

OXFORD TOWN BOARD MEETING
Wednesday, July 12, 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: Patrick Moore, Pool Director; Paul Romahn, Planning Board Chairman; Canice Paliotta, Donald Lawton.

Minutes Previous Monthly Meeting:

Jerry Locke made a motion to approve the minutes of June 14, 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 and a list of the Fund Balances as of June 30, 2017. He also gave the following Revenues, Appropriations and Checkbook Balances:

June 2017

Revenues	\$ 19,863.90
Appropriations	83,157.38

Check Book Balances:

General	\$128,323.61
Highway	168,626.19
T&A	220.81
Water District #1	2,920.96

PUBLIC COMMENTS:

Canice Paliotta distributed a flyer with information concerning the Department of Environmental Conservation invitation to the public to submit clean air projects for funding through the multi-state settlement with Volkswagen. This money would be used for mitigation projects that could be used to replace or re-power older diesel equipment, heavy duty trucks, buses, etc. Three public presentations are scheduled for Rochester, Long Island and Albany. Canice also expressed the need for broad band and solar energy in and around Oxford. There will be workshops in October. More information will be forthcoming.

Patrick Moore, Pool Director, gave the following report: over 2,000 have used the Pool since the opening three weeks ago; 145 students have received swimming lessons; 12 life guards have been hired. So far everything is running smoothly, but repairs will be necessary as we move forward. There is a need to cut the road side brush on the road leading to the Pool.

Discussion followed on what to do to continue serving the public with a swimming pool. Supervisor Wilcox said the Pool is 38 years old and will need to be replaced before long. This will be a very costly project with the price tag of \$200,000 plus for a new Pool. Serious consideration needs to be taken to come up with a plan as we move forward.

COMMUNICATIONS:

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

Acknowledgement was received from the Office of the State Comptroller that they have received the Town of Oxford's corrective action plan to our Report of Examination 2016M-420 entitled Financial Management.

OTHER BUSINESS:

Supervisor Wilcox announced that the Annual Financial Report for the year 2016 has been completed and electronically filed with the State Comptroller. The Town Clerk was directed to place a legal notice, concerning the completion, in the Norwich Sun newspaper and place a copy on file in the Town Clerk's office for the perusal of the public.

HIGHWAY SUPERINTENDENT'S REPORT:

Tim Tefft, Highway Superintendent, reported that all is quiet on the highway front because of vacations. The road-side grass and brush is being cut. The sickle bar cutter has been repaired and working well. One highway truck is being repaired. Three roads have been paved: Mertz, Cross and Brackett.

BILLS & CLAIMS: July 2017

Claims #99 thru #114, General Fund: Total: \$ 5,382.52

Claims #98 thru #115, Highway Fund: Total: \$176,787.29

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

The next monthly meeting of the Town Board will be held on August 9, 2017 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:20 pm.

James W. Hemstrought Jr.
Town Clerk