

A Special Meeting of the Board of Trustees of the Village of Oxford was held on September 19, 2023 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830 at 7:00 P.M.

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

Absent: Trustee Dale Leach, Trustee Richard Rice

Mayor Terry Stark called the Special meeting to order at 6:52 p.m.

Bryan and Tamara Tarbell own T-Squared Custom Millwork. They are trying to get an easement from NYSEG to install utility poles in the area of Boname Park. Mayor Stark had a meeting with NYSEG and Bryan saw him and asked to join Mayor Stark's meeting with NYSEG. The electric poles are in the county right of way. Paul Fisher, NYSEG Representative said that 40' is what they need the village to approve.

Mayor Stark will contact Paul Fisher regarding a new sketch to have two out of the four utility poles put on the left side and the other two poles on the right side. The Village Board will delay the motion until our regular monthly board meeting next week.

Blueox Energy Products & Services wants to subdivide tax map number 183.09-1-1.1 to subdivide into four parcels. The four parcels to go to Marshman Farms, Village of Oxford, David Emerson and Blueox. If the subdivision is more than four (4) parcels, there would be serious issues with this request.

Trustee Hendricks moved and Trustee Marks seconded the motion to approve the following resolutions with regard to the subdivision of property. Motion accepted by Mayor Stark, Trustee Hendricks, and Trustee Marks.

RESOLUTIONS – VILLAGE BOARD OF TRUSTEES SPECIAL MEETING
OF SEPTEMBER 19, 2023

09-19-23-1

NEGATIVE DECLARATION – INTENT TO ACCEPT DONATION FROM LOUNSBERRY REAL ESTATE LLC OF LOT # 3 AS DESCRIBED HEREIN PENDING COMPLETION OF A SUBDIVISION

WHEREAS,

A Short Environmental Assessment Form (EAF) by the Village of Oxford has been filed with the Board of Trustees in connection with the planned acceptance of the donation of Lot # 3 (1.223 acres) of Planned subdivision of Tax Map # 183.09-1-1.1; and

WHEREAS,

the Mayor and the Board of Trustees, the only involved agency, have reviewed the EAF and the criteria for significance set forth in 6NYCRR § 617.7(c); now therefore be it

RESOLVED:

that the Mayor and Board of Trustees finds that the acceptance of the donation of Lot # 3 of Planned subdivision of Tax Map # 183.09-1-1.1 will not have a significant adverse impact on the environment and does not require an Environmental Impact Statement (EIS) for the reasons as set forth in the EAF.

09-19-23-2

INTENT TO ACCEPT DONATION OF LOT # 3 AS DESCRIBED HEREIN PENDING COMPLETION OF SUBDIVISION

WHEREAS,

Lounsberry Real Estate LLC, has offered to donate property located at North Washington Avenue (Exhibit I), Oxford New York, described herein as Lot # 3 on Exhibit I and a preliminary subdivision sketch, of Tax Map # 183.09-1-1.1 (the "Real Property") to the Village; and

WHEREAS, the Village upon conducting due diligence regarding the condition of the Real Property, its real estate title and successful subdivision approved by the Village of Oxford Planning Board; and

WHEREAS, the Village has considered the cost and benefit of accepting the gift of the Real Property and concludes that there is minimal immediately necessary cost to accepting the Real Property, and that the potential benefit to the Village to owning the Real Property in near proximity to Water Well Park now being developed nearby is substantial, and that specific future use can be considered when grant or other fund mechanisms become available to make any improvements which may be necessary; and

WHEREAS, the 1.223 acres of Real Property is currently assessed at \$624 representing a tax loss of less than \$25.00 so there should be little loss in tax revenue by the Village taking ownership of the Real Property; and

WHEREAS, the Village Board has issued a Negative Declaration in connection with its consideration of acceptance of the donation of the Real Property.

NOW, THEREFORE, BE IT RESOLVED as follows:

The Village Board of Trustees hereby intends to accept the donation of the Real Property from Lounsberry Real Estate LLC and authorizes the Village Mayor to execute any documents required to effectuate the donation subject to review and approval of the Village Attorney.

ADJOURNMENT:

Mayor Terry Stark made a motion to adjourn the meeting at 8:03 p.m.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer

