

**Oxford Town Board Meeting**  
**Oxford Village Hall**  
**Wednesday, March 8<sup>th</sup> 2023 – 7:30 pm**

Town Supervisor Alan Davis called the meeting to order at 7:30 p.m.

**The following individuals were present:**

Supervisor Alan Davis, Councilman John Weidman, Town Councilman John Hofmann, Town Highway Superintendent William Pinney, resident Matt Grieger, and Town Clerk Tammy Dilfer.

Supervisor Davis led the Pledge of Allegiance to the United States of America.

**Approval of the Board Meeting Minutes for February 8<sup>th</sup> 2023**

Supervisor Davis amended January accounting sheets, correcting one error.

Councilman Hofmann made a motion to approve the draft minutes for the Town Board meeting held on February 8<sup>th</sup>, 2023, and January's amended accounting sheets. Councilman Weidman seconded the motion.

The motion was carried unanimously.

**Supervisor Monthly Reports:**

Revenues	\$ 81,524.57
Appropriations	\$ 273,397.11
Pool Donations	\$ 0.00
General Fund Checking	\$ 371,607.92
Highway Fund Checking	\$ 67,252.96
Water District #1 Checking	\$ 6,739.20
Trust & Agency Checking	\$ 14,091.76
CARES (ARPA) Checking	\$ 167,805.48

**Communications:**

Supervisor Alan Davis provided the Town's Excess Collateralization Reports for February 2023 to Town Clerk Dilfer for filing.

Supervisor Davis read letter from Chenango County Department of Planning & Development who have partnered with the Chenango Greenway Conservancy, Chenango County Soil and Water Conservation District, Friends of Rogers, and community volunteers have tentatively planned another cleanup on Earth Day April 22, 2023. They are looking to expand outside of Norwich and clean up additional areas asking local townships if there is a need.

Chenango County Soil & Water Conservation District is inviting Towns to submit proposals for the second round of the Soil and Water Community Grant Program. Funds are available to support small projects that address community safety and resiliency during natural disasters. Board members discussed culvert on Midland Hill occurrence, they will consider applying for the grant.

Letter from Chenango County Treasurer's Office Delinquent Tax Services in regard to upcoming at risk of tax foreclosures through the Chenango County Supreme Court ending March 31<sup>st</sup>, 2023.

Perma has their upcoming Annual Conference if anyone is interested in attending.

**Public Comment:**

Supervisor Davis asked if any public comments, town attendee Matt Grieger declined.

**Pool Restoration Project updates:**

Updates from Sarah Smith's February email: The Previous Pool Director stated the Pool Restoration sponsors dedication board is completed stored at the Town Hall located upstairs storage area.

Councilman Charles couldn't attend Board meeting. He emailed asking if the Board would be okay with the Rotary Club writing a grant for new tables needed the pool. The Board is ok with this.

**New Business:**

Supervisor Davis is requesting to create Account A9901.9 inner fund transfer for machinery purchase of 2023 Freightliner.

Councilman Hofmann moves motion to create Account A9901.9 Inter Fund. Seconded by Councilman Weidman, the entire Board duly adopted.

Supervisor Davis will Recognize \$137,000.00 from ARPA Funds to account A4089 Federal Aid. He will then appropriate to Account A9901.9 Inter Fund to transfer to account DA5130.2 Machinery Purchase for the 2023 Freightliner Truck.

Councilman Hofmann moves motion to recognize \$137,000.00 from ARPA Funds to be transferred through appropriated accounts finalizing in DA5130.2 Machinery Purchase account for purchase of 2023 Freightliner. Seconded by Councilman Weidman, the entire Board duly adopted.

The Town Clerk's fire safe for Vital Records combination lock has been difficult to open.

Town Clerk Dilfer called Bennedum's Inc Locksmith located in Binghamton who came down same day to trouble shoot/service the combination lock.

The safe is now in working order. Bennedum's recommends service on the combination lock every 5 years to ensure it continues to work properly along with maintaining the longevity of the safe.

**Old Business:**

First Aid Cabinet at Town Highway Dept- RESOLVED – Councilman Charles visited the Town Barn to inventory the first aid cabinet then replenishing it so it should be good for a few months.

Supervisor Davis mentioned there is one vacant spot on the Planning Board. The term is 01/01/2023-12/31/2028 if the Board knows of anyone who might be interested.

**Highway Superintendent's Report:**

Superintendent Pinney reports the Highway employees have been assisting Aslund on Quarry Rd cutting trees and brush away from power lines. They have also been hauling stone between projects.

Discussion about current sand quality. Councilman Weidman will collect samples from area sand distributors for analysis of quality.

Discussion about bidding out certain products needed, Councilman Weidman supports next year fuel and stone bidding to try and get best pricing locked in.

Update on 2014 Terra Star – Superintendent Pinney advised the 2023 Freightliner has arrived and in service.

Councilman Weidman motions to declare the 2014 Terra Star, two Goodyear tires with rims, used various road signs, one 2020 WesternStar bumper, one 2023 Freightliner bumper, and 2009 International used truck seat as surplus. Seconded by Councilman Hofmann, the entire Board duly adopted.

Superintendent Pinney updated the Board regarding auction site of items and prices. Councilman Weidman motions to accept bids on everything but the one 2020 WesternStar bumper asking to negotiate \$1100.00 or do not let it go, one 2023 Freightliner bumper asking to negotiate \$750.00 or do not let it go and the 2014 Terra Star on negotiate \$25,000.00, if this is not possible, please let it go for current bid price of \$ 20,700.00. Councilman Hofmann seconds, the entire Board duly adopted.

Supervisor Davis asked Superintendent Pinny to please get additional information/detailed descriptions of the extended warranty options for the new truck before purchasing them.

**Bills and Claims:**

Councilman Hofmann made a motion to approve the Bills and Claims as presented with Abstract #03 Councilman Weidman seconded the motion. The motion was carried unanimously.

Supervisor Davis stated the next Town Board meeting will be held on April 12th, 2023, at 7:30 p.m.

Supervisor Davis adjourned the meeting at 8:36 p.m.

Respectfully Submitted,

Tammy L. Dilfer, Deputy Town Clerk