

A Special Meeting of the Board of Trustees of the Village of Oxford was held on August 18, 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, Clerk-Treasurer Shelly Marks

**Absent:** Trustee Richard Rice

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

Pledge of Allegiance to the American Flag was given.

**Public comments**

None

**ACCEPTANCE OF AND PAYMENT FOR 2022 PIERCE RESCUE PUMPER**

Mayor Stark reviewed several documents related to the delivery and purchase of the 2022 Rescue Pumper. Following discussion, Trustee Marks proposed and Trustee Leach seconded the

**RESOLUTION TO AUTHORIZE VEHICLE ACCEPTANCE AND AUTHORIZING FINAL PAYMENT FOR 2022 PIERCE PUC RESCUE PUMPER**

**WHEREAS** The Village Board authorized the purchase and placed an order with Churchville Fire Equipment for a 2022 Pierce PUC Rescue Pumper on March 6, 2021, at a cost of \$768,221.000; and

**WHEREAS** The purchase price was discounted to \$754,476.00 (-\$13,745.00) if payment equal to the chassis cost of \$405,045.00 was issued 90 days prior to apparatus completion, and

**WHEREAS** The Village issued first payment on February 22, 2022, in the amount of \$405,045.00; and

**WHEREAS** the long-term funding of the apparatus consists of a \$110,000.00 grant and \$455,000.00 loan for 20 years at an interest rate of 2.2% from USDA Rural Development supplemented with Village of Oxford Fire Department reserve funds of \$180,000.00; and

**WHEREAS** USDA Rural Water cannot provide grant award funds and loan funding proceeds prior to delivery and acceptance by village; and

**WHEREAS** The apparatus was delivered to the Oxford Fire Department on August 8, 2022, with invoice for final payment due to Churchville Fire Equipment of \$349,431.00 and,

**WHEREAS** The Oxford Fire Department upon inspection of chassis as well as review of all apparatus test compliance documents recommended acceptance of apparatus by the Oxford Board of Trustees,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby accepts the 2022 Pierce PUC Rescue Pumper from Churchville Fire Equipment and authorizes the payment of \$405,045.00 as presented on Churchville Fire Equipment Invoice #36606C dated January 26, 2022, for purchase of a 2022 Pierce Enforcer, and it be further

**RESOLVED** that the Board of Trustees directs the Village Clerk/Treasurer to pay the remaining balance of three hundred forty-nine thousand four hundred thirty-one dollars and no cents (\$349,431.00) as presented on Invoice #36606F dated July 25, 2022, and it be further

**RESOLVED** that the Board of Trustees direct the Mayor and Village Clerk/Treasurer to provide and sign any documents necessary to Rural Water to close on the long-term financing/closing and receive all proceeds from grant award of \$110,000.00 and loan proceeds of \$455,000.00

The resolution was duly put to a vote which resulted as follows:

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

**ADJOURNMENT:**

Mayor Stark made a motion to adjourn the meeting at 7:30 p.m.

Next Regular meeting will be August 30<sup>th</sup>, 2022, at 7:00 p.m.

Respectfully Submitted,

Shelly W. Marks  
Village Clerk-Treasurer