A Regular Meeting of the Board of Trustees of the Village of Oxford was held on October 27, 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.

<u>Present were</u>: Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Richard Rice, and Clerk-Treasurer Shelly Marks.

<u>Absent</u>: DPW Superintendent Rick Paden, WWTP Operator Kirk Noetzel, OIC Adam Francis, 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 October 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:

None

ABSTRACT:

Trustee Leach seconded by Trustee Marks made a motion to approve Abstract #005 as presented.

General Fund	\$ 86,602.11
Water Fund	\$ 4 <i>,</i> 729.84
Sewer Fund	\$ 8,177.87
Water Project	<u>\$ 5,607.78</u>
	\$105,117.60

APPROVAL OF MINUTES:

Trustee Hendricks moved and Trustee Rice seconded a motion to approve the September 29th Meeting Minutes. All voted aye and motion was approved.

TREASURER'S REPORT:

Trustee Leach moved and Trustee Hendricks seconded a motion to approve the July and August Treasurer's report.

JUSTICE REPORT:

Trustee Marks moved and Trustee Rice seconded the motion to approve the September Justice Report from Judge Frye. All approved.

OFD REPORT:

RFP's have been sent out for the capital project at the fire station. There has been an interest in the project. The proposals are due by October 30, 2020.

EMS Status-Mayor Stark will talk to Mark Forrest regarding the list that we received from Chenango County for the BLS and ALS candidates. We will continue to move along and will set up some meetings to proceed as we can.

WWTP:

WWTP Operator Noetzel did not send in his monthly report. He has been back from vacation for a week.

OPD:

OIC Francis sent in his monthly report.

DPW:

SPW Paden did not send in his monthly report. DPW Superintendent Paden sent two proposals for the west head wall. Trustee Hendricks moved and Trustee Marks seconded the motion to approve the proposal from PAK Construction to repair the Chenango Street West head wall based on the proposal submitted on 8/30/20. Mayor Stark will notify SPW Paden regarding this. PAK Construction's proposal for the Chenango Street West Head Wall was for \$24,500.

OLD BUSINESS:

CoVid-19 Update – we will not schedule the department heads to attend the monthly board meetings. We could bring in one department head at a time to attend. We could have a second meeting to include the department heads also.

NEW BUSINESS:

Bargaining Unit Proposal - Mayor Stark mentioned what the bargaining unit is proposing. They mentioned salaries, and vacation to be retroactive to June 1^{st} . They also want an increase in sick days and personal days received per year. There was talk of a buyback program for unused vacation.

TRUSTEE COMMENTS:

Trustee Leach brought up a couple of items:

He asked about getting a grant for the riverbank apron as he is afraid of the damage to the wall if the project is not done together to prevent this.

Wondered about putting security cameras on the pagoda and point one south side and one north side to protect the village from the vandalism that is going on in the downtown area.

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 9:13 pm

Next meeting will be Tuesday, November 10, 2020 at 7:30 P.M. DPW & OPD Tuesday, November 24, 2020 at 7:30 P.M. Regular Board Meeting

Respectfully Submitted,

Shelly W. Marks Clerk-Treasurer