

**A Special Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 pm on April 14, 2020 at the Village Hall, 20 LaFayette Park, Oxford, NY 13830.**

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

Mayor Stark opened the meeting with the Pledge of Allegiance to the Flag.

Trustee Leach moved and Trustee Marks seconded a motion to open the Public Hearing regarding the Proposed Budgets for Fiscal Year 2020-2021 at 7:32 pm. All voted Aye and motion was carried. Mayor Stark indicated that the Public notice of the budget hearing had been published in the Village's official paper (Norwich Evening Sun) on April 7<sup>th</sup>.

There being no public comments, Trustee D. Hendricks moved and Trustee C. Hendricks seconded a motion to close the Public Hearing at 7:37 pm. All voted Aye and motion was carried.

Following the FY 2021 Budget Public Hearing, Mayor Stark recommended the following proposed General, Water and Sewer fund Budgets and Water/Sewer rates be adopted.

**General Fund - \$1,132,000 (A decrease of \$80,750.00)**

Revenue - \$431,200  
Tax Levy - \$700,800)  
Tax Rate - \$25.47 (An increase of 2.0% or \$.49)  
Appropriations - \$1,132,000

**Water Fund - \$240,000.00 (An increase of \$20,000)**

Revenue                    \$240,000  
Appropriations            \$240,000

Effective April 1, 2020 water rates will be as follows:

|           |                        |                            |
|-----------|------------------------|----------------------------|
| Quarterly | Base Water Rate        | \$60.00 Within the Village |
| Quarterly | Excess Rate            | \$ 5.75 Within Village     |
| Quarterly | Additional Unit charge | \$30.00                    |
| Quarterly | Base water Rate        | \$62.00 Outside of Village |
| Quarterly | Excess Rate            | \$ 5.95 Outside Village    |
| Quarterly | Additional Unit charge | \$31.00 Outside Village    |

FY 2021 residential quarterly base water rate will increase \$8.00 from \$52.00 to \$60.00 (+15.4%). Base Water rate outside the village will increase \$8.00 from \$54.00 to \$62.00 (+14.8%). The excess rate will increase from \$5.50 per 1,000 gallons to \$5.75 inside the Village. The Town Water District rate will increase from \$5.50 to \$5.75 per 1,000 gallons outside the Village. Additional base unit charges will remain at 50% of quarterly base rate. The excess rate

will increase from \$5.70 to \$5.95 per 1,000 gallons. Additional base unit charges will remain at 50% of quarterly base rate.

**Sewer Fund - \$331,000.00 (A decrease of \$15,000.00)**

|                |           |
|----------------|-----------|
| Revenue        | \$331,000 |
| Appropriations | \$331,000 |

FY 2021 residential quarterly base sewer rate will increase \$2.00 from \$53.00 to \$55.00. The excess usage rate will increase \$.25 from \$9.50 to \$9.75 per 1,000 gallons. Vets Home surcharge remains at 15%.

Trustee D. Hendricks moved and Trustee Leach seconded a motion to adopt the Budget for general water and sewer funds for Fiscal Year June 1, 2020 through May 31, 2021 as proposed. It was further moved that there will be an increase in quarterly base water rates to \$60.00 per quarter within the village and to \$62.00 per quarter outside the village and that bulk septage rates at the WWTP will remain at \$.10 per gallon.

It was also noted that the salary for all elected officials will change as follows: Annual salary for the Mayor is \$5,800 (an increase of \$200) and the annual salary of each of the four Trustees is \$2,900 (a \$100 increase for each Trustee) for fiscal year 2020-2021.

All voted Aye and motion was carried.

Mayor Stark indicated that though the Board must pass the Budgets by April 15<sup>th</sup>, the Board can amend or modify the budget as needed during the fiscal year.

Trustee D. Hendricks moved and Trustee Marks second a motion to adjourn at 8:34 PM

Next Meeting will be Tuesday, April 28, 2020.

Respectfully Submitted,

Shelly W. Marks

Clerk-Treasurer