

A Regular Meeting of the Board of Trustees of the Village of Oxford was held on January 26, 2021 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 Richard Rice, Fire Chief Ron Martin, and Clerk-Treasurer Shelly Marks.

Absent: OIC Adam Francis, DPW Superintendent Rick Paden, WWTP Operator Kirk Noetzel, EMS Captain Mark Forrest, Zoning Officer/Dog Warden Roger Barrows

The Village Trustees (Audit Committee) reviewed each of the invoices in the abstract for January 2021.

Mayor Stark called the Regular meeting to order at 7: 27 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 #008 as presented.

General Fund	\$ 73,186.59
Water Fund	\$ 4,220.93
Sewer Fund	\$ 7,792.61
Water Project	\$ <u> -</u>
	\$ 85,200.13

APPROVAL OF MINUTES:

Trustee Marks moved and Trustee Hendricks seconded a motion to approve the December 29th, 2020 Meeting Minutes. All voted aye and motion was approved.

TREASURER'S REPORT:

The December Treasurer's report is still being worked on.

JUSTICE REPORT:

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

OFD REPORT:

Chief Martin brought Joe Shoemaker from the Churchville Fire Equipment Company regarding the discussion on the replacement of Engine 261 – purchase resolution. They sell Pierce equipment and he is from the company we are wanting to purchase the new truck from. If Pierce prepays the truck, our money is used for work on the truck instead of using their money, thus saving money (\$25,633 deduction). This \$2.70 per 1,000 was the performance bond and lowest in the area.

Chief Martin updated that 26 members were vaccinated and 36 from the public were vaccinated through Bartle's Pharmacy on Sunday, January 24th. If Bartle's can get a supply, they would like to do a mass vaccination. Their thoughts are to open two lanes in the station and move their trucks to the DPW. Vaccinate and out the door. They would like to close off LaFayette Park to the public. There will be a 15-minute wait to be sure people have no symptoms from the shot. Bartle's is not sure if they will get the allotment of the excess shots but things are progressing quickly.

The OFD lost two members to COVID-19 (one was a retired member). They are sanitizing equipment, trucks, and the station. February 9th they will open for membership OSHA training at the end of February, this is a yearly thing.

Truck 261 is having problems-they had two back-to-back calls. There was no throttle so they had to switch trucks. It was down for two days with an electrical issue.

Notice of adoption of resolution subject to permissive referendum. Motion by Trustee Marks and seconded by Trustee Leach.

NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Oxford, Chenango County New York, at a meeting held on the 26th day of January 2021, duly adopted the resolution published herewith **SUBJECT TO A PERMISSIVE REFERENDUM.**

Dated: Oxford, New York,

January 26, 2021.

/s/ Shelly W. Marks

Village Clerk

BOND RESOLUTION DATED JANUARY 26, 2021

A RESOLUTION, SUBJECT TO PERMISSION REFERENDUM, AUTHORIZING THE PURCHASE OF A MULTIPURPOSE RESPONSE VEHICLE FOR THE VILLAGE OF OXFORD, CHENANGO COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$750,000 AND AUTHORIZING THE ISSUANCE OF \$650,000 SERIAL BONDS OF SAID VILLAGE TO PAY A PORTION OF THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, such regulations provide will not result in any significant environmental effects; and

WHEREAS, it is now desired to authorize the financing of such capital project.

NOW THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Oxford, Chenango County, New York, as follows:

Section 1. The purchase of a Multipurpose Vehicle, for the Village of Oxford, Chenango County, New York, including equipment and incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$750,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is the use of \$100,000 of fire department equipment capital reserve funds,

and the issuance of \$650,000 of serial bonds of the Village hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Oxford, Chenango County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form, and content, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provision of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities, and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution of summary thereof, or certificate, as the case may be, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Terry M. Stark	VOTING	<u>AYE</u>
Dale B. Leach	VOTING	<u>AYE</u>
Richard A. Marks	VOTING	<u>AYE</u>
Dustin F. Hendricks	VOTING	<u>AYE</u>
Richard E. Rice	VOTING	<u>NAY</u>

The resolution was thereupon declared duly adopted by more than two-thirds vote.

There were seven (7) MVA's in the past week or so. Nothing too awful but the fire department and EMS are busy.

The Board is supportive of the vaccine being issued at the station.

CODE ENFORCEMENT:

Dollar General had issues with shoveling their sidewalk. Roger Barrows, Zoning Officer has instructed them that along with plowing out the parking lot, they must have the sidewalks shoveled after a snow fall.

WWTP:

WWTP Operator Noetzel reported that he received 20,000 gallons of septage and 21.11 ton was taken to the landfill. He also said that on Sunday, January 17th, he received a call that the

American Legion had a sewer backup on. Bill Kelsey reported to the call (WWTP Operator Noetzel was out of town). He was unable to locate the street cleanout but found another cleanout near the BBQ pit. The obstruction was not located after running 100' feet of the sewer snake. At this point WWTP Operator Noetzel was called to help. They decided this needed to be dug up. They had to wait for 811 to respond that it was safe to dig. The inspector did not show the lateral was raised about 4' in depth from the end of where the end of the lateral was and the cleanout was put there (about 6' from the measurements). When the parking lot was blacktopped, the cleanout was covered. A metal guardrail was also later installed which made the metal detector go off. In the end, the blockage was just short of the Village cleanout on the homeowner's side. WWTP Operator Noetzel did have the responsibility to locate the cleanout. He thanked the DPW crew for their help.

The Village of Oxford's cleaning person has said she will clean the Public restrooms at the WWTP if we can get them up and working. We need to get a cost on what is wrong with the public restrooms and what the repair would cost. Board will then decide on whether we want to pay someone to pay to keep these clean. The Board will contact WWTP Operator Noetzel to find out if he feels that these public restrooms are worth keeping open.

OPD:

Mayor Stark will talk to OIC Francis about the police reform as it is due in April.

DPW:

SPW Paden did not submit a monthly report.

OLD BUSINESS:

COVID-19 numbers are high so no public access or department heads at the meetings.

NEW BUSINESS:

No new business

TRUSTEE COMMENTS:

The project of the Oxford Academy and Central School District selling us the well site is being handled by Noreen Palmer. There were not recordable papers for the right-of-way paperwork due to items not being notarized. We were going to credit the school \$8,000 toward future water bills incurred in exchange for this well site.

There is a meeting on Friday with Trustee Hendricks and Spectrum to discuss speed, cost, etc. Government person will meet with Dustin. Daniel Wagner is the rep.

The Village Board is fine with closing the Village doors if COVID-19 become worse.

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 9:25 pm

Next meeting will be Tuesday, February 10th at 6:00 for the OFD Capital Project
Next Regular meeting will be February 23rd at 7:00 for the audit committee and 7:30 for the regular meeting.

7:00 P.M.	Audit Committee
7:30 P.M.	Regular Board Meeting

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer