

A Special Meeting of the Board of Trustees of the Village of Oxford was held on June 9, 2020 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830. The Special Board Meeting started at 7:30 P.M.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Carly Hendricks, and Clerk-Treasurer Shelly Marks.

Absent: DPW Superintendent Rick Paden, WWTP Operator Kirk Noetzel, Fire Chief Ron Martin, EMS Captain Mark Forrest, Zoning Officer/Dog Warden Roger Barrows

Mayor Stark called the Special meeting to order at 7:26 p.m.

The Pledge of Allegiance to the American Flag was given.

Trustee Marks seconded by Trustee D. Hendricks made a motion to approve the reopening safety plan for the Village of Oxford. All voted aye and motion was carried.

Pavilions can be open based on social distancing and no more than 10 people.

Mayor Stark went over the CoVid-19 contingency budget with the Board. He discussed the shortfalls that we may have and where we could come up with the monies to make up for it.

FEMA Greene Street Drainage Project – we received seven (7) bids. The two (2) low bidders both bid the exact same dollar amount. The Board will have to decide which contractor they want to use. Jodie Serowski of Lamont Engineers will call the two low bidders to be sure their bid is correct and what they intended to bid at \$88,000.00. Trustee Leach seconded by Trustee C. Hendricks made a motion to award the FEMA Greene Street Drainage Project Bid to Burrell's Excavating contingent on neither bidder wishing to change their bid amount. All voted aye and motion was carried.

TRUSTEE COMMENTS:

Insurance for the Oxford Fire Department changed from VESO to Renaissance. The total amount the village was to pay for this was going to be less than it was with VESO. However, Chief Martin added more individuals to the new policy than what was already on the VESO policy. Therefore, the amount due with the new company is higher. The Board will talk to Chief Martin regarding his list of individuals that should be covered.

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 8:14 pm.

Next meeting will be Tuesday, June 30, 2020 at 7:00 P.M. Audit Committee
7:30 P.M. Regular Board Meeting

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer