

A Special Meeting of the Board of Trustees of the Village of Oxford was held on September 13, 2022, at the Village Hall - 20 LaFayette Park, Oxford, NY 13830. Special Board Meeting started at 7:00 P.M.

Present were: Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Richard Rice, Clerk-Treasurer Shelly Marks.

Mayor Terry Stark called the Special meeting to order at 6:51 p.m.

Pledge of Allegiance to the American Flag was given.

The issues of hiring a working supervisor at the DPW was discussed. Figures were run at different hourly rates to see what can be done as far as this new position.

The Village Justice is not able to give the village a check for fines and forfeitures for the month of August due to her not having the funds available in the account to write a check. It is suggested that we contact the Sixth Judicial District for an audit.

Trustee Leach made a motion to prepare a check for \$497 to bring the bail fund up to what it should be. However, it was decided to table this discussion until our regular board meeting on September 27th. Village Clerk will get in touch with the Judge to let her know that the Board wants to have a meeting with her on September 27th at 6:45 p.m. to talk about this.

The Board will need to find out from SPW Kelsey if he has a "go to" list for him to get in touch with to help with plowing when it comes time. We need someone as a backup for this.

Motion by Trustee Hendricks and seconded by Trustee Marks to make a formal offer to the candidate for our working supervisor position and adjust the other salaries accordingly. They also agreed to hold off on hiring another MEO/Laborer and continue with a part time person to mow in the summer. All approved, carried.

Motion by Trustee Hendricks and seconded by Trustee Rice to increase the SPW salary and eliminate his deputy superintendent pay and remove him from the union and from paying dues since he is the superintendent now. All approved, carried.

Oxtoberfest – Alcohol consumption has been requested for this event. We need to make sure we get a copy of the vendor's license and insurance. The board will approve this request contingent upon receiving the license and liability insurance and, we also need to know where this is going to be held and it must be in a roped off area. The event has to be over at 4:00 p.m. Motion by Trustee Hendricks and seconded by Trustee Rice to approve the application for the alcohol use for PON at the Oxtoberfest. All approved, carried.

The Board would like to meet with Zach Meseck from the Town of Preston to review the fire contract. We will set up a meeting with him and the Board for October 4th at 7:00 at Village Hall.

NY Forward Grant – there are several items that have been talked about: elevator at the village hall building, court room modifications, apartments downstairs, daycare, youth center, back parking lot, rear entrance, small projects (new windows, link two buildings together, new wiring at Mr. Chubbs/Bartle's). Chuck Kutik would like to build a flood barrier at his location. There are many big projects and several smaller projects that have been discussed.

Fire debris at Merchant Street – The Village of Oxford Zoning Officer has been asked by The Chenango County Code Enforcer to oversee the situation with getting the property cleaned up at the Merchant Street fire location from last December.

Mayor Stark suggested that the village modify our event policy which he has prepared for the board to review.

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 8:31 p.m.

The next regular board meeting will be September 27th at 7:00 for the audit committee and 7:30 for the regular meeting.

Respectfully Submitted,

Shelly W. Marks
Clerk-Treasurer