

A Special Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 p.m. on April 12, 2016 at the Village Hall – 20 LaFayette Park, Oxford, NY 13830.

**Present were:** Trustee Dale Leach, Trustee Joseph Spence, Trustee John Todaro, and Clerk-Treasurer Shelly Marks

**Absent:** Terry Stark, John O'Connor

Deputy Mayor Spence called the meeting to order at 7:30 p.m.

The Pledge of Allegiance to the American Flag was given.

**Public Concerns:** None

**WASTE WATER DEPARTMENT:**

Mayor Stark has recommended the Board accept the low bid on The WWTP Rehabilitation Contract 2A from WCA Roofing and Sheet Metal Company, Inc. (See attached BIDS). This is based upon the recommendation from our Engineers on the project (CHA).

Deputy Mayor Spence entertained a motion to accept the Rehabilitation bid-2A from WCA Roofing and Sheet Metal Company, Inc. for \$159,500. Trustee Leach moved and Trustee Todaro seconded a motion to accept the bid from WCA Roofing for \$159,500. All voted Aye and motion carried.

Deputy Mayor Spence entertained a motion to authorize Mayor Terry M. Stark to send out a Notice of Award to WCA Roofing and Sheet Metal Company, Inc. Trustee Leach moved and Trustee Todaro seconded a motion to authorize the Mayor to send out the Attached Notice of award to WCA Roofing for \$159,500. All voted Aye and motion carried.

**Adjournment:** Trustee Todaro made a motion to adjourn the meeting at 7:37 p.m.

Next regular board meeting will be on Tuesday, April 26<sup>th</sup>, 2016.

Respectfully Submitted,

Shelly W. Marks  
Clerk-Treasurer