

OXFORD TOWN BOARD MEETING
Wednesday, April 8, 2015

The 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
 Alan Davis
 Ron Charles
 John Hofmann
Town Clerk: James W. Hemstrought Jr.
Highway Superintendent: Absent

Others Present: Kathryn Hofmann and Cali Norman, representing the Oxford Girl Scout Troop; Kathleen M. McBride Anderson, representing Southern Tier Solar Works and ten other residents of Oxford per sign-up sheet.

Minutes Previous Monthly Meeting:

Ron Charles made a motion to approve the minutes of March 11, 2015. Motion was seconded by Jerry Locke and carried with 5 Ayes.

Supervisor's Monthly Report:

Supervisor Wilcox handed out the Financial Accounting Information Sheets, Investment and Certificate of Deposit Reports, as of March 31, 2015. He also gave the following Revenues, Appropriations and Checkbook Balances:

March 2015

Revenues	\$ 3,012.29
Appropriations	230,362.77

Check Book Balances:

General	\$134,226.34
Highway	317,859.15
T&A	4,138.47
Water District #1	6,831.94
Cemetery Restoration	3,144.80

PUBLIC COMMENTS:

Kathryn Hofmann and Cali Norman, representing the Oxford Girl Scout Troop, presented a detailed project they would like to accomplish to improve the bathhouse at the Oxford Town Pool. Their plans call for new doors and lockers for the protection and privacy of both boys and girls. They are also looking for a resident that would be willing to supervise them during this project.

Supervisor Wilcox suggested that they get in contact with Patrick Moore, Pool Director, for his advice and counsel before proceeding. The Town Board feels that this project is a very good idea and gives their approval to go ahead with it after they talk with Mr. Moore.

Kathleen M. McBride Anderson, representing Southern Tier Solar Works, talked about the Oxford & Guilford Solar Tour coming up this Saturday, April 11, 10:00 – 2:00. Residents will have the opportunity to tour existing solar systems in the community and get a chance to hear from neighbors who live with them about how they work, cost savings, and other details. There are many events, free and open to the public, concerning the use of Solar energy and can be found at: southerntiersolarworks.org/events.

COMMUNICATIONS:

The March 2015 collateralized deposit account information report was received from BNY Mellon.

Information was received by Homeland Security and Emergency Services about the Intrastate Mutual Aid Program, a resource-sharing mechanism that allows local governments to share resources during a declared local state of emergency. The major benefit of the program is that it

allows for mutual aid during a locally declared disaster without the need to enter into individual intergovernmental agreements prior to or during the event.

The dates were received for the American Red Cross Lifeguard training programs to be held at the Norwich Family YMCA for participants, at least 15 year old, who can pass a swimming skills pre-test. The Pre-Test will take place Tuesday, May 5, 2015 at 7:15 pm at the YMCA Pool. Participants must pre-register at 607-336-9622 or norwichymcaaquatics@citlink.net.

E-mail was received from the Chenango County Dept. of Planning & Development announcing a training session for all Planning, Zoning Board members and Code Enforcement Officers. This event will take place at the SUNY Morrisville-Norwich Campus, Conkey Ave., Norwich, NY on Monday, April 27, 2015 - 4:30 to 9:00 pm.

E-mail received from New York Municipal Insurance Reciprocal (NYMIR) announcing the Annual Meeting on May 1, 2015 in Albany, NY.

OTHER BUSINESS

The Town Highway Department has one broom and one York rake that isn't being used and could be declared as surplus and sold. Motion was made by Jerry Locke and seconded by John Hofmann to declare the broom and York rake as surplus equipment. Motion carried with 5 Ayes. Two towns have expressed interest in purchasing this equipment. The town will decide on the best way to sell this surplus equipment.

HIGHWAY SUPERINTENDENT'S REPORT:

Supervisor Wilcox made the report for Timothy Tefft, Superintendent of Highways, which included the Town use of shared services with other communities. Those shared services have saved money for both Towns. The State CHIP program has been renewed for 2015 and includes \$27,125.00 extra for winter storms. Sweeping has started on town roads and stone is being hauled in for patch material. Tests are being conducted on the material at the Brisben pit to see if it is suitable for use on our roads. They have plenty of material and it would save on hauling time. The town employees will be starting summer hours next week.

BILLS & CLAIMS: April 2015

Claims #52 thru #69, General Fund:	Total: \$11,410.54
Claims #39 thru #55, Highway Fund:	Total: \$25,851.29

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

The next monthly meeting of the Town Board will be held on May 13, 2015 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:06 pm.

James W. Hemstrought Jr.
Town Clerk