A Special Meeting of the Board of Trustees of the Village of Oxford was held on July 15, 2025, at the Village Hall - 20 LaFayette Park, Oxford, NY 13830 at 7:00 P.M.

<u>Present were</u>: Mayor Terry Stark, Trustee Dale Leach, Trustee Dustin Hendricks, Trustee Richard Marks, Trustee Mary Branham, Fire Chief Ron Martin, Clerk-Treasurer Shelly Marks.

Mayor Terry Stark called the special meeting to order at 7:00 p.m.

Pledge of Allegiance to the American Flag was given.

Trustee Branham moved and Trustee Leach seconded a motion to authorize Mayor Stark to add the Equal Opportunity Employer (EOE) additional language to the bids going out for the fire station project. All voted aye and motion was carried.

The bid advertisement for the fire station renovations will be published in <u>The Evening Sun</u> and <u>The Press & Sun Bulletin</u>. We will also place the Full RFP Document along with the HVAC – Boiler & A/C replacement; Electrical – Lighting upgrades; and Plumbing – Water Heater & misc. plans on our website.

Chief Martin was asking about getting another engine. We have a 2.8-million-dollar project and all money spent will be allocated - \$1 million from the V-Fire Grant and we could put \$500,000 toward funding an engine.

An engine would be \$563,000 and we cannot make a commitment to do that if it cannot be part of the capital project. We can only borrow 20 years for an engine; it cannot be 25 years. Our options are: 1) get free money from the OFD; 2) not complete the purchase as we have too much going on; 3) ask the towns for more money; 4) talk to other departments in the village and see where they can cut their budget.

\$470,000 for the OFD addition – 200 square foot \$570,000 for a pumper/tanker truck

The notice of note payment due came in the mail. We had an \$851,000 bond over 30 years at 4.44% payment and interest. This would be \$50,009 a year for principal and interest. This is the NBT note we got last year for \$851,000 for the Bond Anticipation Note for the fire station improvements last August.

PUBLIC CONCERNS:

None

ADJOURNMENT:

Mayor Terry Stark made a motion to adjourn the meeting at 8:09 p.m.

Respectfully Submitted,

Shelly W. Marks Clerk-Treasurer