

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 pm on August 22, 2017 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee John Todaro, Trustee Dustin Hendricks, Trustee Richard Marks, Police Chief Richard Nolan, WWTP Operator Kirk Noetzel, Fire Chief Hans Franklin, Clerk-Treasurer Shelly Marks.

Absent: SPW Rick Paden, EMS Captain Trevor Natoli

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

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

None

ABSTRACT:

Trustee Todaro seconded by Trustee Hendricks made a motion to approve the Abstract (#003) as presented.

General Fund	\$ 66,345.06
Water Fund	\$ 26,296.68
Sewer Fund	\$ 55,822.28
SRTS - Sidewalk	<u>\$ 2,000.00</u>
TOTAL	\$150,464.02

MEETING MINUTES:

Trustee Leach moved and Trustee Hendricks seconded a motion to approve the July 25th and August 8th, 2017 minutes. All approved.

JUSTICE REPORT:

Trustee Todaro moved and Trustee Marks seconded a motion to approve the July Justice report. All approved.

Judge Kline has recommended that Terri Bigford, Clerk of Coventry be hired as her clerk for The Village. She is qualified and Mayor Stark has no problems appointing her. We will get her to fill out an application.

FIRE DEPARTMENT:

Chief Franklin reported there was a problem with Truck 269. The main sealant is bad in the front and has been fixed and repaired. The beginning of June is when things started happening with the truck. Chief Franklin will send an E-Mail to the new trustees to get them up to date.

The EMS is struggling to get responders during the day as people work out of town. They do have a good turnout for evening calls. They were going to replace an ambulance but scraped that idea. There were three (3) new people that took the Basic life support course and passed with flying colors. One (1) of them is enrolled in Advanced life support.

The NYS Veterans' Home is complaining about the old ladder truck that is being stored there. They want it out as they are going to be building a solar building next year.

Chief Franklin would like to schedule a sit down to get people up to speed and spend a couple hours going over the building issues as they need a long-term plan. We also need an Engineer to let us know how we are doing and suggestions on what should be done. Mayor Stark will pick a date that everyone is available in the Fall on a Tuesday night.

The water is washing away the concrete inside and outside the apron at the station. This won't last too long before it gives way.

WWTP:

WWTP Operator Noetzel reports that everything is going well. They haven't sold their old truck yet. We will have to get this advertised on Auctions International by the next Board Meeting as well as the Ladder truck that is at the NYS Veteran's Home.

Trustee Leach commented on the unpleasant odors from the plant on Monday, 8/21/17, due to the spreading of sludge. Trustee Leach reminded WWTP Operator Noetzel that the board had approved the purchase of the larger truck and dedicated trailer to allow for direct pressing and removal of the sludge in order to eliminate spreading sludge which creates odors in the neighborhood. A joint meeting of the WWTP Commission would be a good idea for the new board members.

POLICE DEPARTMENT:

Chief Nolan went over his monthly report. He received a grant from the Governor's Traffic Safety Committee for \$2,193. He also applied for a \$2,500 Highway Safety Grant. Senator Akshar has agreed to give the police \$5,000 to be used to fix up the recovery room or for furniture and also to purchase gun racks. Chief also wants a vest and badge for Bruno, our K9 dog.

The police watch guard cameras are shot. They don't record properly, dates disappear, they skip, etc. The cost for a new one is \$37,993.05. If he can't get them for free, he will make due with what they currently have. Chief has spoken to someone that works on the grants and she is pretty sure we can get the units and pay only 10% of the retail price or possibly at no charge. Mayor thinks it is a reimbursable grant.

He is working on a NYS audit also. He has ten (10) to complete and is working on it. Sheriff office reported that the operating system is no longer supported by Microsoft and creates security vulnerabilities. Windows 7 or 10 should be upgraded.

Chief Nolan also went over the caseloads from July and August.

Gene Rood is looking at the site at the back of the Head Start Building for the police garage. The other spot they wanted to build on is on two different parcels. A building shouldn't be built on two parcels of land.

The SRTS Program still has grant monies available and we need to spend \$6,000 for the school for the SRO program. \$2,000 is for Officer Samsel's salary and \$4,000 more is needed to be spent. Officer Samsel is working on putting a bike rodeo together with helmet and bike giveaways, etc.

We renewed the parking garage lease at Greene Street at \$100 a month per car. This is an increase from the \$90 per car we paid last year. There are three (3) police cars that are stored on Greene Street.

PUBLIC WORKS:

SPW Paden was absent. Barb Wade still needs to have her drainage situation taken care of. Also, on the Iazard broken valve repair issue, that is still on the DPW work log to be repaired/replaced.

OLD BUSINESS:

A Corrective Action Plan for the State Audit has been written. We need a request for proposal for an IT person or company that can work with the Village.

NEW BUSINESS:

None

TRUSTEE COMMENTS:

Trustee Leach states that we need to have a code about how long furniture can sit outside someone's home. They are not allowed to put items between the curb and sidewalk as that is village property.

Trustee Todaro asked how Park Street is coming. Mayor Stark said he is sure that the street projects will be completed. SPW Paden makes street projects a priority out of all the projects at the DPW.

Next meeting will be Tuesday, September 26th. The Board will meet at 7:00 pm to review the abstract.

Mayor Stark adjourned the meeting at 9:28 p.m.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer