

A Special Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 pm on September 1, 2015 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee Joe Spence, Trustee John Todaro, Clerk-Treasurer Shelly Marks.

Mayor Stark called the meeting to order at 7:31 pm.

The Pledge of Allegiance was given.

MEETING MINUTES:

Trustee Leach moved and Trustee Spence seconded a motion to approve the August 25, 2015 minutes. All approved, carried.

SAM GRANT: Mayor Stark has been told that we would be getting the \$100,000 SAM Grant. However, we are still waiting for the actual funds to be received through Tom Libous' Office.

Roger Monaco, Esq. didn't renew his malpractice insurance to be able to work on bonds. Therefore, we will have to find another legal office to do this for us.

Trustee Spence moved and Trustee Todaro seconded a motion to approve the payment of AIA Document G702 to Charles T. Driscoll Masonry in the amount of \$114,747.72.

Mayor Stark will talk to SPW Rick Paden regarding the fire hydrant at the corner of Albany and Pleasant Street that was destroyed. We need an estimate to get this replaced.

WWTP Operators Kirk Noetzel and Bill Kelsey have been cleaning out the storm drains in the Village. There are 110 drains not 80 as was originally thought.

Trustee Todaro offers the attached DWSRF Application and Agreement for Project Financing New York Drinking Water State Revolving Fund. This was seconded by Trustee Leach.

The next regular meeting will be held on Tuesday, September 22, 2015 at 7:30 pm at The Village Hall.

Mayor Stark adjourned the meeting at 7:58 p.m.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer