

A Special Meeting of the Board of Trustees of the Village of Oxford was held at 7:05 pm on April 10, 2018 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Trustee Dale Leach, Trustee John Todaro, Trustee Dustin Hendricks and Clerk-Treasurer Shelly Marks. Via Skype was Mayor Terry Stark.

Absent: Trustee Richard Marks

Trustee Leach moved and Trustee Todaro seconded a motion to open the Public Hearing regarding the Proposed Budgets for Fiscal Year 2018-2019 at 7:05 pm. All voted Aye and motion was carried.

There being no public comments, Trustee Hendricks moved and Trustee Leach seconded a motion to close the Public Hearing at 7:10 pm. All voted Aye and motion was carried.

Trustee Hendricks moved and Trustee Todaro seconded a motion to adopt the Annual Budget for Fiscal Year June 1, 2018 through May 31, 2019 as proposed. All voted Aye and motion was carried.

General Fund - \$1,139,000 (An increase of \$7,000.00)

Revenue - \$458,229

Tax Levy - \$680,771

Tax Rate - \$24.6565 (An increase of 1.7% or \$.41)

Appropriations - \$1,139,000

Water Fund - \$230,000.00 (An increase of \$6,000.00)

Effective April 1, 2018, water rates will remain the same. The Base rate for Water Usage will remain at \$50.00. The excess rate will remain at \$5.50 per 1,000 gallons inside the Village and in the Town Water District and will remain at \$5.70 per 1,000 gallons outside the Village.

Sewer Fund - \$340,000.00 (An increase of \$1,000.00)

Effective April 1, 2018, sewer rates will remain the same. The Base rate for Sewer Usage will remain at \$53.00. The excess rate will remain at \$9.50 per 1,000 gallons.

PUBLIC CONCERNS:

None

We had a Request for Proposal for the Replace and/or repair of the front entry stone landing and steps at The Oxford Village Hall due today. We received two bids – one from Charles T. Driscoll Masonry Restoration Co., Inc. from Skaneateles Falls in the amount of \$50,619.00 and one from Flemvale Construction, LLC from Guilford in the amount of \$19,995.00. The Board has turned over the bids for review and recommendation to our Village Engineer Gene Rood.

The Police Facility will be tabled until all Board Members can be present.

ADJOURNMENT:

Trustee Leach made a motion to Adjourn at 7:26 p.m.

Next meeting will be Tuesday, April 24, 2018.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer