

A Special Meeting of the Board of Trustees of the Village of Oxford was held on June 14, 2022 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830. Special meeting started at 7:00 P.M.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Rice, Judge Susan Ross, Clerk-Treasurer Shelly Marks

Public present: Sally Nuzzolese, Fred Lanfear, Elizabeth Zieler, George Chester, Henry Spinella, Gary Eckert

Mayor Terry Stark called the Regular meeting to order at 7:00 p.m.

Pledge of Allegiance to the American Flag was given.

Public Concerns: Sally Nuzzolese would like to have Mechanic St around to Merchant as a one-way street. This is for safety concerns. There are children that are at their parents' part of the time and they play around in this area and back by the railroad tracks. We will have to speak to the neighbors in the area and see if they agree with this. Sally has checked with Hugh & Wilma Price and another neighbor regarding this.

George Chester would like to see Ross and Fayette Streets as a one-way street. Fayette Street to State Street is a hazard when snow is piled up. The people he has spoken to would like to have the street one way from State to Fayette. These streets are a lot more narrow than other streets in the village. His opinion is that people are not supposed to go down his street if they are not supposed to be there. George said from what he observed, people park on Fayette Street on the sidewalk since things are tight with the road width. He suggested we pave over the sidewalk so it looks like people are parked on the road instead of on the sidewalk.

Liz Zieler says there are holes all along the road. Through traffic can be eliminated so people do not shoot through to bypass the intersection. There are kids that play in the street and not the sidewalk. Sidewalks are not shoveled or used so they play in the street. She would like to see either No through traffic, children at play or one way street signs in this area. They want people to stop using Ross and Fayette when people go to the post office.

Trustee Leach asked Henry Spinella his thoughts about a one-way street since his garage is on Ross Street. He believes the people on the block are not in favor of this. He likes things the way they are personally. Going up and around is a little out of his way but he said it would be okay too he just thinks things are fine as they are.

Gary Eckert does not feel it needs to be a one-way street. A neighbor planted bushes on Ross Street and he feels it will be a problem with snow removal. He does not want anyone to park in that area. Many people use the sidewalk and Henry said this is just the wishes of the neighbor and no one else in that area. Mayor Stark feels we should get information from all of the neighbors as not everyone agrees with a one-way street.

Trustee Rice said with the corner house on State Street it would be very dangerous. George Chester said forget the one way and go with a no through traffic sign to see if that would help the issue. Liz Zieler said there are holes everywhere in the street and they need to be fixed. Children are in the road most of the time and this is her concern.

Gary Eckert said a one-way street was considered at one time. He and Cobb's have travel trailers and they would not be able to get the trailers through if it was a one way.

Henry Spinella said leave everything as it is and keep the sidewalks there. The Village needs sidewalks and it makes things look better.

JUSTICE COURT: Sue Ross spoke about the bail issue. As of January 1, 2022, the court is not off since she took over. A big concern is that there is a deficit in the checkbook and as of now there is a balance of \$1,943.13 Reportable amount as of today of \$1,310.00. Take that out and leave \$636.13 as a balance. Total bail \$1,773.00 (this account should never be off). Deficient of

\$1,139.87. Judge Ross will contact the Comptroller and also other Villages to see what they do with regard to separate checkbooks and also monies that are written out.

Capital project -River Rock will not start the project until next May 1, 2023.

A RESOLUTION AWARDING
VILLAGE OF OXFORD
RIVERBANK REVETMENT
FIRE DEPARTMENT CAPITAL PROJECT

At a meeting of the Board of the Village of Oxford, Chenango County, New York, held at the Village Hall on Tuesday, June 14th, 2022, the following resolution was offered by Trustee Marks, who moved for its adoption, seconded by Trustee Leach.

WHEREAS, The Board of Trustees of the Village of Oxford (“Village”) has issued solicitations for sealed bids for the Riverbank Revetment located behind the current fire station Bid Specifications # 2022 OFD2 (“Project”) as set forth in the bid documents prepared by the Village; and

WHEREAS Hueber-Breuer Consultant Services and Oxford Fire Department Capital Project Committee have reviewed the three submitted bids for project and has identified River Rocks Construction of Utica, New York as the lowest responsible bidder and has recommended that the Village award Contract No. 1 in the amount of six hundred eighty-two thousand and 00/100 Dollars (\$682,000.00); and

WHEREAS, the Village may issue the Notice of Award for project, attached hereto as Exhibit A, upon review and approval of the low bid and Consultants and Engineer’s recommendation.

NOW, THEREFORE BE IT RESOLVED, that the Village does hereby award Contract No. 1 – Riverbank revetment located behind the current fire station Bid Specifications 2022OFD#2 to River Rock Construction Company in the amount of Six Hundred Eighty-Two thousand and 00/100 Dollars (\$682,000.00), and be it further

RESOLVED, that the Village Board authorizes and directs the mayor to execute the related contract documents necessary to implement the intent of the foregoing resolutions in a form acceptable to Hueber-Breuer Consultant Services and the Counsel for the Village as appropriate.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Dale B. Leach	Aye
Richard Rice	Aye
Dustin F. Hendricks	Aye
Richard A. Marks	Aye
Terry M. Stark	Aye

The resolution was thereupon declared adopted.

APPROVED and ADOPTED by the Oxford Board of Trustees of the Village of Oxford, New York this 14th day of June 2022.

APPROVED:

Village Mayor Terry Stark

ATTEST:

Village Clerk/Treasurer Shelly W. Marks

Date of Issuance: June 14, 2022

Owner:	Village of Oxford	Owner's Contract No.:	2
Consultant:	Hueber-Breuer Consultant Services Labella Engineers	Engineer's Project No.:	
Project:	Fire Department Building River Revetment Work	Contract Name:	
Bidder:	River Rock Construction		

Bidder's Address: Binghamton, New York

TO BIDDER:

You are notified that Owner has accepted your Bid dated May 17, 2022, for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Contract 1 — Oxford Fire Station Riverbank Revetment

The Contract Price of the awarded Contract is: \$ 682,000 (lump sum)

the Agreement accompanies this Notice of Award, and the Contract Documents have been transmitted or made available to Bidder electronically.

A set of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of this Notice of Award:

1. Deliver the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security [e.g., performance and payment bonds] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any): Provide Insurance Information

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Trustee Marks moved and Trustee Leach seconded the motion to approve this adoption on roll call. No further discussion, all voted aye and motion was approved and adopted.

TRUSTEE COMMENTS: It was suggested we put a light around the fence where the Coe House was. We will need sandbags to keep away the rain from running into the hole.

Trustee Rice moved and Trustee Hendricks seconded the motion to approve the request from the Oxford Tavern to block off the parking lot on July 9th from 12:00 noon to 8:00 p.m. for a benefit for an employee with health issues.

Pool Maintenance – Nothing has been maintained at the Oxford Pool for the past couple of years and we have gotten complaints. Covid, pool shut down, etc. causing issues. This is the responsibility of the Town but the Village does this to help them out as they do not have the proper equipment.

Trustee Leach moved and Trustee Marks seconded the motion to authorize Caden Izard to mow the lawn at the pool pending the town allows us to be on their property and that the mayor approves the amount to do the work. Mayor Stark will talk to the Town to see if they agree. All in favor, carried.

The Board will advertise the position for a part-time laborer for 16 hours a week to mow around the village.

Doug Davis asked Terry about trying to make the trailer ramp more accessible at the WWTP. Trustee Marks moved and Trustee Hendricks seconded a motion to approve the request for trailer ramp maintenance by the village by July 15th. All approved, carried.

Trustee Leach got the response from the Oxford Youth Program. If the other municipalities are not contributing, why can't the village take that money and give it to Nathaniel Emerson for the student program that he has with his students for village property maintenance on the parks and village owned areas.

Dumpster for fundraiser – hauler will check the dumpster periodically. Rotary wanted to help them facilitate.

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 9:01 p.m.

Next Regular meeting will be June 28, 2022 at 7:30 p.m.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer