.

**POLICE:**

Chief Nolan was on vacation last week and Brandon Lummis took care of all the residential complaints, officer complaints and computer issues. He went over his monthly case load for June.

Chief Nolan is looking at a State Bid for a new Village Police Vehicle. He has received two quotes. Each company will put the decals on the vehicle for us, this cost \$800 for the last vehicle that was ordered and Oxford Motors installed that. The difference between the two vehicle bids is \$2,200. The total amount for the vehicle is \$36,577.90 which includes \$1,400 for the strip bar for lights. There is \$25,600 in the police reserve-this is right in our ball park if we can get some money for the trade-in. Chief is hoping to get between \$5,000 & \$8,000 for the trade. \$37,000 is the cost for a police vehicle, we lack \$12,000 to have the money needed. The Fines & Forfeitures fund has extra monies in it that we can use toward this. Trustee Todaro made a motion seconded by Trustee Spence to purchase a 2015 Ford Intercept Sedan at a price not to exceed \$37,000 from Van Bortel Ford in East Rochester under State Contract 2014 Onondaga bid. The car will be delivered to us. All in favor, carried.

The possibility of having Police storage at Rapid Reproductions was discussed, the cost would be \$550 a month. The building would be winterized, heated, walls would be sprayed, drain would be installed, and divider wall would be added. A second door would have to be installed

also. Chief is trying to come up with options for our police vehicles so we don't have to build a new garage. The Board will be pursuing this and will talk about this situation. \$600 a month for 12 years would cover the cost of paying for a new garage.

The position for Cole Samsel was passed by the Senate and Assembly. Chief Nolan wants to open up two new positions for part-time officers. He currently has five part-time and two full-time positions. This will open up a spot if Chief needs to hire another part-time police officer. He is full now as far as the number of officers that can be hired. Trustee Spence made a motion seconded by Trustee O'Connor to approve the Mayor to authorize two additional part-time positions for the Village of Oxford Police Department. All approved, carried.

**DPW:**

Brandon Becker will submit a consolidated statement to the State by August for our Albany Street Project (Water Improvement Project).

**OLD BUSINESS:**

All the bids were rejected for the SRTS Project. Trustee O'Connor is working on changing the scope of the project so we can get a request out for new bids.

NYSEG & KW Reese has trimmed trees. Mayor Stark has received a lot of complaints regarding the possibility of the wind taking the trees which were trimmed and aren't stable. People are also arguing over the wood that is left after the trees are trimmed. We have a Village Right-of-Way which entitles anyone to be able to take the wood. (Right-of-way is South of the Village up to the light 25-30 feet).

**NEW BUSINESS:**

Code Enforcement Issues-Mr. Jablonski (16 Merchant Street-other side of McDowell & Walker) was issued a citation. Tenants are putting their bags of garbage on the ground. Mr. Schneider is also a landlord and complained. Mayor Stark has to go to Court on July 13 per Judge Weidman regarding this property. There are many issues in the Village that Mayor Stark is trying to work on and he will be getting letters out. Taylor Street is going to be taken care of also. He has full support from the Board to go ahead and pursue these issues and problems.

The Oxford Tavern wants to put up a tent for a fund raiser in our Village Parking Lot on July 19th.

Chief Nolan wants Brandon to get a .50 raise rather than the .25 that he did receive. Trustee Leach made a motion second by Trustee Spence to increase Brandon's hourly rate by .25 per hour to be retroactive to June 1st. All in favor, carried.

There will be a re-organizational meeting on July 14th at 7:30.

Mayor Stark adjourned the meeting at 9:39.

Respectfully Submitted,

Shelly W. Marks  
Clerk/Treasurer