

A Special/Emergency Meeting of the Board of Trustees of the Village of Oxford was held on November 17, 2020 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830. Board meeting started at 7:30 P.M.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, and Trustee Richard Rice.

Mayor Stark called the Regular meeting to order at 7:31 p.m.

The Pledge of Allegiance to the American Flag was given.

FEMA GREENE ST PROJECT

Lamont Enginers (Jodie Serwoski) notified the village that all of the storm sewer piping is installed and the water main was relocated over the storm sewer. It had been anticipated the line would need to be under it but it was able to go over with the proper clearance to protect the pipes.

However, Jodie also indicated that an additional storm sewer pipe was found coming from across Greene Street to a buried manhole which was visible from the ground. This pipe needs to be connected to the new pipe and can be done without disturbing the road or any other utilities. If it had been discovered during design, the result would be similar. Test pits during design were not feasible due to the archaeology requirements (which were later rescinded). Burrell's have proposed to do this work for **\$15,800** including additional restoration. This cost appears reasonable and it is within the scope of rerouting the storm sewer from the house.

Following discussion, Trustee Marks made a motion seconded by Trustee Hendricks to authorize Burrell's Excavating to complete the additional connection at a cost of \$15,800.

All voted Aye and the motion was approved.

DPW UTILITY TRUCK

DPW identified a 2014 Ford F550 Bucket Utility truck Altec online for \$69,900. Trustee Leach asked DPW to follow-up with questions. The response was as follows:

- 1) "The best price will be \$64k and includes shipping to Oxford.
- 2) Altec is not aware of any accidents. If during our inspection process, it becomes apparent that it has been in an accident, Altec will put it in an auction.
- 4) Altec does not know the number of miles on current tires but will send the tire reading off of the DOT as soon as possible.
- 5) Altec does not have service history.
- 6) Altec will be happy to come put the truck in service once it has been delivered to Oxford.

Altec also commented that bottom line price is \$64k delivered to Oxford. There are no additional fees or surprise costs. Sales tax may not apply to the Village when registered. Altec will inspect the chassis and Altec unit and perform repairs on any deficiencies uncovered. Village will have a bumper to bumper major mechanical warranty for 30 days after the truck is delivered.

Following discussion, Trustee Leach made a motion seconded by Trustee Rice to authorize Mayor Stark to sign all documents necessary to purchase the 2014 Ford 550 Altec Bucket Utility truck for \$64,000 including shipping to Oxford New York, with funds provided in the Village unallocated fund balance.

All voted Aye and the motion was approved.

OFD CAPITAL PROJECT

Village Clerk scheduling of RFP respondents for interviews has been put on hold pending review of proposal by Sean Foran (Hueber Bruer) to coordinate the interview process and minimize the number of nights for interviews to a maximum of two nights. This should be forthcoming by the end of the week of November 16th - 20th.

COVID-19

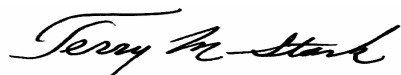
Mayor provided update for Chenango County **See attached**

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 8:30 pm

Next meeting will be Tuesday, November 24, 2020 at	6:00 PM	OPD POLICY MEETING
	7:00 PM	AUDIT COMMITTEE
	7:30 P.M.	REGULAR BOARD

Respectfully Submitted,



Terry M. Stark
Recorder of Minutes