

A Special Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 pm on May 24, 2016 at the Village Hall - 20 Lafayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark, Trustee Joe Spence, Trustee John Todaro, and Trustee Dale Leach. Via Skype was Trustee John O'Connor

Absent: None

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

The Pledge of Allegiance to the American Flag was given.

Public Concerns: Carol Russell attending to listen to Board discussion regarding Scott Street Box Culvert Project Extension proposal.

Scott Street Box Culvert Update.

The Scott Street Box Culvert Project is well underway and Burrell's Excavating (BE) should be completed by mid-June. The Village requested Gene Rood (Construction Oversight Engineer) for the Scott Street Culvert Project to ask BE to provide an estimate to repair the adjacent Clark's Creek Stream wall collapse site. The collapsed Clarks Creek wall side collapsed several years ago and remains unrepaired due to ownership and control issues related to the stream bed and wall structure. The repair of the collapsed wall is important to the Village as it will help stream flow more efficiently through the newly replaced box culvert under Scott Street. The estimated cost of the repair is \$6,500 as outlined in the attached proposal from BE. The Mayor has proposed that the Village engage BE to complete the work contingent upon the following conditions:

1. The \$6,500 project cost will be split between the Village (75%) and the benefitted adjacent property owners (25%).
2. Property owner's sign a general release allowing BE to work on private property as they repair the collapsed wall.
3. The split cost agreement between the Property Owners and the Village does not resolve the longstanding ownership and control issues but only reflects the Village's need to protect the newly rebuild Scott street Box culvert and the property owners need to remove a safety concern related to the Collapsed wall.
4. The Village will accept the BE proposal no later than June 10th, pending receipt of signed agreements from one or both property owners.

After more discussion and questions from Mrs. Russell, Trustee Leach moved and Trustee Todaro seconded a motion to provide a written offer to Mrs. Carol Russell and Mr. James Gross reflecting the above conditions. All voted Aye and the motion was carried

Albany Street Project-Mill and Paving revised DID specks and package is needed. A Meeting on May 18th with local engineer Gene Rood, Jodie Lamont Engineering Jodie Serowski, DPW Superintendent Rick Paden, Mayor Stark and Trustee Leach. Mayor Stark indicated that a revised bid package including more detailed specifications was needed. Lamont Engineering will provide a revised BID Package by the Regular Board meeting on May 31st.

John Deere Tractor Purchase The Board had previously approved the trade in of the DPW John Deere 2720 toward the purchase of a new John Deere 2032 R. The cost of the new tractor was \$17,380 and the allowed trade-in amount was \$9,844 resulting in a net due of \$7,536.00. However, prior to the transaction, the old 2720 sustained damage during snow removal operations on April 2 and 3rd of this year. Cazenovia Equipment indicated that there is a cracked housing box that will cost in excess of \$3,000 to repair and thus the trade-in value must be reduced to \$6,780.00. Following additional discussion, Trustee Leach moved and Trustee Spence seconded a motion to accept the reduced trade-in allowance of 6,780.00 and pursue the purchase of a net due amount of \$10,600. All Voted Aye and motion was carried.

Separately, the village will investigate the potential for the damages to be covered by insurance as the damages were sustained as a result of contact between the tractor and the Main Street Bridge during snow removal operations.

Safe Routes to School Resolution 2016-524 (attached)

Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore. Trustee Leach moved and Trustee Todaro seconded the motion to approve the resolution. All voted Aye and the motion was carried.

Village Clerk/Treasurer will include resolution the Federal Aid Local Project Agreement package to be sent to NY State DOT.

Adjournment

Trustee Spence moved to Adjourn at 8:15 p.m.

Next meeting will be Tuesday, May 31, 2016.

Respectfully Submitted,

Terry M Stark
Acting – Recording Clerk