

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on September 25, 2018 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Carly Hendricks, Police Chief Rich Nolan, WWTP Operator Kirk Noetzel, SPW Rick Paden and Clerk-Treasurer Shelly Marks. Trustee Dale Leach arrived at 8:22 pm. Also present were: Gene Rood, Rich Rice, Larry Bishop and David and Clare Mulder

Absent: Fire Chief Ron Martin, EMS Captain Mark Forrest

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

Mayor Stark called the Regular meeting to order at 7:33 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Clare Mulder spoke and mentioned that she encountered the hound dog again while taking her daughter to school. They managed to get in the car with no issues. The dog had been following the water meter guy around all morning. She is still waiting to hear from the Department of State to find out if the dogs have been registered. M/M Mulder have written a letter to the Town Supervisor but haven't heard anything back.

Mayor Stark is proposing a new leash law that will be put before the Board. If this is approved, we will then have a public hearing to discuss it. This would then be sent to the State of New York for it to become effective. We will continue to monitor the situation as well.

Gene Rood talked about a right-of-way between the cemetery and Liberty Street. St. Joseph's Church wants to sell this piece of land and Larry Bishop would like to extend his property line from south side line to north side. He already maintains the property. This is basically Mr. Bishop's driveway. The creek on that property is 4' in diameter and is running about 1/4 full today. Mr. Bishop has been flooded out seven (7) times counting last week. The property lines need to be cleaned up and the culvert needs to come out of there to keep the creek from overflowing in the future.

SPW Paden will need to get up there to see what can be done about the situation and what we can do about it.

Rich Rice mentioned the speed that people come down State Street near Scott Street. There is a berm and he feels we will have issues with traffic getting onto State Street from Scott from a stand still.

There is a tree at 2 Franklin Street that needs to be removed. There are no issues with this but this will be very expensive and we aren't going to get involved with it now.

Rich Rice mentioned that NYSEG offers a gas demo. They are now paying \$500 to agencies for participating according to Rich Rice. It may be worth the village going through this demo again.

ABSTRACT:

Trustee D. Hendricks seconded by Trustee Marks made a motion to approve Abstract #004 as presented.

General Fund	\$ 83,226.92
Water Fund	\$ 7,473.42
Sewer Fund	\$ 7,383.60
Water Project	\$ 1,335.75
Bank Building Capital Project	<u>\$ 3,250.00</u>
	\$102,669.69

APPROVAL OF MINUTES:

Trustee C Hendricks moved and Trustee Marks seconded a motion to approve the August 28th Monthly and September 11th Special Board Meeting Minutes.

TREASURER'S REPORT:

The treasurer's reports are being worked on to bring them up to date.

JUSTICE REPORT:

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

OFD REPORT:

Chief Martin was not present.

Trustee Marks moved and Trustee C Hendricks seconded the motion to approve the \$1,300 for Paul Koerts to prepare a Topographical survey at the Fire Station. All approved.

EMS:

EMS Captain Mark Forrest was not present at the meeting.

WWTP:

WWTP Operator Noetzel has painted under the three big windows at Village Hall. This makes the rest of the painting look a whole lot better. He will do the red trim on a nice day.

He took 8.2 ton of sludge to the landfill and he took in 35,250 gallons of septage. The Flo meters are not reading correctly and the cost for a new one is \$1,915 installed.

Slack Chemical was at the plant today as there were issues with the press. He did a couple of adjustments and it is working better than it was.

There were no odor complaints reported.

CODE ENFORCEMENT:

October 16th at 7:30 we will have a public meeting to discuss the new dog ordinance. We are currently following the town laws.

POLICE DEPARTMENT:

Chief Nolan went over his monthly report.

Nothing has been going on with the dog situation. Chief Nolan has issued a ticket regarding dogs running at large and also the 5-ton weight limit. The police are patrolling over in the Mechanic Street area. Something should have been done four (4) weeks ago when the issue first occurred.

Trustee D Hendricks made a motion seconded by Trustee C Hendricks to adopt a local law for the 2018 dog leash law. All in favor, carried.

Parade permit for the homecoming parade for Saturday, September 29th has been received. Chief Nolan would prefer that they don't cross over the bridge and Route 12 due to safety issues. There was an issue last year during the parade. There may not be enough time this year to change the parade route but we can work on a new route next year. They could start at Head Start to have a longer length for the parade if that is the issue.

PUBLIC WORKS DEPARTMENT:

SPW Paden discussed the storm drain repair work he has been working on. Yacano will be back tomorrow to finish up a couple of spots to complete this job.

He has also met with Lamont Engineers to discuss a new control room and roadway repairs up the mountain at the Main Reservoir.

The Board discussed getting Lamont back to Oxford since it has been over a year since they have been here. There are new members on the Board so this would be helpful for all. Mayor Stark will contact Lamont to find out if they can come over on October 16th along with the public hearing.

There is a major water issue up on Butler Street. SPW Paden has gotten water to the people that were affected by the no water problem.

Mayor Stark will contact Gray's for tree trimming. Brandon Shaw hurt his hand and will be out for a few days and we need to have some trees trimmed.

OLD BUSINESS:

Jason Fleming is planning on starting the pavers the week after next (October 8th). Permits have been filed with NYS Dot.

Front bank panels have been painted by Kirk Noetzel to get us through until the stones can be put on the building next spring.

NEW BUSINESS:

See above under Public Concerns

TRUSTEE COMMENTS:

Trustee Marks talked about the light fixtures at Boname Park on each end of the pavilion as a dusk to dawn and maybe a motion detector light under the pavilion. Ray Baldwin will install whatever we pick up as far as dusk to dawn but he prefers to get what he is used to working with as far as a motion light. Trustee Marks also wants a sign posting hours, rules, etc. for the park. Mayor Stark told Trustee Marks to get with Rick Paden regarding where these items can be purchased. DPW can change the porcelain on the light fixtures under the pavilion but there is electricity at all the bulbs under the pavilion.

Trustee Marks found a light for \$50 that he wants to have installed outside Village Hall. Mayor Stark has given him approval for this and to get in touch with Ray Baldwin to install.

Lighting will need to be discussed at the DPW and the area at 38 Mechanic Street for the new building we are in the process of purchasing. Perhaps we can contact NYSEG to install another pole down in that area.

Trustee Marks will talk to Rick Paden regarding lighting issues.

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 9:10 p.m.

Next meeting will be Tuesday, October 16, 2018 at 7:30

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

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer