

A Special Meeting of the Board of Trustees of the Village of Oxford was held on March 5, 2021 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

Present were: Mayor Terry Stark via zoom, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Richard Rice, Fire Chief Ron Martin, Shane Ingraham, Police Officer Jason Sherman, and Clerk-Treasurer Shelly Marks.

Mayor Stark called the Regular meeting to order at 4:00 p.m.

The Pledge of Allegiance to the American Flag was given.

A Petition was signed by village residents that they wanted the bond resolution for the purchase of a new fire apparatus to go before a vote for approval. This petition was received at the Village Hall on February 26, 2021 at 10:14 a.m. However, this petition was not timely as it was not received in 30 days. This is a good enough reason for not accepting the petition. January 26th was when the Board approved the Bond Resolution.

Trustee Rice stated that we all learned something about this process with the petition. He said that people do not know that things are posted in the newspaper as they do not subscribe to The Evening Sun. This information was also posted in six (6) conspicuous places in the village regarding the replacement of Engine 261 replacement funding options. He said there are no hard feelings and he was not against the new truck but he felt the village residents should have a right to vote.

The adoption of the 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>AYE</u>

By prepaying for the replacement of Engine 261, we are getting a discount. 1 ½ or 2% and paying \$1,000 a month to pay this back. Trustee Hendricks seconded by Trustee Marks made a motion to authorize Terry M. Stark, Mayor to sign the purchase offer for \$ \$754,476 and not pay first payment until December. The remaining balance on delivery and acceptance. All in favor and motion approved.

Trustee Leach seconded by Trustee Rice made a motion to close the public restrooms at the WWTP. Trustee Leach prepared a Restroom Closed sign to hang on both public restrooms.

Trustee Marks made a motion to reject the petition regarding the permissive referendum petition seconded by Trustee Hendricks.

Chief Martin discussed the Covid-19 drive through that was mentioned. Bartle's Pharmacy is working with the OFD for two days and over 1,000 people have been vaccinated with many volunteers. People are coming from all over for this shot. March 31st and April 2nd for second shots. If Bartle's Pharmacy can get mass vaccinations, OFD is on board to work with them.

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 4:31 pm

Next informational meeting will be on Thursday, March 10th at 6:00 at the Oxford Fire Station. 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