

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on June 25, 2019 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Carly Hendricks, SPW Rick Paden, WWTP Operator Kirk Noetzel, Fire Chief Ron Martin, Zoning Officer/Dog Warden Roger Barrows and Clerk-Treasurer Shelly Marks.

Absent: Police Chief Rich Nolan, EMS Captain Mark Forrest,

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

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

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Sarah Smith made a request of the Board to have an OXtober Fest – 5K Run on October 5, 2019.

ABSTRACT:

Trustee Leach seconded by Trustee Marks made a motion to approve Abstract #001 as presented.

General Fund	\$26,418.50
Water Fund	\$ 3,664.85
Sewer Fund	\$ 7,058.80
Water Project	<u>\$ 8,037.75</u>
	\$45,179.90

APPROVAL OF MINUTES:

Trustee D Hendricks moved and Trustee C Hendricks seconded a motion to approve the May 28th Meeting Minutes.

TREASURER'S REPORT:

Trustee Marks moved and Trustee D Hendricks seconded the motion to approve the May 2019 Treasurer's Report.

WWTP:

It was reported that Mr. & Mrs. Palmer have a camper on their commercial property on Route 12 South that they are living in. There is also a deck off the camper. Mayor Stark said this would be looked into.

WWTP Operator Noetzel received 18,250 gallons of septage. Stan Barrows came with a load of sludge after he cleaned out the grease trap from Camp Mezorah and WWTP Operator Noetzel didn't allow him to dump this load. There was 9.33 ton of sludge taken in on the last day of May and 31.1 ton this month but none was taken last month to the dump. There are 8,000 miles on the truck.

WWTP Operator Noetzel had to get his 2017 tires fixed due to a nail going through and he had to order a new tire as the tire couldn't be plugged. There were also other nails in the tires but not sure where coming from but probably not the land fill. Trustee D Hendricks will talk to the guys at the landfill and see if we would be able to go elsewhere at the landfill when dumping.

He still needs help from Bill Kelsey weekly. Mayor Stark said that he and SPW Paden should get together to discuss the one day a week that Bill can go to the WWTP to help Kirk.

The weed eater died and it would be \$179 to fix it so WWTP Operator Noetzel is going to purchase a new one instead. It had started to rain Wednesday night he came to check the plant and there was a high level and he had kept an eye on this for three (3) hours to adjust the speed of the influent. On Thursday, he spent eight (8) hours helping around the village with the

clean up on S Washington, Park Street, State Street, Scott Street, around LaFayette Park and he hosed the Village Offices as well. He used the truck and trailer for this clean up.

JUSTICE REPORT:

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

OFD REPORT:

Chief Martin talked about the flood with first call about 7:30 p.m. and 2:00 am they returned. There was 2.27" and 4.34" of water in the general area. There were 130-man hours in the short duration and 10 pieces of equipment. Four cellars were flooded (one twice) and there was a car stranded in the Basswood Road area. Town of Oxford had numerous calls to personal phones but there was no response from them and we could have used their help. It was disappointing but Chief Martin thanked SPW Paden and his staff for all the help during our flash flood last week. Mark Forrest and Chief Martin were attending a class in Binghamton on the same day.

2015 Homeland security came out with OFPS fire prevention control best practices. Chief had a list of required items needed to pass to the Board. This results in lack of volunteers to join the department (so many requirements). The flooding can be counted as some training due to the hazardous items. EVOC training will be at the end of July from the State.

There will be a meeting with Napierala Consulting on July 9th at the Fire Station. The Committee consists of five or six (Trustee Marks, Trustee Leach, Gene Rood, Kim Nichols, Greg Ross, and Ron Martin).

POLICE DEPARTMENT:

Chief Nolan was absent.

PUBLIC WORKS DEPARTMENT:

SPW Paden talked about the plan for flash flood repairs. Bradley Hill is reconstructed with heavier riprap to try to keep the water flowing slower. This took two days. Larry Bishop has a problem at his property on Liberty Street. SPW Paden talked about the storm drains, where they feed, size, circumstances, etc. The DPW still has some properties to take care of due to the flooding problems. The lower end of Greene Street needs to have help in removing the rocks that were the result of the flooding.

Tri annual lead and copper testing has been done and sent to the county.

Beginning July 1st, the police garage will be at the new location on Mechanic Street. Mayor Stark told SPW Paden to get the water going so that by the time winter comes, the building is all set.

OLD BUSINESS:

Kaitlin Korver and Mayor Stark walked around the village for potential spots for a kid's mobile library. The agreed upon best spot is at the end of the ramp by the post office. Postmaster will talk to his supervisor regarding this.

NEW BUSINESS:

Don Howard had a new sidewalk put in. Terry asked if the Board agrees to reimburse ½ of the 38' we would have paid with their contractor if they had paid.

TRUSTEE COMMENTS:

None

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 9:00 p.m.

Next meeting will be July 16th for the reorganizational meeting at 7:30.

Next regular meeting will be Tuesday, July 30, 2019 at 7:30.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer