

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on August 27, 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, WWTP Operator Kirk Noetzel, Fire Chief Ron Martin, Zoning Officer/Dog Warden Roger Barrows and Clerk-Treasurer Shelly Marks.

ABSENT: SPW Rick Paden and EMS Captain Mark Forrest

The Village Trustees reviewed each of the invoices in the abstract for August 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:

Richard Rice asked why the Village doesn't put up cameras at the Depot on Mechanic Street. Mayor Stark said that this building is leased so it is up to the renters to have them put up if they decide to do it.

Richard Rice also asked what he could do about a stray cat that has been around his property. Trustee C. Hendricks told him to call Diane Troxell and she will come pick it up as she did that for a cat that was at the school.

ABSTRACT:

Trustee Leach seconded by Trustee Marks made a motion to approve Abstract #003 as presented. All approved, carried.

General Fund	\$ 52,495.60
Water Fund	\$ 25,284.57
Sewer Fund	\$ 92,592.83
Water Project	\$ 333.25
FEMA - Drainage	<u>\$ 4,386.25</u>
	\$175,092.50

APPROVAL OF MINUTES:

Trustee C. Hendricks moved and Trustee D. Hendricks seconded a motion to approve the July 30th monthly meeting. All approved, carried.

TREASURER'S REPORT:

The June Treasurer's Report is being worked on.

JUSTICE REPORT:

Trustee Marks moved and Trustee C. Hendricks seconded the motion to approve the July Justice Report from Judge Frye. All approved, carried.

OFD REPORT:

Chief Martin reported that an EVOC course training has been completed. There were five (5) classes with a final test. Nine attended the courses over 5 classes and 180 hours. There was a written test as well.

The firemen were at the fairgrounds every day and managed to get 1,600 kids and 500 adults through the fire prevention program at the Norwich fairgrounds. It was a fantastic summer as part of the FEMA grant.

Fire meetings start again in September (they take the summer off). October is fire prevention month. They are waiting for 2018 award year from FEMA. This week it was announced all grants for 2018 would be announced by the end of September.

The department is planning for NFPA ASHER 3000 response that has become standard for fire departments. Not every member is cut out for this training but there must be training for Active Shooter Response class.

Truck 261 is now back in service. It was out of service for 3,888 hours or 162 days.

WWTP:

WWTP Operator Noetzel reported 24,000 gallons of septage was received but no sludge was taken to the landfill. The wad of rags and grit has been removed from the wet well. There was a lot of grit that had to be removed. Both pumps are working properly.

There was a sewer backup yesterday, August 26th at the Oxford Tavern. WWTP Operator Noetzel checked and the lines were clear behind Hoppie's so he ran back through the alley at the intersection of lines. The sewer jet broke it through. Bill Kelsey helped him with this issue.

The Board talked about having the guy that helped with the wad of rags come again this year for preventative maintenance of the plant.

Rentals to Go had 40,000 gallons of septage to dump. WWTP Operator Noetzel let him bring 6,000 gallons then 3,000 gallons the next day. We will not take any more septage from them until they pay what is owed to us.

The Plant had its annual DEC inspection and it went well – highest rating that can be given.

PUBLIC WORKS DEPARTMENT:

SPW Paden is on vacation but Mayor Stark offered Congratulations to SPW Paden for his 40th anniversary working for the Village. He started working at the Village on August 27, 1979.

Water lines to the Mechanic Street facility were looked at. The radiant heat works fine and there is a tank that is full and can be used for water.

POLICE DEPARTMENT:

Chief Nolan is on vacation. Officer Francis has been boarding up the windows on the Mechanic Street facility to help prevent vandalism.

OLD BUSINESS:

Picnic Tables/benches on the bridge patio are being paid as follows: \$2,000 from The Rotary, \$881 from Blueox and \$390 for shipping by the Village. Mayor Stark paid for this with his credit card and asked to be reimbursed. Trustee Leach moved and Trustee Marks seconded a motion to reimburse Mayor Stark the \$390 for shipping costs of the picnic tables and patio equipment for the Main Street patio.

NEW BUSINESS:

The Village received an estimate from Roger Barrows for a doorway to block off the Court due to confidentiality in the Court and in the Village office. We need to find out if a fire door is needed in the hallway. Possibly we could move the existing door leading into the courtroom area to the beginning of the hallway.

TRUSTEE COMMENTS:

None

ADJOURNMENT:

Mayor Stark made a motion to Adjourn at 8:57 p.m.

Next regular meeting will be Tuesday, September 24, 2019 at 7:30.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer