

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on March 26, 2019 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark (via Skype), Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Carly Hendricks, Police Chief Rich Nolan, SPW Rick Paden, and Clerk-Treasurer Shelly Marks.

Absent: WWTP Operator Kirk Noetzel, EMS Captain Mark Forrest, Zoning Officer/Dog Warden Roger Barrows

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

Mayor Stark called the Regular meeting to order at 7:30 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Richard Rice asked if anyone had thought about his offer to cut trees up to 15'. He is willing to do this and told Mayor Stark to let him know. These would be the ones that Cook Tree Service won't or cannot get cut.

ABSTRACT:

Trustee Marks seconded by Trustee D. Hendricks made a motion to approve Abstract #010 as presented.

General Fund	\$ 47,239.10
Water Fund	\$ 5,235.45
Sewer Fund	\$ 7,989.48
Water Project	\$ -
	\$ 60,464.03

APPROVAL OF MINUTES:

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

TREASURER'S REPORT:

Trustee Leach moved and Trustee Marks seconded a motion to approve the October, November and December 2018 Treasurer's Reports.

JUSTICE REPORT:

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

OFD REPORT:

Chief Martin went over his monthly report. There were over 690 hours logged for training of members of the department. This does not include the EMT class. On April 7th there will be a three-hour training for the gear that was purchased on a DEC grant and brush training. On May 18th there will be an 8-hour training which is open to 50 participants. This will consist of 4 hrs. classroom and 4 hrs. actual fire training. Chief Martin has opened this up to other fire departments in the area to try and fill the 50 openings.

Engine 261 is monitored on the oil usage after every call to keep track of it.

The Annual Fireman's Banquet is May 4th at 5:00 and the Board is invited. The department will be honoring Cody Maricle. He was visiting his girlfriend in Susquehanna County and came upon a structure fire. There was no one around yet so he knocked on the door but didn't get an answer. He went into the home and saved two children, two adults and a grandfather. If he hadn't been there, this would have been a tragic event.

Chief Martin will be available on April 3rd for the walk-through at the station for the RFP for the station.

WWTP:

WWTP Operator Noetzel was not present but he did leave notes for his monthly report. There are 7,135 miles on the new WW truck. He took in 22,200 gallons of septage as of March 20, 2019 and took 22.2 ton of sludge to the land fill. Rick Smith from New Berlin is adding Oxford to his permit to dump septage.

POLICE DEPARTMENT:

Chief Nolan went over his monthly report.

They have started moving items into the new Police facility at 38 Mechanic Street. Chief Nolan will let the Board know next month what needs to be done at the facility.

PUBLIC WORKS DEPARTMENT:

DPW Paden discussed his monthly report. Cooks should be doing tree trimming early this summer. We shouldn't have the work done and billed this fiscal year since we have a bill in the system already.

The Board agrees Village should complete annual striping including LaFayette Park as NYSDOT has not yet confirmed that prior commitment to resurface around LaFayette Park will be done in 2019.

DPW has started moving equipment into the 38 Mechanic Street facility. SPW Paden said that the driveway will need repairing and the water main needs to be repaired from Mechanic Street to the building.

SPW Paden recommended we should mill and pave McCall Road (Co Rd 18) this year.

Trustee Leach, Marks and C. Hendricks also recommended that Midland Hill should be completed this summer/fall as well. The estimate for Midland Hill is \$130,000 for FYE 2020. We will need a Bond for the \$130,000. Trustee Leach seconded by Trustee D. Hendricks made the motion to do this in fiscal 2020. All in favor, carried.

We will need to pursue a formal Bond Resolution with Coughlin & Gerhardt as well as work with NBT. Trustee Marks seconded by Trustee C. Hendricks made a resolution to apply for funding and formally adopt resolution at April Regular Board Meeting. All in favor, carried.

OLD BUSINESS:

None

NEW BUSINESS:

None

TRUSTEE COMMENTS:

None

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 8:30 p.m.

Next meeting will be Tuesday, April 9th at 7:30 for the budget meeting.

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

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer