

A Special Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 pm on April 9, 2019 at the Village Hall, 20 LaFayette Park, Oxford, NY 13830.

Present were: Trustee Dale Leach, Trustee Richard Marks, Trustee Dustin Hendricks, Trustee Carly Hendricks and Clerk-Treasurer Shelly Marks. Via Skype was Mayor Terry Stark.

Mayor Stark opened the meeting with the Pledge of Allegiance to the Flag.

Trustee Leach moved and Trustee Marks seconded a motion to open the Public Hearing regarding the Proposed Budgets for Fiscal Year 2019-2020 at 7:38 pm. All voted Aye and motion was carried. Mayor Stark indicated that the Public notice of the budget hearing had been published in the Village's official paper (Norwich Evening Sun) on March 27th.

There being no public comments, Trustee D. Hendricks moved and Trustee Leach seconded a motion to close the Public Hearing at 7:40 pm. All voted Aye and motion was carried.

Following the FY 2020 Budget Public Hearing, Mayor Stark recommended the following proposed General, Water and Sewer fund Budgets and Water/Sewer rates be adopted.

General Fund - \$1,212,000 (An increase of \$73,000.00)

Revenue - \$459,540
Tax Levy - \$690,155 (An increase of 1.378%)
Tax Rate - \$24.98165 (An increase of 1.8% or \$.44)
Appropriations - \$1,212,000

Water Fund - \$220,000.00 (A decrease of \$10,000.00)

Revenue \$220,000
Appropriations \$220,000

Effective April 10, 2019 water rates will be as follows:

Quarterly	Base Water Rate	\$52.00	Within the Village
Quarterly	Excess Rate	\$ 5.50	Within Village
Quarterly	Additional Unit charge	\$26.00	
Quarterly	Base water Rate	\$54.00	Outside of Village
Quarterly	Excess Rate	\$5.70	Outside Village.
Quarterly	Additional Unit charge	\$27.00	Outside Village

FY 2020 residential quarterly base water rate will increase \$2.00 from \$50.00 to \$52.00 (+4.0%) Base Water rate outside the village will increase \$2.00 from \$52.00 to \$54.00 (+3.8%). The excess rate will remain at \$5.50 per 1,000 gallons inside the Village. The Town Water District rate will remain at \$5.70 per 1,000 gallons outside the Village. Additional base unit charges will remain at 50% of quarterly base rate.

Sewer Fund - \$346,000.00 (An increase of \$6,000.00)

Revenue \$346,000
Appropriations \$346,000

FY 2020 residential sewer rates will remain the same. The Base rate for Sewer Usage will remain at \$53.00. The excess usage rate will remain at \$9.50 per 1,000 gallons. Vets Home surcharge remains at 15%.

Trustee Leach moved and Trustee C. Hendricks seconded a motion to adopt the Budget for general water and sewer funds for Fiscal Year June 1, 2019 through May 31, 2020 as proposed. It was further moved that there will be an increase in quarterly base water rates to \$52.00 per quarter within the village and to \$54.00 per quarter outside the village and that bulk septage rates at the WWTP will remain at \$.10 per gallon.

It was also noted that the salary for all elected officials will remain the same for fiscal year 2019-2020.

All voted Aye and motion was carried.

Mayor Stark indicated that though the Board must pass the Budgets by April 15th, the Board can amend or modify the budget as needed during the fiscal year.

Trustee Marks moved and Trustee C. Hendricks seconded a motion to decline flood insurance at our new property at 38 Mechanic Street. All voted aye and motion was carried.

Trustee Marks made a motion to adjourn at 7:55 PM

Next Meeting will be Tuesday, April 30, 2019.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer