

OXFORD TOWN BOARD MEETING
Wednesday, August 14, 2019

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: Ron Charles
 Alan Davis
 John Hofmann
 Carl Koenig
Town Clerk: James W. Hemstrought Jr.
Highway Superintendent: Bill Pinney

Others Present: Canice Paliotta; Roger Barrows; David Craine, NBT Insurance Representative

Minutes Previous Monthly Meeting:

Ron Charles asked that the names of Ray Baldwin and Mayor Terry Stark be added to the list of those in attendance at the July 10 meeting. Alan Davis made a motion to approve the minutes of July 10, 2019 as corrected. 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 July 31, 2019. He also gave the following Revenues, Appropriations and Checkbook Balances:

July 2019

Revenues	\$ 2,783.20
Appropriation	80,984.64

Check Book Balances:

General	\$47,930.29
Highway	6,764.22
T&A	9,283.54
Water District #1	2,505.48

PUBLIC COMMENTS: No Comments

PRESENTATION:

David Craine, NBT Insurance Agency Representative, handed out a copy of the Annual NYMIR Insurance Proposal to each of the Board Members. He then went thru the various annual coverages for the five Town of Oxford entities including properties, equipment and vehicles. Mr. Craine made a few recommendations to consider. The board decided to go with the proposal as presented. The total of all coverages came in at \$24,901.19 which is \$40.74 above last year's total. Supervisor Wilcox and the board members thanked Mr. Craine for his presentation and expressed our appreciation for the fine service provided by the NYMIR Insurance Company over the years.

The several invoices, covering the total of \$24,901.19, were accepted under bills and claims for August 2019.

COMMUNICATIONS:

The collateral deposit information for the month of July was received from the Bank of New York Mellon.

Letter was received from the New York State Department of Environmental Conservation containing a mining permit for Lehmer Sand & Gravel Mine, authorizing mining activity on the 400 acre parcel of land owned by Martha Hohl Place.

OTHER BUSINESS:

Supervisor Wilcox and Board Member Alan Davis attended a Village of Oxford Fire Department Contract meeting recently. The 2020 5-Year contract has a 1-1/2% increase each year and in 2025 a projected increase will cost \$40,000.

The Town Board discussed some of the pros and cons of the equipment wanted in the contract and the fact that the Town of Oxford doesn't have any official representation on the Village of Oxford Fire Department, even though the Town of Oxford pays 72% of the contract.

OXFORD POOL:

The Oxford Pool situation was discussed and what our options are. Supervisor Wilcox received a plan to replace the present pool with two smaller pools which might lower the building and upkeep costs. The repairs on the present pool have been very expensive this year and the use of the pool next year is questionable. Various funding options need to be checked out as well as hiring an engineering firm, applying for grants, etc.

HIGHWAY SUPERINTENDENT'S REPORT:

Superintendent Pinney said that the highway department is still very busy with road repairs caused by the recent flooding. Parts of North Road, New Virginia Road and Town Barn road have been paved. The Brooksbank bridge project will be completed as soon as the bridge bed road surface has been done. The Cosen road has been completed and Ryan Road needs repairing. The highway equipment is doing okay.

BILLS & CLAIMS: August 2019

Claims #147 thru #171 General Fund:	Total: \$ 60,321.10
Claims #128 thru #144 Highway Fund:	Total: \$158,787.06
Claim #2 Water District #1:	Total: \$ 1,621.12

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 September 11, 2019 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 9:21 pm.

James W. Hemstrought Jr.
Town Clerk