

A Regular Meeting of the Board of Trustees of the Village of Oxford was held on June 28, 2022, 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, OIC Adam Francis, Fire Chief Ron Martin, EMS Captain Mark Forrest, Clerk-Treasurer Shelly Marks.

Absent: DPW Superintendent Rick Paden, WWTP Operator Brenton Rideout, Zoning Officer/Dog Warden Roger Barrows.

The Village Trustees (Audit Committee) reviewed each of the invoices in the abstract for June 2022.

Mayor Terry Stark called the Regular meeting to order at 7:30 p.m.

Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

None

ABSTRACT:

Trustee Marks seconded by Trustee Hendricks made a motion to approve Abstract #001 as presented. All voted aye and motion was carried.

General Fund	\$ 92,686.13
Water Fund	\$ 6,143.51
Sewer Fund	\$ 8,266.79
Water Project	<u>\$ -0-</u>
	\$107,096.43

APPROVAL OF MINUTES:

Trustee Rice moved and Trustee Leach seconded a motion to approve the May 31st and June 14th 2022, Meeting Minutes. All voted aye and motion was carried.

TREASURER'S REPORT:

Trustee Leach moved and Trustee Marks seconded the motion to approve the May Treasurer's Report.

JUSTICE REPORT:

Trustee Hendricks moved and Trustee Rice seconded the motion to approve the May Justice Report from Judge Ross. All approved.

OFD REPORT:

Chief Martin states that engine 261 should be completed by July 8th. They will be going out to Appleton, Wisconsin the 12th and 13th of July to inspect the truck and delivery is expected toward the end of July. Once the new truck is delivered and people are trained, we will talk to Joe Shoemaker (salesperson) and he will collaborate with us to get specific places that have a use for it.

Fire Chief Ron Martin, EMS Captain Mark Forrest and Mayor Stark met with the new Preston Supervisor who wanted to learn about the Fire Contract. The summary of the meeting with Zachary Meseck is that they want to see what our next contract will look like once we have numbers. None of the Preston supervisors are planning on voting on the new contract. He suggested that we reconfigure (Oxford, Smithville, Preston) the fire service.

The Board members agree that we have to award the bid for the Riverbank Revetment to River Rock Dock. Start date is set for the spring of 2023 but it is a standard contract so things can

change. Trustees Marks, Hendricks, Rice and Leach voted to authorize Mayor Stark to sign the contract. We could do a BAN but we do not want to do a BOND. Non collusion statement that this is not discussed with other folks. Will take their bid and send to Gorick without the price to be sure they are bidding the exact same thing.

EMS REPORT:

Mark Forrest believes we are on the right track with the OFD and EMS.

CODE ENFORCEMENT:

Roger Barrows reported

WWTP:

We did not receive a monthly report. We have not accepted bulk septage since September due to the wet well needing repair and not having the part available. This loss is significant.

POLICE DEPARTMENT:

OIC Francis sent his monthly report.

DEPARTMENT OF PUBLIC WORKS:

We did not receive a monthly report.

OLD BUSINESS:

Youth Center Donation Update – School offers their facility but money goes to a separate checking account. It is okay to mail the check that we have been holding since these monies do appear to go toward the youth program.

NEW BUSINESS:

The Board will start having monthly meetings on the second Tuesday as well as the last Tuesday. This will continue at least until the Fall due to everything the village has going on. Second Tuesday will be at 7:00 and last Tuesday will be at 7:30.

TRUSTEE COMMENTS:

There will be no one way streets on Ross/Fayette or Mechanic/Merchant/Depot. None of the Board members felt that they would abide by the signs any way.

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 9:17 p.m.

The next special meeting will be July 12th at 7:00 for the reorganizational meeting and the next Regular meeting will be July 26th at 7:00 p.m.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer