

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on January 28, 2020 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, Fire Chief Ron Martin and Clerk-Treasurer Shelly Marks.

**Absent:** Zoning Officer/Dog Warden Roger Barrows, EMS Captain Mark Forrest

The Village Trustees reviewed each of the invoices in the abstract for January 2020.

Mayor Stark called the Regular meeting to order at 7:28 p.m.

The Pledge of Allegiance to the American Flag was given.

**PUBLIC CONCERNS:**

None

**ABSTRACT:**

Trustee Marks seconded by Trustee D. Hendricks made a motion to approve Abstract #008 as presented.

General Fund	\$ 60,788.43
Water Fund	\$ 8,356.32
Sewer Fund	\$ 18,346.46
Midland Hill	\$ -
Water Project	<u>\$ 1,806.97</u>
	\$ 89,298.18

**APPROVAL OF MINUTES:**

Trustee C. Hendricks moved and Trustee Leach seconded a motion to approve the December 17<sup>th</sup> Meeting Minutes.

**TREASURER'S REPORT:**

Trustee D. Hendricks moved and Trustee Marks seconded the motion to approve the October, November and December Treasurer's Report. All approved.

**JUSTICE REPORT:**

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

**OFD REPORT:**

Chief Martin said there have been 4,000 hours of training at the end of the year which is an increase of over 50% from last year. He has had a tremendous turnout for training. Several trainings have been at the station.

The station will need to replace some of the turnout gear for various pieces. If Chief Martin can match the pieces that were damaged, he will only get what is needed. Otherwise, he will have to replace the entire outfit.

Truck 261 is still having issues. They are continuing to test the truck to find out what is going on with it. It takes 12-15 months after an order is placed for a truck and have it delivered. An increase in cost is usually 3-7% yearly.

There have been some recent BINGO issues regarding making deposits. Currently, someone takes money out of the bank account for startup on BINGO nights. In the future, they will have to have a separate start up account stored on premise (at the station). Money can't go in the bank-must be kept on location. This has been brought up to someone at the station for quite some time but they aren't complying with this regulation. There was no BINGO last week and there won't be BINGO this week until they can get a procedure in writing. They should know on Saturday what they are going to do in the future.

Raymond's Corporation gave them five (5) lateral filing cabinets with locks for free to use at the station.

Recruit NY - demonstrations, advertising, statewide April 25-26 every year nationwide.

Trustee Marks moved and Trustee Leach seconded the motion to approve the three (3) new applications from Chief Martin. All approved.

**WWTP:**

WWTP Operator Noetzel reported that he took in 19,000 gallons of septage and took 17.69 ton of sludge to the landfill. There was a total septage received in 2019 of 356,800 gallons resulting in \$35,680 in revenue. Total sludge taken in 2019 was 152.06 ton and \$7,603 was spent.

The WWTP needed a new blower for \$3,962. This purchase was approved by Mayor Stark as this could not wait until the Board Meeting.

There are 9,562 miles on the WWTP truck.

The handicapped ramp was weak and had to be closed temporarily. Kirk Noetzel said that the brackets that were used in the old framing had rusted and they were gone. He replaced the brackets, jacked it up and tightened up some of the boards that were sticking up. The ramp will need some professional attention in the future.

**PUBLIC WORKS DEPARTMENT:**

SPW Paden talked about the rehabilitation of Well #1 and, when they went to put it online, it didn't go. Well #1 is the oldest well drilled in the 1960's. All three wells are gravel wells. Pumping 20 hours a day on well #2. Well #3 (our newest well) is doing okay so far. A service contract is \$1,000 per well.

Trustee Leach moved and Trustee Marks seconded the motion to spend up to \$15,000 to redevelopment part 2 with well #1. All in favor, carried.

108,000,000 gallons of water between well #2 and well #3.

**POLICE DEPARTMENT:**

Chief Nolan went over his monthly report. He also went over the new reporting system that has been required of them. He and Josh are the two that are working on the reports currently.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Budget timeline-need to have meetings with each department besides at our regular monthly board meeting.

**TRUSTEE COMMENTS:**

None

**ADJOURNMENT:**

Mayor Stark made a motion to Adjourn at 9:44 p.m.

Next meeting will be Tuesday, February 4<sup>th</sup> at 7:00 to talk about the fire contract.

Next regular meeting will be Tuesday, February 25, 2020 at 7:30.

Respectfully Submitted,  
Shelly W. Marks  
Clerk-Treasurer