

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on November 26, 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, WWTP Operator Kirk Noetzel, EMS Captain Mark Forrest, and Clerk-Treasurer Shelly Marks.

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

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

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 about the hours to have cars off the streets for plowing. Chief Nolan said eight (8) tickets were given out last year. The Board didn't feel this was worth getting new signs purchased just to change the hours for off street parking.

ABSTRACT:

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

General Fund	\$48,287.51
Water Fund	\$10,063.34
Sewer Fund	\$11,015.80
Midland Hill	\$ -
Water Project	\$ -
	<u>\$69,366.65</u>

APPROVAL OF MINUTES:

Trustee D. Hendricks moved and Trustee C. Hendricks seconded a motion to approve the October 29th Meeting Minutes.

TREASURER'S REPORT:

Trustee Marks moved and Trustee C. Hendricks seconded the motion to approve the August Treasurer's Report. All approved.

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 absent due to training.

Mark Forrest cleared another individual for BLS training and plans on getting another soon. A third is being trained. There is a class in the works for Basic EMT training January – June timeframe. There is talk of possible bootcamp next summer to try to get younger kids interested.

Mayor Stark is working on the fire contract with Oxford, Preston and Smithville with changed percentages and first and last year the same with a five-year contract being looked at.

Maybe work on a combined EMS program with some of the local municipalities to look at some other options to help with a shared EMS program.

WWTP:

WWTP Operator Noetzel reported that he took in 26,000 gallons of septage and took 21.25 ton of sludge to the landfill (5 trips). There are 9,002 miles on the Wastewater truck.

PUBLIC WORKS DEPARTMENT:

SPW Paden was absent but E-Mailed his report to the Board.

POLICE DEPARTMENT:

Chief Nolan went over his monthly report. The license plate reader was brought up two months ago and Chief Nolan is wondering what the Board thinks about the police department purchasing one. The price for one is from Leonard from North Carolina. The Board will decide by December. Mayor Stark will forecast this and get it to the Board to make this decision. The Police had a drug bust that resulted in them receiving approximately \$817.00. Chief Nolan would like to use \$400 from these monies toward some jackets and to use the remaining balance toward the LPR.

December 3rd John Tracey will be installing the heater at the Garage on Mechanic Street. Chief Nolan asked when the water line would be going in also. This probably won't happen now until spring/summer.

Mayor Stark would like the police to have a written policy regarding the police academy before Josh Lynch goes in the spring.

OLD BUSINESS:

None

NEW BUSINESS:

The Town of Oxford wants to have a community project with the swimming pool. They have the monies from the Howard Brown Trust that could be used toward swimming pool repairs. Superintendent Lawrence Wilcox asked if Mayor Stark would talk to the Board about replacing the current pool with two pools at the same location.

Trustee Leach agrees with this as is Trustee Marks. They do wonder if a new location should be looked at rather than where the current pool is located. The plan is to have the pool open next year through Labor Day then rip out the pool the next day to have it up and running by the next summer. Trustee D. Hendricks and Trustee C. Hendricks agree on this also. They do want to know what is included with the price to upgrade the pool. They want more details on this project.

Mayor Stark will write up a summary and get it to Superintendent Wilcox.

TRUSTEE COMMENTS:

None

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 8:49 p.m.

Next regular meeting will be Tuesday, December 17, 2019 at 7:30.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer