

A Special Meeting of the Board of Trustees of the Village of Oxford was held at 7:30 pm on August 11, 2015 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830.

**Present were:** Mayor Terry Stark, Trustee Joe Spence, Trustee John Todaro, and Trustee Dale Leach.

Mayor Stark called the meeting to order at 7:30 pm.

The Pledge of Allegiance was given.

Mayor discussed the need to make three payments:

1. Well # 3 Chlorination Building annual principal and interest payment in the amount of \$16,000 in principal and \$4,224.00 in interest (See attached Note of Payment Due from NBT bank ) is due August 23, 2015. Accounts to be charged as follows  
Water account  
F9720.600 – Principal \$16,000  
F9720.700 – Interest 4,224.00

Motion was made by John Todaro and seconded by Joe Spence to authorize payment by due date of August 23, 2015. All present including Mayor voted Aye. Motion was carried

2. Well # 3 Mechanic Street annual principal and interest payment in the amount of \$23,000 in principal and \$1,746.00 in interest (See attached Note of Payment Due from Community Bank ) is due August 28, 2015. Accounts to be charged as follows  
Water account    General Account  
F9720.600 – Principal \$10,500                      A9720.600 – Principal \$12,500  
F9720.700 – Interest 1,139.75                      A9720.700 – Interest             606.25

Motion was made by Joe Spence and seconded by John Todaro to authorize payment by due date of August 28, 2015. All present including Mayor voted Aye. Motion was carried

3. Waste Water Project annual principal payment in the amount of \$15,000 in principal and \$0.00 in interest (See attached Note of Payment Due from Environmental facilities Corporation) is due August 22, 2015. Accounts to be charged as follows  
Water account  
F9730.600 – Principal \$15,000

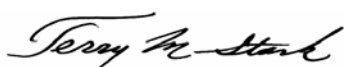
Motion was made by Joe Spence and seconded by John Todaro to authorize payment by due date of August 22, 2015. All present including Mayor voted Aye. Motion was carried

Mayor discussed DPW plan to hire a temporary worker to substitute for Allen Ross who is currently out of work on disability. Mayor recommended DPW hire a person for 40 hours per week at a salary rate between \$11.00 and \$14.00 an hour depending upon experience.

Motion was made by John Todaro and seconded by Joe Spence to authorize Mayor to hire a temporary worker as recommended by DPW Superintendent Rick Paden. All present including Mayor voted Aye. Motion was carried.

Meeting adjourned the meeting at 8:15 PM

Respectfully Submitted,



Terry M. Stark  
Recorder