

A Special Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 pm on October 16, 2018 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Carly Hendricks, and Clerk-Treasurer Shelly Marks.

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

The Pledge of Allegiance to the American Flag was given.

Motion by Trustee Leach and seconded by Trustee Marks to open the public hearing. All in favor, carried.

The Board discussed the proposal to pass local law #1 of 2018 regarding Dog Leash Requirements in the Village. A legal notice was published in our official newspaper (The Evening Sun) on October 3, 2018 regarding this special meeting.

Brian Drake was at the meeting for public comment and he agrees with the adoption of this local law.

Motion by Trustee C. Hendricks and seconded by Trustee Leach to adopt Local Law #1 of the year 2018. All in favor, carried.

Motion by D. Hendricks and seconded by C. Hendricks to close the public hearing. All in favor, carried.

Jason Fleming from Flemvale Construction met with Mayor Stark. They will be starting the sidewalk project this week. The Board agrees with this.

Jason Fleming gave a verbal quote for \$2,800 per window panel for the bank building for the stone veneer. The written quote is now \$9,500 for this project. Mayor Stark talked to the Board regarding the price. The original verbal price was \$8,400 and we aren't sure why there is an increase. Mayor Stark will talk to Jason Fleming regarding the price difference. The area under the windows has been painted but the wood is still rotten and needs to be replaced. Verbal was \$8,400 and written was \$9,500. Mayor Stark will ask Jason if he can do this work now for \$8,400 rather than waiting until next year for the higher price.

The new DPW truck has been received but wasn't expected until December. SPW Paden must get this truck rust proofed and outfitted. Therefore, it won't be put into action this winter season.

Ron Martin, Fire Chief reported that it will cost \$30,000 to replace a fire truck and he would like to submit a proposal for a new engine rather than to spend the money to replace the current one in an old vehicle.

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 8:04 p.m.

Next meeting will be Tuesday, October 30, 2018 at 7:30

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer