

A Regular Meeting of the Board of Trustees of the Village of Oxford was held at 7:00 pm on February 25, 2020 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Carly Hendricks, Police Chief Rich Nolan, SPW Rick Paden, WWTP Operator Kirk Noetzel, EMS Captain Mark Forrest and Clerk-Treasurer Shelly Marks.

Absent: Mayor Terry Stark, Fire Chief Ron Martin, Zoning Officer/Dog Warden Roger Barrows

The Village Trustees reviewed each of the invoices in the abstract for February 2020.

Deputy Mayor Leach called the Regular meeting to order at 7:26 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Rich Rice asked what the Village is going to do as far as Josh Lynch and the police academy is concerned. This discussion will be in executive session according to Deputy Mayor Leach. Rich also asked about the ambulance situation and mentioned the mess at 10 Grant Street which is finally being cleaned up.

ABSTRACT:

Trustee Leach seconded by Trustee D. Hendricks made a motion to approve Abstract #009 as presented.

General Fund	\$ 35,425.53
Water Fund	\$ 4,035.89
Sewer Fund	\$ 7,066.02
Midland Hill	\$ -
Water Project	<u>\$ 1,097.80</u>
	\$ 47,625.24

APPROVAL OF MINUTES:

Trustee C. Hendricks moved and Trustee D. Hendricks seconded a motion to approve the January 28th and February 18th Meeting Minutes.

TREASURER'S REPORT:

None

JUSTICE REPORT:

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

OFD REPORT:

Kim Martin dropped off Chief Martin's meeting notes.

Two new members were presented for approval and they are Bradley Darling and Jada Albin. Trustee Marks moved and Trustee D. Hendricks seconded a motion to approve both applications.

The department has lost two EMT's. There are 37 people enrolled in the EMS Class and seven (7) of them are from Oxford, this includes three (3) from high school.

Ambulance 06 has had some problems. It was taken to Matthews Ford in Norwich then to Oneida as the EMS guys were not happy that Matthews Ford said they need a new engine.

The Feasibility Study we had done by Hueber-Breuer Construction Co., Inc. should be delivered to the Village by March 9th.

WWTP:

WWTP Operator Noetzel reported that his computer is not working and he must update Microsoft Office. The Board will look into this issue.

He took in 14,400 gallons of septage and took 17.59 tons of sludge to the landfill.

He received his new blower and it is 95% installed.

The Motor Gear box has gone bad for discharge elevator ON sludge press.

There are 9,901 miles on the WWTP truck.

Trustee C. Hendricks moved and Trustee D. Hendricks seconded the motion to approved WWTP getting a new computer not to exceed \$1,000. Kirk is to work with Pyramid to figure out what he needs in his office. The price should also include installing and moving data from old system to the new system. All in favor, carried.

PUBLIC WORKS DEPARTMENT:

SPW Paden went over his monthly report. Cook's Tree Service is continuing with the tree work and will bill us for this work before June.

SPW Paden asked if the Board Members know of any streets needing to be worked on this summer. Mayor Stark and Rick Paden drove around the village streets and Mayor Stark took notes. We will have to get in touch with him to find out where the priorities may be.

POLICE DEPARTMENT:

Chief Nolan went over his monthly report.

Police is looking at state bid for a new vehicle. They would save \$7,799.65 by going though state bid.

Trustee D. Hendricks seconded by Trustee Marks made a motion to go into Executive Session at 8:31 p.m.

Trustee D. Hendricks seconded by Trustee Marks made a motion to come out of Executive Session at 9:21 p.m.

OLD BUSINESS:

None

NEW BUSINESS:

None

TRUSTEE COMMENTS:

None

ADJOURNMENT:

Deputy Mayor Leach made a motion to Adjourn at 9:25 p.m.

Next regular meeting will be Tuesday, March 31, 2020 at 7:30.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer