

A Special Meeting of the Board of Trustees was held on Tuesday, August 23, 2016 at 7:30 at the Village Hall.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee Joe Spence, Trustee John Todaro, John O'Connor via Skype,

Mayor Terry Stark called the meeting to order at 7:30 p.m.

The Pledge of Allegiance to the American Flag was given.

Public Concerns: No Public concerns

WASTE WATER DEPARTMENT:

A list of items was presented (attached) that was compiled by our Engineer CHA, recommended for approval by the Waste Water Commission & Plant Operators and with the approval of our funding agency EFC. Approval of all items would maximize the spending authorization of \$2,735,000 for the Waste Water Capital Project. Following discussion, John Todaro moved and Dale Leach seconded a motion to approve the following items 1-12 in the following phases:

Now

Phase IA - Items 1, 4,5,7,8, for a total of \$147,821
Phase 1B Items 2, 3 12, for a total of \$86,096
Total Phase I = \$233,917

October

Phase II Items 6, 9, 10, 11, for a total of \$18,615

November

Phase III Remaining contingency \$20,000.

All present voted Aye and the motion was carried

POLICE DEPARTMENT:

Mayor Stark received word from Oxford Academy & Central School District Superintendent Shawn Bisseta that the School Board is in agreement with the School Resource Officer Contract provided by the Village and previously discussed and reviewed by the Village Board. Following more discussion, Trustee Spence moved and Trustee O'Connor seconded the following Resolution:

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH
THE OXFORD ACADEMY & CENTRAL SCHOOL DISTRICT TO PROVIDE SCHOOL
RESOURCE OFFICER**

WHEREAS, the School is desirous of obtaining the services of a part-time School Resource Officer (SRO) to promote the goal of ensuring a caring, safe respectful , and orderly learning environment in its schools as well as to deter unacceptable behavior through positive interactions with students during school hours; and

WHEREAS, the Village, through its Police Department, is desirous of providing law enforcement and related services to the School District at its Schools; and

WHEREAS, the School and the Village recognize the potential outstanding benefits of the School Resource Officer Program to the citizens of the Oxford Central School District; and

WHEREAS, it is in the best interests of the School, the Village, and the citizens of the Oxford Central School District to establish this program; and

WHEREAS, the School District has agreed to reimburse the Village for 100% of the expense for the SRO program during the school year.

NOW, THEREFORE BE IT RESOLVED by the Village of Oxford Board of Trustees that the Mayor is authorized to execute the necessary agreements with the Oxford Academy & Central School District.

All present Voted Aye and the resolution was passed

PARKS & RECREATION

RC SMITH GRANT

The Board has previously discussed and approved being the sponsor for an R.C. Smith Grant Application to purchase Playground equipment for Boname Park. The Mayor provided the

Board an Information package that included all required documents to be submitted to R.C Smith foundation (Attached). Upon review and discussion of the documents, the following resolution was offered:

**RESOLUTION TO AUTHORIZE APPLICATION, RECEIPT
USE AND DISBURSEMENT OF
R.C. SMITH FOUNDATION, INC.
GRANT FUNDS**

Title of Resolution: A resolution to authorize application to R.C. SMITH foundation to accept, use and disburse any awarded grant funds for costs related to the purchase and installation of Playground Equipment at Village owned Boname Park.

The resolution was offered by Trustee Leach, who moved its adoption, seconded by Trustee Todaro, to wit:

WHEREAS, The R.C. Smith Foundation has available funds to help purchase install and maintain playground equipment; and

WHEREAS, the Village of Oxford is interested in purchasing and installing playground equipment at Village owned Boname Park, and

WHEREAS, the Village, Oxford Rotary Club and Oxford Lion's Club have each pledged to donate \$2,500 of direct expense toward the estimated \$22,000 costs to purchase and install the playground equipment, and

WHEREAS, the Village Board of The Village of Oxford hereby authorizes the Mayor to execute such documents, therefore

BE IT RESOLVED, that the Village Board of the Village of Oxford is authorizing application for and receipt, use and disbursement of R.C. Smith Foundation grant funds if so directed.

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

Terry M. Stark, Mayor - Yes
Joseph Spence, Trustee - Yes
Dale Leach, Trustee - Yes
John O'Connor, Trustee - Yes
John Todaro, Trustee - Yes

PARKS RULES AND REGULATIONS

The Mayor previously provided the Board a package of information (Attached) regarding the need to update and revise village Park Rules and Regulations. This was due to the number of complaints the Village has received during the past year or so related to issues not adequately addressed in the current rules and regulations. No action required at this time.

Mayor Stark adjourned the meeting at 8:29 PM

Next meeting August 30, 2016

Respectfully submitted,

Terry M. Stark

Acting Minutes Secretary