

A Special Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 p.m. on June 13, 2023 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

**Present were:** Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Richard Rice, Clerk-Treasurer Shelly Marks.

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

Pledge of Allegiance to the American Flag was given.

**PUBLIC CONCERNS:**

None

**UNION CONTRACT DISCUSSION:**

Mayor Stark talked to the Board about the upcoming union negotiations and what issues were up for discussion. Mayor Stark has met with the union steward and the Teamsters Representative Bob Firmstone for a second time. Discussions were made on several items brought to the table for the new contract. Many items that were discussed were not agreed upon by the Board.

Mayor Stark went over all of the points of the discussions that he had with the Union.

**SECURITY CAMERAS:**

ADT Security was in the village and got a tour of Village Hall. We were given several prices for various parts of the building (Interior front door, video intercom at the back door). We also received quotes for Village Hall, Boname Park, WWTP Restroom. Total cost for all of the items mentioned would be \$27,211. There is also a monthly and recurring annual fee "in case something goes wrong." This will have to be revisited.

**WATER/SEWER BILLING SYSTEM:**

Mayor Stark was in contact with a Municipal Law program for water/sewer-Munibilling. This is a great program but it is expensive with a \$15,000 startup fee. Village Clerk-Treasurer will reach out to Williamson Law Book, our current water/sewer program provider, to find out what their price for going online with billing would be.

**SUMMER STUDENT LANDSCAPING PROJECT:**

Trustee Marks seconded by Trustee Hendricks made a motion to pay \$750 for the Student Summer Landscaping Program and to mail out the check tomorrow. Nathaniel Emerson has been in charge of this program and Nathaniel has already paid out of his own pocket for supplies for this program. All approved, carried.

**GRANT FUNDING:**

Julie Burline is working on grants for the village. Mayor Stark E-Mailed Julie a list of potential grant funding projects to be reviewed. She will look over the list and be in touch with him.

**OFD ROOF FUNDING:**

Sean Foran from Hueber-Breuer Construction Company, Inc. is putting a bid package together for the Fire Station Roof.

**WATER IMPROVEMENT PROJECT:**

Mayor Stark talked to Jodie Serowski from Lamont Engineers, P.C. and she will come out next Monday, June 19<sup>th</sup> at 5:00 (if the Board is available) to meet with the Village Board to review and go over the project.

**TRUSTEE COMMENTS:**

The Board was E-Mailed the Annual Checklist for Review of Justice Court Records. Judge Ross needs to have the Village Board review and sign this form acknowledging their review of it. Trustee Leach wants to know why this form is different than what we have done in the past and Mayor Stark will talk to Judge Ross.

Mayor Stark looked at the draft of the FYE 5/31/22 audit. It needs to be reviewed and let the auditors know of any changes, etc. so it can be finalized. Mayor Stark will talk to Duane Shoen, our auditor to see if we can get the audit done on a timelier basis in the future. We are now another year out on our FYE audit of the financials.

**ADJOURNMENT:**

Mayor Terry Stark made a motion to adjourn the meeting at 8:13 p.m.

Respectfully Submitted,

Shelly W. Marks  
Clerk-Treasurer