

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on April 30, 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, WWTP Operator Kirk Noetzel and Clerk-Treasurer Shelly Marks.

Absent: Fire Chief Ron Martin, EMS Captain Mark Forrest, Zoning Officer/Dog Warden Roger Barrows

The Village Trustees reviewed each of the invoices in the abstract for April 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:

Rich Rice is asking about the placement of the orange barrel on the North Washington/Chenango Street intersection as this makes it hard to see when driving. He wonders if No parking signs can be put on the other side of the street.

There is a building/shed behind Barb Wade's house that is falling down. He says it is unsafe and should be torn down. This building is owned by Marty Morse who has property at 17 Taylor Street. The adjoining neighbor didn't want him on her property to enable him to tear it down.

ABSTRACT:

Trustee Marks seconded by Trustee D. Hendricks made a motion to approve Abstract #011 as presented.

General Fund	\$51,586.19
Water Fund	\$ 5,110.91
Sewer Fund	\$ 6,846.47
Water Project	<u>\$ 2,521.48</u>
	\$66,065.05

APPROVAL OF MINUTES:

Trustee Leach moved and Trustee C. Hendricks seconded a motion to approve the March 26th and April 9th Meeting Minutes.

TREASURER'S REPORT:

Trustee Marks moved and Trustee D. Hendricks seconded the motion to approve the January and February 2019 Treasurer's Report.

JUSTICE REPORT:

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

OFD REPORT:

Chief Martin was absent. Trustee Marks moved and Trustee Leach seconded a motion to approve the 2019 Officers of the Fire Department.

Recruit NY was held on April 27th at the Fire Station. This was an opportunity for additional training for members (including sending six members through the "Stop the Bleed" Program) which totaled 12 hours of training. There was also the recruitment of two applicants for the fire department (Nathan Tiffany, Robert Birdsall and Patricia Casey) and one for the Auxiliary (CERT). All approved.

RFP's were sent to the trustees to look over for the bids that were received for the fire station. Members of the Fire department are going through the bids and Mayor Stark wants to have the

Board members get together to discuss these. Next meeting will be with the fire department members that have had a chance to review these. We will try for Tuesday, May 7th at 7:30 at Village Hall to meet with the fire department members and the Board.

WWTP:

WWTP Operator Noetzel reported that he received 61,700 gallons of septage (\$6,170) and he took 27.79 ton of sludge to the landfill at \$48/ton (\$1,334).

On January 10th, EMA from Cortland performed preventative maintenance on the VFD's and said that Influent Pump #2 was not doing good.

On January 14th, Blake Equipment reported that the pump was okay but WWTP Operator Noetzel ordered a spare and it will take six weeks to receive this.

The pump went bad March 21st while Kirk was on vacation. Blake Equipment assisted Bill Kelsey in replacing the pump and he did a good job. The spare was in the garage ready to go. It took a day and a half to replace this.

POLICE DEPARTMENT:

Chief Nolan went over his monthly report. He talked about the WatchGuard cameras and showed the video of when Officer Francis was hurt before Christmas.

PUBLIC WORKS DEPARTMENT:

SPW Paden reports that the streets have been swept and the stump grinding has started. Annual pressure washing and paint job of the fountain is going to be started. The Drinking Water quality report is being printed at BOCES and the Oxford School is allowing us to use their postage. Lead and cooper testing has to be done in the month of June and is completed every three years.

There is a nice display of pictures of the Village on Syracuse.com.

Mayor Stark talked to SPW Paden about going over their equipment that can be put on Auctions International. Mayor Stark will meet with Rick Paden at 10:00 tomorrow May 1st.

OLD BUSINESS:

All Board Members were in favor of the bond resolution to borrow \$130,000 for the milling and paving of Midland Hill. All approved.

NEW BUSINESS:

None

TRUSTEE COMMENTS:

Trustee Leach asked about the lawn maintenance at the Inn Annex by the post office. The taxes are behind and will be put up in November for taxes. Abandonment practice could go to tax sale and then the village would get the property.

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 9:23 p.m.

Next regular meeting will be Tuesday, May 28, 2019 at 7:30.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer