

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on October 29, 2019 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, SPW Rick Paden, Zoning Officer/Dog Warden Roger Barrows and Clerk-Treasurer Shelly Marks.

Absent: WWTP Operator Kirk Noetzel, Fire Chief Ron Martin, EMS Captain Mark Forrest

Mayor Stark, the Village Trustees (Dale Leach, Dustin Hendricks, Richard Marks, Carly Hendricks) and Zoning Officer/Dog Warden Roger Barrows completed their sexual harassment training.

The Village Trustees reviewed each of the invoices in the abstract for October 2019.

Mayor Stark called the Regular meeting to order at 7:29 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

A concerned citizen (she used to run the Norwich SPCA) came in regarding the dog issues on Mechanic Street. She is willing to do anything that she can to help with this. It is getting out of control and she wants to help. The dogs are now locked in the house for days at a time and they need to be evaluated by a professional.

ABSTRACT:

Trustee Marks seconded by Trustee D. Hendricks made a motion to approve Abstract #005 as presented.

General Fund	\$ 95,212.04
Water Fund	\$ 5,497.05
Sewer Fund	\$ 8,159.64
Midland Hill	\$ 95,367.66
Water Project	<u>\$ 9,323.92</u>
	\$213,560.31

APPROVAL OF MINUTES:

Trustee C. Hendricks moved and Trustee Leach seconded a motion to approve the September 24th Meeting Minutes.

TREASURER'S REPORT:

Trustee Leach moved and Trustee D. Hendricks seconded the motion to approve the July Treasurer's Report. All approved.

JUSTICE REPORT:

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

OFD REPORT:

Chief Martin was absent due to Fire Officer 1 training. Fire Contract update-The Town of Smithville will sign a 5-year contract for \$18,442. The Town of Preston wants to do the same thing but will only sign a one-year contract and this will go up 2%. The Town of Oxford pays the most and Supervisor Lawrence Wilcox believes that he has convinced the Towns of Smithville and Preston to sign as well. We will go with a one-year contract with the Smithville, Preston and Oxford departments. Mayor Stark will notify them that we have a one-year contract for the amount originally set up and they either sign it or not.

WWTP:

WWTP Operator Noetzel was absent but reported that there are 8,700 miles on the 2017 Ford F-350. He took in 27,700 gallons of septage at \$.10/gallon and took 15.6 ton of sludge to the land fill.

PUBLIC WORKS DEPARTMENT:

SPW Paden mentioned that they need to comply with our insurance carrier to have a “master disconnect” installed on the 2006 Ford F-750. This is against his better judgment but stems from several years ago when multiplex wiring was starting to be used in heavy duty trucks and many highway garages were burning to the ground. Over time, truck manufacturers started wiring trucks in a different fashion to accommodate the heavy load the wiring system must handle. Mayor Stark advised that SPW Paden should leave things as they are and he will talk to the insurance company. Trustee Leach moved and Trustee Marks seconded the motion for the Village Board to take no action on changing the switches pending further investigation. All approved.

SPW Paden received a bid from Onondaga County for a cab and chassis. They couldn't get the vehicle back in April as the Ford Motor Company stopped making the gas tank. The 2020's are going to be made differently. Trustee D. Hendricks moved and Trustee Marks seconded the motion to purchase from Van Bortel on state contract and SPW Paden should get an estimate for a body not to exceed \$12,000. All approved, carried.

SPW Paden discussed the water leak that we had. Brian Baxter found a big leak. A 6" pipe completely broke off but has been repaired on Greene Street. SPW Paden thanked Chief Nolan and Officer Frances for their help with traffic control regarding the water leak.

The heat is okay at the new facility on Mechanic Street but we may have to put a wall unit up.

POLICE DEPARTMENT:

Chief Nolan went over his monthly report.

Trustee Leach moved and Trustee C. Hendricks seconded the motion to go into executive session.

Trustee Marks moved and Trustee D. Hendricks seconded the motion to come out of executive session.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee D. Hendricks moved and Trustee Marks seconded a motion to approve the addition of three (3) BLS (basic life support) and one (1) ALS (advanced life support) part-time positions for the Emergency Squad. These positions will be effective 1/1/2020. All in favor, carried.

Bryan Huggins is working through the Work-Based Learning Program with Mayor Stark on a tree grant for the village. Trustee Leach moved and Trustee C. Hendricks seconded a motion to approve the hourly rate of \$12 for the WBL students.

Trustee D. Hendricks moved and Trustee Leach seconded a motion to approve the Mayors Annual Recycling Proclamation for November. All approved.

The Town would like the Village to join them for a grant and they are also interested in a shared services agreement for the operation of the Oxford Community Pool.

Sick Time/handbook update-if a department head is out of work due to being sick (Rich Nolan, Rick Paden, Kirk Noetzel, Shelly Marks), they must notify Mayor Stark within a half hour of their starting time that they won't be at work. Mayor Stark is delegating this to the Village Clerk.

TRUSTEE COMMENTS:

Trustee D. Hendricks said part time police officers are not to get sick time.

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 10:31 p.m.

Next regular meeting will be Tuesday, November 26, 2019 at 7:30.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer