

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on January 29, 2019 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Carly Hendricks, Police Chief Rich Nolan, Zoning Officer/Dog Warden Roger Barrows and Clerk-Treasurer Shelly Marks.

Absent: Mayor Terry Stark, Trustee Richard Marks, SPW Rick Paden, WWTP Operator Kirk Noetzel, Fire Chief Ron Martin, EMS Captain Mark Forrest

The Village Trustees reviewed each of the invoices in the abstract for January 2019.

Deputy Mayor Dale Leach called the meeting to order at 7:31 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Shawn Palmer from Palmer's Trucks and Accessories called Trustee Leach. The storm drain in front of South Washington Avenue runs right into his business. Water came in his building and Trustee Leach told him we can't do much now but, in the spring, we can see what can be done. Trustee Leach advised the board of Shawn's water issue as the result of heavy rains and run off.

Chief Nolan relayed a message from Elaine Frank of 37 Greene Street who was complaining about the water that comes down the hill and into her driveway. Rick Paden sent similar pictures of the water/ice issues on Greene Street.

ABSTRACT:

Trustee C. Hendricks seconded by Trustee D. Hendricks each made a motion to approve Abstract #008 as presented.

General Fund	\$ 66,785.26
Water Fund	\$ 32,008.91
Sewer Fund	\$ 16,826.40
Water Project	<u>\$</u>
	\$115,620.57

APPROVAL OF MINUTES:

Trustee D Hendricks moved and Trustee C Hendricks seconded a motion to approve the December 18th Meeting Minutes.

TREASURER'S REPORT:

The September 2018 Treasurer's Report is being worked on.

JUSTICE REPORT:

Trustee C Hendricks moved and Trustee Leach seconded the motion to approve the December Justice Report from Judge Frye. All approved.

OFD REPORT:

Chief Martin was absent.

WWTP:

WWTP Operator Noetzel was absent but reported that there are 6,540 miles on the 2017 Waste Water truck. He took in 12,400 gallons of septage and took 16.27 ton of sludge to the land fill. He also spent 11 hours working on snow removal last weekend to help the DPW.

CODE ENFORCEMENT:

Nothing was up for discussion regarding code enforcement or dog warden issues.

PUBLIC WORKS DEPARTMENT:

SPW Paden was absent but left a monthly report for the Board to review.

POLICE DEPARTMENT:

Chief Nolan went over his monthly report.

Adam Francis reported that he will be out another two weeks. Chief Nolan wants a doctor's note regarding this tomorrow.

Mayor Stark approved using Officer Jones and Officer Samsel to cover Adam's time and using over time for this. He said this is okay to help things out while Officer Francis is out.

Watch Guard Cameras can be installed in Syracuse on two police cars and Officer Francis offered to do this. He would like some of his sick time given back to him. If we don't pay him, can we give him 6 hours of sick time if he is gone for 6 hours. Mayor Stark will let us know about this.

OLD BUSINESS:

We are having the Abbey Closing tomorrow on 36 Mechanic Street.

NEW BUSINESS:

None

TRUSTEE COMMENTS:

None

ADJOURNMENT:

Trustee D Hendricks moved and Trustee C Hendricks seconded the motion to adjourn the meeting at 8:12 p.m. All approved.

Next regular meeting will be Tuesday, February 26, 2019 at 7:30 and 7:00 for the audit committee.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer