

DRAFT FOR WEBSITE – To be approved at the next Town Board Meeting
OXFORD TOWN BOARD MEETING
Wednesday, February 13, 2019

The regular monthly meeting of the Oxford Town Board was called to order by Supervisor Lawrence Wilcox at 7:30 pm in the Village Hall for the transaction of such business that may lawfully come before the Board. The meeting opened with the salute to the flag of the United States of America.

Present were:

Supervisor: Lawrence Wilcox
Council: Ron Charles
 Alan Davis
 John Hofmann
 Carl Koenig
Town Clerk: James W. Hemstrought Jr.
Highway Superintendent: Bill Pinney

Others Present: Roger Barrows, Representing Planning Board; Richard Rice, Canice Paliotta

Minutes Previous Monthly Meeting:

Alan Davis made a motion to approve the minutes of January 9, 2018. Motion was seconded by John Hofmann and carried with 5 Ayes.

Supervisor's Monthly Report:

Supervisor Wilcox handed out the Financial Accounting Information Sheets and a list of the Fund Balances as of January 31, 2019. He also gave the following Revenues, Appropriations and Checkbook Balances:

January 2019

Revenues	\$575,741.17
Appropriation	45,982.80
Check Book Balances:	
General	\$327,170.48
Highway	207,474.70
T&A	2,391.46
Water District #1	1,065.79

PUBLIC COMMENTS:

Richard Rice inquired if anything had transpired between the School and the road at the Pool.

Supervisor Wilcox said that he is still waiting for the lawyer's answer.

COMMUNICATIONS:

The collateralized deposit information was received from the Bank of New York Mellon as part of the Tri-Party Collateral agreement with NBT Bank and placed on file in the Town Clerk's office.

The emergency contact list was received from NYSEG.

Letter received from Holly Cirello, Planning Board Secretary, concerning the status of two zoning change matters. The board is ready to move forward on one of the changes, but the other is being held up because of DEC concerns. Holly requests that the board allow the one change to move forward and not wait for the second change that might take a considerable amount of time to be resolved.

The new officers for the Planning Board are as follows: Chairperson, Paul Romahn; Vice-Chairperson, Jeff Locke; Secretary, Holly Cirello. The elections were held at the January 15, 2019 meeting.

OTHER BUSINESS:

Supervisor Wilcox received notice from Planning Board member Donald Lawton that he is not interested in being on the Planning Board and asked to be removed.

Motion was made by Carl Koenig and seconded by Ron Charles to remove Donald Lawton from the Planning Board as per his request. Motion carried with 5 Ayes.

Roger Barrows, Dog Warden for the Town and Village of Oxford, stated that the Town of Guilford didn't sign up with the Chenango County SPCA for 2019. They are looking into having their own facility for holding dogs.

HIGHWAY SUPERINTENDENT’S REPORT:

Superintendent of Highway, William Pinney, stated that the new water system is up and running and working fine. He reported that the water well is 175' deep. All the trucks are in use at the present time and suggested the purchase of a new bigger Pick-up truck. He also asked the Board to consider renting a grader for a month to take care of the road sides buildup and hire an outside company to haul sand, etc. using their much larger trucks. It would actually save money and the wear and tear on our trucks.

BILLS & CLAIMS: January 2019

Claims #19 thru #47 General Fund: Total: \$25,082.55

Claims #13 thru #39 Highway Fund: Total: \$89,094.96

Motion was made by Alan Davis and seconded by Ron Charles to pay the bills and claims.
Motion carried with 5 Ayes.

The next monthly meeting of the Town Board will be held on March 13, 2019 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:17 pm.

James W. Hemstrought Jr.
Town Clerk