

A Regular Meeting of the Board of Trustees of the Village of Oxford was held on February 23, 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: Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Richard Rice, Clerk-Treasurer Shelly Marks. Via Zoom, Mayor Terry Stark

Absent: OIC Adam Francis, 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 February 2021.

Mayor Stark called the Regular meeting to order at 7:33 p.m.

The Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

Public access was limited due to Covid-19-only board members gathered for the meeting.

ABSTRACT:

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

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|---------------|--------------------|
| General Fund | \$68,013.75 |
| Water Fund | \$ 8,814.10 |
| Sewer Fund | \$14,966.76 |
| Water Project | <u>\$ 1,938.00</u> |
| | \$93,732.61 |

APPROVAL OF MINUTES:

Trustee Rice moved and Trustee Leach seconded a motion to approve the January 26th, 2021 Meeting Minutes. All voted aye and motion was carried.

TREASURER'S REPORT:

Trustee Hendricks moved and Trustee Marks seconded a motion to approve the December Treasurer's Report. All voted aye and motion was carried.

JUSTICE REPORT:

Trustee Rice moved and Trustee Leach seconded the motion to approve the January Justice Report from Judge Frye. All voted aye and motion was carried.

OFD REPORT:

The Board is waiting for the bond resolution. Labella is working on the schematic design of the fire station.

CODE ENFORCEMENT:

Mayor Stark told the board to keep track of sidewalks that are not being shoveled. If you notice any, contact Roger Barrows, Zoning Officer so he can address the issue.

WWTP:

No report from WWTP Operator Noetzel. Two (2) applications have been received for the WWTP Operator Position and have been forwarded to the Wastewater Commission and Mayor Stark for review.

OPD:

The Police reform is being worked on. John Weidman is attending the meeting tomorrow to talk to the committee.

DPW:

DPW Superintendent Rick Paden is keeping track of the roads and keeping them cleaned off. The Board did not receive a report from him.

OLD BUSINESS:

County Hazard Mitigation Plan-Mayor Stark is still working on this with the organization. Mayor Stark asked the Board to let him know if there are other items that should be included in this emergency plan so they can be added.

NEW BUSINESS:

Justice Susan Frye has submitted her resignation effective March 31, 2021. We are relying on the Sixth Judicial District to appoint a judge to fill Judge Frye's term. James Matott may sit on the bench until a replacement can be appointed or elected. He is currently the Justice for the Town of North Norwich. The Sixth Judicial District will pay what they normally do if they appoint a judge to fill the vacancy. Mayor Stark will follow up with the special election in June to see if we need to have one.

Trustee Hendricks moved and Trustee Marks seconded the motion to approve Judge Frye's resignation effective March 31, 2021. All voted and aye and motion was carried.

Mayor Stark and Clerk-Treasurer Marks had a meeting last week with the Board of Elections (BOE). They are insistent that the Village conduct the Village elections. The BOE does have the legal responsibility to conduct the elections. However, they have timing issues now with early voting. The Village will take on more of the work involved to help them. If the Village can work it out with the BOE, the Board is in approval if Clerk Marks thinks she can handle the additional work involved.

Mayor Stark will follow up with The Evening Sun tomorrow on an article regarding the Oxford Fire Station.

TRUSTEE COMMENTS:

None

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 7:53 pm

Next Regular meeting will be March 30th at 7:00 for the audit committee and 7:30 for the regular meeting.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer