

A Special Meeting of the Board of Trustees of the Village of Oxford was held on August 17, 2020, at the Village Hall, 20 Lafayette Park, Oxford, NY. Board meeting started at 8:00 P.M.

Present were Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Richard Rice and Fire Chief Ron Martin.

Other Attendees: Audrey and Harold Johnson

Mayor Stark called the special meeting to order at 8:00 p.m.

The Pledge of Allegiance to the American Flag was given.

M.J. BURBEN INC GRANT WRITING CONTRACT

Following discussion, Trustee Marks made a motion seconded by Trustee Hendricks to authorize the mayor to sign a one-year contract effective September 1st with M.J. Burben Inc. to provide grant writing services for the Village Fire Department and to authorize the Clerk/Treasure to send payment of \$10,000 to M.J. Burben by end of the week. Payment should be charged to Account A3410.450 and budget modified by \$10,000 with an equivalent offset to budget line item A9950.901.

Mayor called the vote and All voted Aye and the motion was approved.

MAYOR APPOINTED NEW MEMBERS TO PLANNING BOARD AND ZONING BOARD OF APPEALS TO FILL UNEXPIRED TERMS OF VACANT POSITIONS

VILLAGE PLANNING BOARD

FILL VACANCIES

GARRY OLINSKI
KIM MURRER
ELIZABETH JOHNSON

ZONING BOARD OF APPEALS

FILL VACANCIES

MARY BRANHAM
ROB MURRER
KRISTIN STANTON

Following discussion, Trustee Leach made a motion seconded by Trustee Rice to support the mayor's appointment for the unexpired terms of the vacant positions.

All voted Aye and the motion was approved.

Mary Smith, former Chair of ZBA and Anna Stark, former chair of Planning Board have agreed to assist respective boards and new members as requested.

Mayor to direct Village Clerks to contact members to formally record their Oaths of Office.

PROPERTY MAINTENANCE FINES

Mayor discussed issues with repetitive property maintenance violations with a few properties in the village. Upon discussion with code Enforcement Officer and Oxford Police department it was determined that citations should be issued every 48 hours for continued violations of any property maintenance violation that could be mitigated within 48 hours.

TRUSTEE COMMENTS

Trustee Rice raised several concerns regarding the Water Improvement Project. Mayor requested that all concerns be summarized in writing and submitted to Board for review. This would be followed up with scheduled meeting of the Board, Engineers and DPW.

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 8:50 P.M.

Next meeting will be Tuesday, August 31, 2021 at

7:00 P.M.

AUDIT COMMITTEE

7:30 P.M.

REGULAR BOARD

Respectfully Submitted,



Terry M. Stark

Recorder of Minutes