

OXFORD TOWN BOARD MEETING
Wednesday, May 11, 2016
Town & Village Hall

The Monthly Meeting of the Oxford Town Board was called to order by Supervisor Lawrence Wilcox at 7:30 pm at 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: Carl Koenig
Jerry Locke
Ron Charles

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

Absent: John Hofmann, Timothy Tefft

Others Present: Paul Romahn, Chairman of Planning Board; Patrick Moore, Pool Director; and Mina Takahashi, Oxford resident.

Minutes Previous Monthly Meeting:

Jerry Locke made a motion to approve the minutes of April 13, 2016. Motion was seconded by Ron Charles and carried with 4 Ayes.

Supervisor's Monthly Report:

Review of Monthly Financial Accounting Information.

Supervisor Wilcox gave the following Revenues, Appropriations and Checkbook Balances:

April 2016

Revenues	\$ 4,721.00
Appropriations	\$ 74,697.51

Check Book Balances:

General	\$131,653.90
Highway	\$307,544.20
T&A	\$ 2,986.85
Water District #1	\$ 3,190.08

PUBLIC COMMENTS:

No comments where made.

TOWN OF OXFORD FEE SCHEDULE:

Paul Romahn, Planning Board Chairman, presented proposed changes to the Town of Oxford Fee Schedule. The fees that were changed affected subdivision application fees, zoning application fees and copying costs. The Town Clerk various fees such as birth, death, marriage and dog licensing will remain the same.

Motion was made by Jerry Locke and seconded by Carl Koenig to accept the proposed changes and become effective May 12, 2016. The full fee schedule is available at the Town Clerk's office and will be posted on the Town website: townofoxfordny.com

POOL DIRECTOR REPORT:

Patrick Moore, Pool Director, gave the following report: B&D Pool Company is working on getting the pool cleaned, and prepared for the season. They had to address damage to the pool steps and chinking around the perimeter of the pool. Everything is going smoothly and they hope to fire up the filters and pumps soon.

We anticipate having 14 guards this year. 5 new guards will be taking the Life Guard Training at the Norwich YMCA starting May 26th. Upon the successful completion of that course they will be hired. The returning guards will be attending their re-certification class on May 21st at the Norwich YMCA.

Two girls and their advisor from the local Girl Scout Troop are in the process of building partitions in the dressing rooms, complete with curtains, for the patrons. They hope to have that completed before we open. Central Plumbing and Heating has connected all the fixtures at the pool and the Village has started mowing the grounds.

At this time I have a tentative date of opening the pool for June 20th – June 24th from 3-6, and a shutdown date of August 27th. The swimming lessons will run from July 5th through Aug. 5th and we plan on having our sign up date for swimming lessons on June 14th and 16th at the Oxford Town Pool Pavilion from 5:00 – 7:00pm.

I have spoken to B&D Pools about the possibility of relocating the pumps and filters to an alternate site if that were ever needed. They said that it is doable. I am also looking into finding a company that can seal the main pipe for the pool with a industrial sealant to help with the longevity of the main drain.

The swimming lesson levels and times, plus Pool Hours will be posted on the Town website.

Town Board member Carl Koenig asked the Pool Director about taking a tour of the pool facilities. Patrick invited all the Board members to take a tour before next month's meeting. The time was set for 7:00 pm on Wednesday, June 8, 2016.

COMMUNICATIONS:

The NBT Bank collateralized deposit information was received from BNY Mellon to be place on file in the Town Clerk's office.

Information was received from the New York State Department of Public Service dates, times and locations of information sessions and public statement hearings concerning a “Clean Energy Standard (CES) program. The CES mandates that by the year 2030, half of the electricity used in the State will come from renewable resources such as solar, wind and hydro.

Petition of Time Warner Cable Northeast LLC for approval of the renewal of its franchise with the Town of Oxford, Chenango County, was received and effective as of April 29, 2016.

The schedule for Chenango County rabies clinics for April, May and June 2016 was received and posted at the Town Hall. The rabies clinics are is a free service provided by the Chenango County Department of Health, Dr. Catherine Cruz, DVM, rabies coordinator.

HIGHWAY SUPERINTENDENT’S REPORT:

Supervisor Wilcox gave the the following report for the Town Superintendent of Highways, Tim Tefft: Puckerville and Brooksbank roads have been ground w/calcium by Vestal Asphalt. The following roads are ready to stone and oil next week by Suit-Kote: West State St., Gray's Height, Bradley Hill, Ryan Road and Rounds Road. Also, these roads are on the schedule for repair: Quarry Road, remainder of Brooksbank, Scouten Hill, Wackford Road, Old Virginia Road and Stafford Road. Roadside mowing will also start soon.

Carl Koenig said he was able to get the report from EMSL Analytical, Inc. concerning the inspection of the Town barn by JP Hunter Property Inspections. This will be put with the inspection report received recently. He also recommended that the Town Board look into solar panels for the Town barn. The insulation problem at the Town Barn was also discussed.

BILLS & CLAIMS: May 2016

Claims #67 thru #78 General Fund: Total: \$ 4,893.39

Claims #66 thru #85 Highway Fund: Total: \$48,087.16

Motion was made by Jerry Locke and seconded by Ron Charles to pay the bills and claims. Motion carried with 4 Ayes.

The next Town Board meeting will be held on June 8, 2016 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor Wilcox at 8:35 pm.

James W. Hemstrought Jr.

Town Clerk