

OXFORD TOWN BOARD MEETING
Wednesday, February 8, 2017

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: Jerry Locke
Carl Koenig
Ron Charles
John Hofmann

Town Clerk: James W. Hemstrought Jr.
Highway Superintendent: Timothy Tefft

Others Present: Oxford Residents - Roger Barrows and Willard Bradley

Minutes Previous Monthly Meeting:

Jerry Locke made a motion to approve the minutes of January 11, 2017. Motion was seconded by Ron Charles and carried with 5 Ayes.

Supervisor's Monthly Report:

Supervisor Wilcox handed out the Financial Accounting Information Sheets as of January 31, 2017. He also gave the following Revenues, Appropriations and Checkbook Balances:

January 2017

Revenues	\$513,441.87
Appropriations	108,914.76

Check Book Balances:

General	\$301,766.65
Highway	270,059.35
T&A	1,143.26
Water District #1	1,455.52

PUBIC COMMENTS: No Comments

COMMUNICATIONS:

The January 2017 monthly collateralized deposit account information report was received from BNY Mellon Broker/Dealer Services.

The Guilford Fire District contract 2016-2018 was received and placed on file in the Town Clerk's office.

Copies of the Brisben Fire District election results for Fire Commissioner and Treasurer were received and place on file in the Town Clerk's office.

Letter was received from the Association of Towns of the State of New York letting us know that they are opposed to proposals by the Governor to require counties to develop new, voter-approved efficiency plans or lose AIM funding. The Association stated "The Association of Towns will not stand by when faced with proposals that undermine local representative democracy, threaten home rule and continue to use towns as a scapegoat for high property taxes in New York".

OTHER BUSINESS:

Motion was made by Jerry Locke and seconded by John Hofmann to appoint Donald L. Lawton to the Town Planning Board to fill out the term of Gary Wade to December 31, 2019. Motion carried with 5 Ayes.

Tom Palmer, Dog Warden and Code Officer for several years, passed away recently. He served the Town very well during those years and condolences were expressed. Applications for these jobs were received from two residents, Rebekah Coleman and Roger Barrows. Each applicant was duly qualified and discussion was held on each.

Motion was made by Carl Koenig and seconded by Jerry Locke to appoint Roger Barrows as Dog Warden and Code Officer for the term February 20, 2017 to December 31, 2017. Motion carried with 5 Ayes.

A lengthy discussion was held on electrical problems at the swimming pool and what would be the best way to proceed. The project could be very expensive and there was concern about funds not being available in the budget.

HIGHWAY SUPERINTENDENT’S REPORT:

Superintendent of Highways, Timothy Tefft, reported that the exhaust problem on one of the trucks has been repaired and one truck needs a tune-up. The new sand screen has arrived and working very well. Also the new loader is working real well and the crew is keeping up with the snow removal.

BILLS & CLAIMS: February 2017

Claims #17 thru #30, General Fund: Total: \$ 12,961.21
Claims #19 thru #30, Highway Fund: Total: \$154,293.31
Claims #1, Water District: Total: \$ 3,534.56

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

The next monthly meeting of the Town Board will be held on March 8, 2017 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:12 pm.

James W. Hemstrought Jr.
Town Clerk