

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on May 28, 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, SPW Rick Paden, WWTP Operator Kirk Noetzel and Clerk-Treasurer Shelly Marks.

Absent: Police Chief Rich Nolan, 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 May 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:

None

ABSTRACT:

Trustee Marks seconded by Trustee C. Hendricks made a motion to approve Abstract #012 as presented.

General Fund	\$61,510.52
Water Fund	\$ 8,911.83
Sewer Fund	\$ 9,892.83
Water Project	<u>\$ 2,703.90</u>
	\$83,019.08

APPROVAL OF MINUTES:

Trustee D. Hendricks moved and Trustee Leach seconded a motion to approve the April 30th Meeting Minutes.

TREASURER'S REPORT:

Trustee C. Hendricks moved and Trustee Leach seconded the motion to approve the March 2019 Treasurer's Report.

JUSTICE REPORT:

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

OFD REPORT:

Chief Martin was absent.

WWTP:

WWTP Operator Noetzel discussed a fine air diffuser to help prevent buildup of the Wet Well at the plant that would stay at the plant inside the well. Trustee Leach moved and Trustee D. Hendricks seconded a motion to approve the purchase of the GridBee AP500 not to exceed \$3,000. Stan Barrows of Barrows & Sons has been working with WWTP Operator Noetzel to loosen the rags that are in the plant. We want to get this invoice on this years' budget. WWTP Operator Noetzel would like to have Bill Kelsey down at the plant once a week until further notice if SPW Paden can spare him once a week.

WWTP Operator Noetzel took no sludge to the landfill this month per the request of Chenango County and 50,000 gallons of septage was taken in this month.

POLICE DEPARTMENT:

Chief Nolan was absent.

PUBLIC WORKS DEPARTMENT:

SPW Paden described the issue at the wastewater plant and what they did to help things while WWTP Operator Noetzel was at a conference last week.

Line Striping was completed and they also will finish up the fountain at LaFayette Park. They have picked up a lot of lawn debris and brush this spring. It has been busier than in prior years. The DPW are currently picking up leaf bags and debris on Monday and Fridays.

David Emerson had new brackets put on poles to hold the new self-watering baskets of flowers that were purchased for the village.

The Town Pool had a water leak when water was turned on. This has been repaired by John Tracey.

SPW Paden received a "Shared Equipment Agreement" from Chenango County Department of Public Works. SPW Paden would like to have the village enter into this agreement as in the past the County has let us "borrow" equipment without being part of the agreement. Mayor Stark agreed that we should do this. Trustee Marks made the motion seconded by Trustee Leach to have this shared equipment agreement signed and mailed along with a check for \$300 for a spring to spring term. All in favor, approved.

Don Gates called Rick saying his backyard is flooded. Water issues on Albany Street. Mr. Gates has never seen it this bad.

DPW has gotten mowing done even with all the rain this spring.

OLD BUSINESS:

Mayor Stark heard from Dave Lawson. Dave is back on track with the BMX Track when nothing has been done for the past several months.

There are over 500 pavers for the Memorial Walkway. We will be expanding over the cross walk.

NEW BUSINESS:

Rotary wants to put in two picnic tables on the patio by the bridge. Two tables, two benches and two umbrellas and stands. This will cost \$5,300-\$6,000. The Rotary District has a grant program and we could possibly get \$5,600. We want to apply for grant from District for \$2,500 and Rotary would put in \$1,500-\$2,000 and Rotary is asking village to pay for shipping of equipment for \$1,000 and \$254 for one of the bases. Rotary still wants to do the project even if we don't get the grant. They will then only go with one table, one bench, one umbrella and one stand. Motion by Trustee D. Hendricks and seconded by Trustee Marks to support the Rotary project to put benches on the bridge for a cost not to exceed \$2,000.

There is going to be a High Bridge Facility Visual Impact study in Chenango County and then they will pick 15 sights out of 67 sights of the downtown area. There will be 30 of them in the area.

TRUSTEE COMMENTS:

Trustee C Hendricks mentioned that Kaitlin Korver wants to have a spot to put library books for kids to have access to them. I told the Board that she did come in the office and I sent a message to Mayor Stark and Roger Barrows, Zoning Officer. We need a place to let her put this so Mayor Stark will get some ideas.

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 8:51 p.m.

Next regular meeting will be Tuesday, June 25, 2019 at 7:30.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer