

A Regular Meeting of the Board of Trustees of the Village of Oxford was held on May 26, 2020 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830. Audit Committee met at 7:00 P.M. and Regular Board meeting started at 7:30 P.M.

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

Absent: DPW Superintendent Rick Paden, WWTP Operator Kirk Noetzel, Fire Chief Ron Martin, EMS Captain Mark Forrest, Zoning Officer/Dog Warden Roger Barrows

The Village Trustees (Audit Committee) reviewed each of the invoices in the abstract for May 2020.

Mayor Stark called the Regular meeting to order at 7:31 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Public access was limited due to social distancing requirements of CoVID-19. Richard Rice asked how to get on the ballot for the September vote. Mayor Stark instructed him to contact the County Board of Elections. He can also be a write in on a ballot. September 15th is the new election date.

Richard Rice is also wondering if Oxford can afford a regular ambulance crew. This discussion is currently on hold for the time being according to Mayor Stark.

ABSTRACT:

Trustee Marks seconded by Trustee C. Hendricks made a motion to approve Abstract #012 as presented.

General Fund	\$104,650.85
Water Fund	\$ 8,279.58
Sewer Fund	\$ 4,220.88
Water Project	<u>\$ -</u>
	\$117,151.31

APPROVAL OF MINUTES:

Trustee Leach moved and Trustee D. Hendricks seconded a motion to approve the April 28th Meeting Minutes. All voted aye and motion was approved.

TREASURER'S REPORT:

Trustee D. Hendricks moved and Trustee Marks seconded the motion to approve the April Treasurer's Report. All voted aye and motion was approved.

JUSTICE REPORT:

Trustee C. Hendricks moved and Trustee Leach seconded the motion to approve the March and April Justice Reports from Judge Frye. All voted aye and motion was approved.

OFD REPORT:

Trustee Marks moved and Trustee Leach seconded the motion to approve the written summary that was submitted from Chief Martin. All voted aye and motion was approved.

WWTP:

We did not receive a report from WWTP Operator Kirk Noetzel.

POLICE DEPARTMENT:

Trustee D. Hendricks moved and Trustee Leach seconded the motion to approve the written summary that was submitted by OIC Adam Francis. All voted aye and motion was approved.

PUBLIC WORKS DEPARTMENT:

We did not receive a report from SPW Paden.

OLD BUSINESS:

Trustee Leach moved and Trustee C. Hendricks seconded the motion to keep Boname Park open but post signs stating that due to CoVID-19, there are to be no gatherings of more than ten (10) people and they should wear masks. They want the playground equipment roped off and they do not want the Village to rent the port-a-johns right now.

The Board discussed a couple of water/sewer payment issues that they received. We will not be writing off penalties for an individual that has several rental units. The Village bills quarterly and people need to be accountable.

Trustee Marks moved and Trustee Leach seconded the motion to set up a monthly payment plan but will not give more credit for an individual that had a water leak. This is the same procedure as we give everyone when they have a water leak. The Board will give one year to pay without additional penalties. All voted aye and motion was approved.

LED Street Lighting-Mayor Stark asked if Trustee Marks would like to be involved in this project. LED lights use less lumens and less money. The cost is \$6,000 to get involved with this project and it takes 6-8 months to pay back. There should be a \$13,000 to \$20,000 reduction fee.

NEW BUSINESS:

Tax sale properties-Oxford Inn Annex, Butler Street, Taylor Street (was Olsen). Mayor Stark asked if there is any interest in the Village getting these properties instead of letting them stand there. We could take off tax rolls and keep them looking decent.

There is talk of a \$1,600 project to attach signs with pictures of seniors to honor them for their accomplishments. These signs/posters would be put on light and telephone poles around the village.

Motion by Trustee Marks and seconded by Trustee Leach to pay Allison Pastor \$12.00 an hour to help in the village office this summer. All voted aye and the motion was approved.

TRUSTEE COMMENTS:

None

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 8:40 pm

Next meeting will be Tuesday, June 30, 2020 at 7:00 P.M. Audit Committee
7:30 P.M. Regular Board Meeting

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer