

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on December 17, 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, Zoning Officer/Dog Warden Roger Barrows and Clerk-Treasurer Shelly Marks.

Absent: SPW Rick Paden, Fire Chief Ron Martin, EMS Captain Mark Forrest

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

Mayor Stark called the Regular meeting to order at 7:27 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Rich Rice asked for an update on the fire contract. Mayor Stark resubmitted the contract and is waiting to hear the results after their public hearing. We are sure that Lawrence Wilcox will sign for Oxford but not sure on others at this point.

ABSTRACT:

Trustee Marks seconded by Trustee D. Hendricks made a motion to approve Abstract #007 as presented.

General Fund	\$105,520.51
Water Fund	\$ 16,981.92
Sewer Fund	\$ 12,042.06
Midland Hill	\$ -
Water Project	<u>\$ 8,893.00</u>
	\$143,437.49

APPROVAL OF MINUTES:

Trustee C. Hendricks moved and Trustee Leach seconded a motion to approve the November 26th Meeting Minutes.

TREASURER'S REPORT:

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

JUSTICE REPORT:

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

OFD REPORT:

Chief Martin was absent due to sickness.

WWTP:

WWTP Operator Noetzel reported that he took in 11,500 gallons of septage and took 9 ton of sludge to the landfill which is 2 loads. Bill Kelsey will cover the WWTP while WWTP Operator Noetzel is on vacation. WWTP Operator Noetzel will get in touch with SPW Paden to double check Bill Kelsey's availability to cover the plant.

WWTP Operator Noetzel needed a new pump but it was under warranty or, is supposed to be.

PUBLIC WORKS DEPARTMENT:

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

Charles Stewart wants to buy the utility body instead of listing it on Auctions International. The Board wants everything put on Auctions International rather than selling it outright.

The DPW is looking at the redevelopment of Well #1 from Layne Christensen Co. This would help spread the load off well #2 and well #3. The Board wants more information on this project.

ZONING/CODE ENFORCEMENT:

Roger Barrows talked about adding more outlets in the Town as there is only one outlet for both computers. Roger will give the Board a quote to have this completed.

POLICE DEPARTMENT:

Chief Nolan went over his monthly report.

Chief asked about what the Board decided on the license plate reader. He will call the company to see if they can give us a quote on this.

Trustee D. Hendricks moved and Trustee Leach seconded a motion that if the numbers are reasonable and Mayor Stark agrees, the Board approves the purchase. All approved, carried.

Trustee Leach moved and Trustee C. Hendricks seconded a motion to go into executive session at 8:11 pm. All approved.

Trustee Marks moved and Trustee D. Hendricks seconded a motion to come out of executive session at 8:41 p.m.

OLD BUSINESS:

None

NEW BUSINESS:

None

TRUSTEE COMMENTS:

None

ADJOURNMENT:

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

Next regular meeting will be Tuesday, January 28, 2020 at 7:30.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer