

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on November 27, 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, Police Chief Rich Nolan, WWTP Operator Kirk Noetzel, and Clerk-Treasurer Shelly Marks.

Absent: SPW Rick Paden, Fire Chief Ron Martin, EMS Captain Mark Forrest, Zoning Officer/Dog Warden Roger Barrows

The Village Trustees reviewed each of the invoices in the abstract for November 2018.

Mayor Stark called the Regular meeting to order at 7:28 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Rich Rice asked if the Village has been able to find anyone that can trim trees for us. He can go 15-20 feet up and does bushes too. He won't charge much if we want his services. He said he has the equipment and a trailer. DPW allows him to dump the brush across from Boname Park also.

ABSTRACT:

Trustee D. Hendricks seconded by Trustee Leach made a motion to approve Abstract #006 as presented.

General Fund	\$56,413.71
Water Fund	\$12,179.28
Sewer Fund	\$ 7,539.16
Water Project	<u>\$ 124.00</u>
	\$76,256.15

APPROVAL OF MINUTES:

Trustee C. Hendricks moved and Trustee Marks seconded a motion to approve the October 30th Public Meeting Minutes.

TREASURER'S REPORT:

The July 2018 Treasurer's Report is being worked on.

JUSTICE REPORT:

Trustee D. Hendricks moved and Trustee Leach seconded the motion to approve the October Justice Report from Judge Frye. All approved.

OFD REPORT:

Chief Martin was not present.

WWTP:

WWTP Operator Noetzel reported that there are 5,823 miles on the new Waste Water Truck. We will have had it two years in January 2019. He took in 26,000 gallons of septage and took 17.26 ton of sludge to the land fill.

Cinnamon bricks for the Veteran's Paver Walkway Project were delivered at 4:00 today. Bob Adsit of Adsit Septic & Excavating from Sherburne has added Oxford to his sludge permit. He currently has five guys that dump in Oxford. Rentals To Go paid their septage bill last month.

CODE ENFORCEMENT:

Mayor Stark said we need to review our fines in the Village. Last time we had changes was 1976.

There are bushes on the corner of Columbia Street that need trimming as they are obstructing the sidewalk. Mayor Stark will be looking at and address if necessary.

PUBLIC WORKS DEPARTMENT:

SPW Paden was not present.

POLICE DEPARTMENT:

Chief Nolan went over his monthly report.

Winter street parking is currently 3:00 a.m. - 6:00 a.m. Chief is wondering if we want to change the hours of the street parking. He is wondering about 12:00 a.m. – 6:00 a.m. to keep off the streets. Trustee Leach would be comfortable changing hours to 2:00 a.m. – 6:00 a.m. Chief Nolan wants to have an officer on duty to allow him to write the tickets.

Mayor Stark asked Chief Nolan to check to see how many signs we have regarding parking and to talk to SPW Paden. Trustee Leach asked that he also check with some of the municipalities in the area to find out what their no parking hours are.

The Board wants to go with 2:00 a.m. – 6:00 a.m. for no parking and find out about replacing signs in the Village.

The Dennis Healey case-we met all criteria. Everything is by the book. Mr. Healey may not want to pursue this based on the items he has to come up with for proof according to the attorney that is representing the village.

We are required to do a title survey of the 36 Mechanic Street property. We will split this with Brian Abbey who owns the property. He will pay \$400 and we will pay \$700 for the survey.

The NYSEG pole that was destroyed on Main Street is not owned by the Village. Therefore, we are not sure what reimbursement we can get for this. There are now two (2) street lights out and they are at the main intersection. It is dark in this area.

OLD BUSINESS:

Trustee Leach moved and Trustee C. Hendricks seconded the motion to amend the cash in lieu of health insurance policy as reviewed by the Board effective November 27, 2018.

NEW BUSINESS:

Trustee Marks moved and Trustee C. Hendricks seconded the motion to amend the budget by transferring \$23,000 from the unallocated fund balance to cover the Flemvale bill for the sidewalk project. All approved.

David Emerson is requesting that there be a police officer on duty on Sunday, December 2nd for the Ceremony of Lights. The Board is fine with this to have an officer present from 4:30 p.m. - 6:30 p.m.

TRUSTEE COMMENTS:

None

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 9:27 p.m.

Next meeting will be Tuesday, December 4, 2018 at 6:15 to discuss general and fire insurance. Next regular meeting will be Tuesday, December 18, 2018 at 7:30.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer