

OXFORD TOWN BOARD MEETING
Wednesday, July 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

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

Absent: John Hofmann, Ron Charles

Others Present: Joan Swertfager, Planning Board Representative and Ten Oxford residents.

Minutes Previous Monthly Meeting:

Alan Davis made a motion to approve the minutes of June 10, 2015. Motion was seconded by Jerry Locke and carried with 3 Ayes.

Supervisor's Monthly Report:

Supervisor Wilcox handed out the Financial Accounting Information Sheets, Investment and Certificate of Deposit Reports, as of June 30, 2015. He also gave the following Revenues, Appropriations and Checkbook Balances:

June 2015

Revenues	\$ 5,733.50
Appropriations	90,407.64
Check Book Balances:	
General	\$ 88,961.98
Highway	176,141.16
T&A	7,683.42
Water District #1	3,429.32
Cemetery Restoration	3,042.30

COMMUNICATIONS:

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

The dog control officer inspection report was completed by the New York State Agriculture and Markets representative, Kathleen Wright, on June 29, 2015. This inspection relates to Ag & Markets laws and regulations. Oxford received a satisfactory rating.

Notice was received from the Cohen Law Group that Charter Communications (Charter) and Time Warner Cable announced that they entered into an agreement for Charter to acquire Time Warner. The combined cable company, including Charter's acquisition of a smaller cable company called Bright House, would serve approximately 17 million cable subscribers. It would become second only to Comcast, which currently has approximately 22 million cable subscribers.

PROPOSED REVISIONS – LOCAL LAW #2-2015
TO LOCAL LAW #2-2010

New additions to Local Law #2-2010 – Dogs - Section 6: Licensing, #6: License Fees, were presented to the Town Board for consideration upon the recommendation of the Town Clerk. The suggested additions are:

- f. Licenses delinquent for 45 days or more will be charged \$25.00 plus the regular license fee.
- g. The Impoundment redemption fee for dog's owner wishing to redeem their dog from the CSPCA will be \$75.00 for each dog redeemed, plus the shelter's usual daily boarding fees for dogs which are held beyond the normal five day holding period per shelter's contract.

- h. All fee changes will be established by resolution of the Oxford Town Board as deemed necessary.

Motion to proceed with Local Law #2-2015 - revising Dog Local Law #2-2010, was made by Jerry Locke and seconded by Alan Davis.

Roll Call vote:

Alan Davis	Aye
Jerry Locke	Aye
Lawrence Wilcox	Aye

Motion carried with 3 Ayes.

Motion was made by Alan Davis and seconded by Jerry Locke to publish Notice of Public Hearing on Dog Local Law #2-2015, revising Dog Local Law #2-2010, to be held in the Village Hall, 20 Lafayette Park, Oxford on Wednesday, August 12, 2015 at 7:45 pm.

Roll Call vote:

Alan Davis	Aye
Jerry Locke	Aye
Lawrence Wilcox	Aye

Motion carried with 3 Ayes.

HIGHWAY SUPERINTENDENT'S REPORT:

Highway Superintendent Tim Tefft reported that the Highway Crew is on vacation this week and that repair work is being done on roadside mower. It should be repaired in a few days. The 2005 truck body needs to be repaired (\$8,000 to \$10,000) or replaced (\$40,000). Several roads are scheduled for stone and oiling, including North, Dunn, Moran, Lyon Brook, Wahlburg, Puckerville, Stafford and Kilroy. Several items being stored at the Town Barn, such as, old overhead lights, brush hog, rake, etc. could be declared surplus and sold.

Supervisor Wilcox asked Tim to bring to next month's meeting a complete list of items that could be declare surplus and the actual pricing for the repair of the 2005 truck body.

EXECUTIVE SESSION:

Supervisor Wilcox asked that an Executive Session be called to discuss an employee issue. Motion was made by Jerry Locke to go into Executive Session at 8:22 pm to discuss an issue pertaining to a town employee. Motion was seconded by Alan Davis and carried with 3 Ayes. No official action was taken. Motion was made by Alan Davis to come out of Executive session at 8:32 pm. Motion was seconded by Jerry Locke and carried by 3 Ayes.

BILLS & CLAIMS: July 2015

Claims #107 thru #128, General Fund:	Total: \$ 23,530.30
Claims # 98 thru #111, Highway Fund:	Total: \$ 18,896.14

Motion was made by Alan Davis and seconded by Jerry Locke to pay the bills and claims. Motion carried with 3 Ayes.

The next monthly meeting of the Town Board will be held on August 12, 2015 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:34 pm.

James W. Hemstrought Jr.
Town Clerk