

A Regular Meeting of the Board of Trustees of the Village of Oxford was held on January 27, 2026 at the Village Hall - 20 LaFayette Park, Oxford, NY 13830. Audit Committee met at 7:00 P.M. and Regular Board meeting at 7:25 P.M.

Present were: Mayor Terry Stark, Deputy Mayor/Trustee Dale Leach, Trustee Mary Branham, Trustee Richard Marks, Trustee Dustin Hendricks, WWTP Operator Brenton Rideout, DPW Superintendent Bill Kelsey, OIC Adam Francis, Fire Chief Ron Martin and Deputy Clerk-Treasurer Dawn Golden.

Absent: Clerk-Treasurer Shelly Marks, Zoning Officer Roger Barrows and EMS Chief Mark Forrest.

The Village Trustees (Audit Committee) reviewed the invoices on the abstract for January 2026.

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

Pledge of Allegiance to the American Flag was given.

PUBLIC CONCERNS:

No Public Comment

ABSTRACT:

Trustee Leach moved and Trustee Marks seconded a motion to approve Abstract #08 as presented. All voted aye and motion was carried.

General Fund	\$ 58,874.33
Water Fund	\$ 12,319.62
Sewer Fund	\$ 5,930.02
Capital Equipment	\$ -
EMS	\$ -
OFD-V-Fire Project	\$ -
	<u>\$77,123.97</u>

APPROVAL OF MINUTES:

Trustee Hendricks moved and Trustee Marks seconded a motion to approve the December 2025 meeting minutes. All voted aye and motion was carried.

TREASURER'S REPORT:

Trustee moved and Trustee seconded a motion to approve the December 2025 Treasurer's report. All voted aye and motion was carried.

JUSTICE REPORT:

Trustee Leach moved and Trustee Hendricks seconded a motion to approve the Justice report for December 2025. All voted aye and motion was carried.

OFD REPORT:

Chief Martin reported that we had a request to look at the ladder truck (#267) for possible purchase. There was an issue found on it but the cost would fall under the \$30,000 grant. We are only fixing what is required to fix in order to sell it. We are using a broker to sell that truck, which does the advertising that we need to complete (due consideration is completed).

Midwest Fire is willing to hold any vehicle we might be interested in in order to wait for all of the approvals and funds to be available to purchase a new truck.

Letter from Fire Department for replacing #267 and we have the revised Bond Resolution.

Motion to approval Bond Resolution made by Trustee Marks moved and seconded by Trustee Dale Leach (5 ayes).

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Trustee Leach</u>	VOTING	<u>Aye</u>
Trustee Marks	VOTING	Aye
Trustee Branham	VOTING	Aye
Trustee Hendricks	VOTING	Aye
Mayor Stark	VOTING	Aye

The resolution was thereupon declared duly adopted.

* * * * *

EMS REPORT:

Chief Forrest was absent.

ZONING/CODE ENFORCEMENT:

Roger Barrows was absent.

Mayor Stark had a couple of people approach him about selling the ladder truck and going out to purchase a new one is well above our means.

POLICE DEPARTMENT:

Officer Francis reported that there has been a lot of fraud calls and advised everyone that they should not give your bank information or credit card information over the phone.

He is going through the tedious project of reviewing new policies and operating procedures as he is required to do by the State. We have to go through boiler plate policies and operating procedures and accept what fits the Village.

WASTEWATER PLANT:

WWTP Operator Brenton Rideout reported that he worked on the press this month. It did have some issues with it but they have been resolved. He ran and checked all generators at the plant to prepare for the snow storm. He helped with the water leak we had on Greene St. He had to do a report for our sludge hauling permit and send it to the state. He had frontier guys come back and they said that we are getting what we are paying for. They said it would be cheaper to go through the new program and not through the "business plan". It was recommended that Bill & Brent look into it and get quote from Frontier/Spectrum/First Net (AT&T).

Snow removal around plant went well after the most recent storm.

DEPARTMENT OF PUBLIC WORKS:

DPW Superintendent Bill Kelsey reported that a water leak on Greene Street, shut off at curb, believe it was caused when they demoed the house. Another leak on Scott Street by Clarks Creek, very close the hydrant but hasn't been able to identify it. Talked to DOT and said we are not on schedule for the next couple of years for the downtown and will be in contact with them regarding manholes. Still scraping Greene Street but unless the owner (Tim Frank) does something on their property it is going to continue water/ice problems. He provided quote for service truck and it is right around what we were expecting. They will take our boom truck on trade or they could put it on their lot and nothing happens until it sells. Altec indicated it could go for \$35,000-45,000 auction price. He also discussed road quotes (new Bradley Hill Road), he is trying to keep good roads good and work on the other roads that are in need of work. Top part of State Street there are 3 problem areas, the other part of State Street needing attention is the area above the slosh pipe (may not have paved ditches on that side). He got quotes for repair of the slosh pipes. He gave that report to the board to review. \$130,000 worth of road work need to be done. Board agreed to do the \$93K road work for next year.

OLD BUSINESS:

Bond Resolution Fire Apparatus 262

Mayor Stark will set up meeting with Planning Board and Tree Board on February 10th

NEW BUSINESS:

Mayor Stark is going to complete the grant report V-Fire that needs to be in by the end of the month.

Admin. hours 55 hours to 20 hours – Paula left for 2 months and will return in April, Shelly will be back on light duty February 28th until she is released from her doctor. Discussed the Clerk/Treasurer and Deputy Clerk/Treasurer position for the upcoming budget. Board needs to

decide if we are budgeting for a full time clerk/treasurer and part-time deputy/treasurer or two full time clerk/treasurer.

TRUSTEE COMMENTS:

None.

ADJOURNMENT:

Mayor Stark made a motion to adjourn the meeting at 10:00 p.m.

Next regular meeting will be Tuesday, February 24, 2026 at 7:30 p.m.

Respectfully Submitted,

Dawn Golden
Deputy Clerk-Treasurer