

A Regular Meeting of the Board of Trustees was held on Tuesday, August 30, 2016 at 7:30 at the Village Hall.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee Joe Spence, Trustee John Todaro, SPW Rick Paden, Police Chief Rich Nolan, WWTP Operator Kirk Noetzel, Trevor Natoli, Gene Rood and Clerk-Treasurer Shelly Marks and via Skype was Trustee John O'Connor

Absent: Fire Chief Hans Franklin

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

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Noel Cruz asked The Board about paying off the current Village taxes for the property he owns at 4 State Street. He isn't sure about paying off the back taxes but just wants to be kept current. Mayor Stark explained that the books are clean as anything old was relieved on the taxes. Apparently, the County told him that he can make two payments toward the old taxes with the arrears amounts that are due. Mr. Cruz also inquired about getting a building permit as he will be starting work on the property. Mayor Stark told Mr. Cruz that he would put things in a letter so he knows the proper order of everything.

ABSTRACT:

Trustee O'Connor moved and Trustee Leach seconded a motion to approve Abstract #003 as presented.

General Fund	\$ 34,251.57
Water Fund	\$ 53,999.26
Sewer Fund	\$ 20,100.27
SRTS – Cap	\$111,735.22
Waste Water Cap	<u>\$ 93,714.62</u>
TOTAL	\$313,800.94

MEETING MINUTES:

Trustee Spence moved and Trustee Todaro seconded a motion to approve the July 26th and August 23rd meeting minutes.

JUSTICE REPORT:

Trustee Leach moved and Trustee Spence seconded a motion to approve the Justice Report for August.

ENGINEER REPORT:

Gene Rood reported that the last of the bluestone was installed today in the area by Henderson and Franco and it looks good. Two pay requests were presented for payment by Flemvale. They were asked permission to take care of the water issue at 3 Columbia Street owned by Ellen Anderson. She has offered to pay half of the estimated cost of \$4,800. SPW Paden and Gene Rood both looked at the site and have agreed that if we go back 15' the driveway is higher and if we excavate the walk we can rechannel the water. Mayor Stark recommends to the Board that we go ahead with this. Trustee Leach made a motion to share the cost of \$4,800 with Ellen Anderson paying \$2,400 and to authorize Jason Fleming to do the work. This was seconded by John Todaro. All approved, Aye. Gene Rood will send an email to Jason Fleming to inform him of what was decided on this.

FIRE DEPARTMENT:

Chief Franklin was absent but forwarded his report.

EMS:

Trevor Natoli reported that we currently have 80% coverage on ambulance calls compared to the 10-15% we were at last year at this time. On September 8th there will be an EMT class in Sherburne that four individuals have signed up to take. Trevor is hoping The Village can come up with gas cards to help these four people with the gas for the three days a week they are taking the class. All four individuals live in Oxford. Trustee Leach does not have an issue with this. Mayor Stark told Trevor to let the people know that we will do something for this.

WASTE WATER:

WWTP Operator Noetzel reported that all add-ons were approved at the board meeting last week. The contractor is doing everything else. The change order for the pavement had to be used. We have to run lines underground and we need to look for them. We don't want to mill and pave and have to dig it up next year. Leave 50' and work on that next year. Everything else is moving along smoothly. HVAC is about done as well. Windows still need to be done. The roof is done and the water is being dug up tomorrow (add-on).

Trustee Leach says last Thursday there was a horrible odor from Barrows dumping. It was 1,000 gallons and came from Cook Park in a holding tank. Others that drop off don't seem to have the odor. The plant itself doesn't have as bad an odor as it did in the past. Trustee Leach doesn't think we should have to accept other people's waste. Mayor Stark asked if we can restrict hours that we accept the waste. This particular load came in at 11:00 a.m. It was only 1,000 gallons that were dumped.

POLICE:

Chief Nolan went over his monthly report. Chief is now certified to teach the use of narcan. Officer Cole Samsel will be the SRO (School Resource Officer) at the Oxford School District. He will clock in at the WWTP when he is working at the school. Otherwise, he clocks in at the Police Department. We will confirm this with the school. The school has a schedule from Sept-Dec of when Officer Samsel will be at the school. If he isn't available due to sickness, etc., the school will call The Police Department as they have done in the past.

Trustee Spence talked to Chief Franklin and they are okay with the COE house but they are having drainage issues right now and erosion. They have to prioritize 2-3 locations and review them with the Chief. Fire department is in agreement with sharing space with the police. Other options include: Head Start area, outback at Village Hall, COE house. All of these locations will cost approximately \$50,000 regardless. We could possibly talk to Larry Lewis about an agreement to use his location. Old Borden Plant may be a temporary fix through the winter months. DPW Superintendent Paden thinks Phyllis Ives may still own this. Chief Nolan will get in touch with Harold Ives regarding this location. SPW Paden said that Frank Golden had a four bay garage on Greene Street and they are two bays deep. There are currently people in the house that now belongs to Don Golden.

The Police Department has issued a fire works permit for homecoming for 9/24 at 6:00 p.m.

Chief mentioned that tasers cost about \$4,000 to purchase. They can be rented for \$53 a month for two tasers. This amount is in his budget and he also has a trainer that he knows can do the training. This would be a five (5) year lease. Trustee Spence is in agreement as it is better than shooting someone as then there may be a lawsuit. There will be extra patrol out also due to grants.

DPW:

SPW Paden reported that the new piece of equipment that the OFD has cannot be accommodated at the DPW as it is too large. Trustee Spence believes that Chief

Franklin said that he is storing it at the DOT. Bill and Matt mowed up at Clarks Creek last week which is a big thing that we are expected to do for NYS.

DPW is working on Albany Street; they are hoping to be out of there next week. They are sawing currently for the increased asphalt depth around the drainage holes. Mayor Stark is concerned that the tonnage is more than what was bid. This is only being shimmed in the center.

Some of the new sidewalk will have to be replaced at 20 Columbia Street due to a truck backing over our water line a few weeks ago. Columbia Street has plastic service and it is all over the Village. This has been a nightmare according to SPW Paden as they don't last.

There is a question about the water that the school is using. We need to make sure the meter is being read as it pumps 3,000 gallons a minute. SPW Paden will contact Mark Hodge regarding this issue.

OLD BUSINESS:

None

NEW BUSINESS:

Acting Village Justice Joan Kline has resigned. Major Stark needs to appoint an Acting Justice to replace her. He has two possibilities of people who may be interested. Mayor Stark will recommend his pick to the Board at the next meeting.

Office Security-couple possibilities to help with security are:

1) Install a button alarm by the Clerk's desk that will notify the police department if there are problems downstairs.

2) Move a piece of furniture between Paula and Shelly's desk to prevent people from coming between our desks.

3) Change the office hours during winter months to close the office to the public after 1:00 but the clerk would still work.

4) Reconfigure the office to have an office counter.

The Board decided that we definitely need to do #1 and #2. We will work on #3 and #4 in the future.

Mayor Stark adjourned the meeting at 9:46 p.m.

Next meeting September 27, 2016

Respectfully submitted,

Shelly W. Marks

Clerk-Treasurer