

OXFORD TOWN BOARD MEETING
Wednesday, September 9, 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
Ron Charles
Alan Davis
John Hofmann
Town Clerk: James W. Hemstrought Jr.
Highway Superintendent: Timothy Tefft

Others Present: Patrick Moore, Pool Director; Fred Lanfear and five other residents.

Minutes Previous Monthly Meeting:

Ron Charles made a motion to approve the minutes of August 12, 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 August 31, 2015. He also gave the following Revenues, Appropriations and Checkbook Balances:

August 2015

Revenues	\$ 5,152.59
Appropriations	118,784.13
Check Book Balances:	
General	\$ 97,809.08
Highway	215,071.85
T&A	6,499.31
Water District #1	1,659.70
Cemetery Restoration	500.00

PUBLIC COMMENTS:

Fred Lanfear stated that at last month's board meeting changes in the public comments procedure would be discussed at this meeting. He wanted to know if the public will be allowed to ask questions and/or make comments concerning the new procedures. Supervisor Wilcox apologized that he and board member Jerry Locke were not able to get together and that nothing will be discussed at this meeting. He stated that comments, within reason, would be acceptable following presentation of the new procedures.

Patrick Moore, Pool Director, stated that the Pool is now closed and B&D Company has finished the closing procedure. All that needs to be done is to have the Village of Oxford turn the water off. There were between 8,500 and 9,000 using the Pool this summer, with fifteen guards employed from the local area. Mr. Moore will be getting prices to replace all the electrical boxes, wiring, etc. which are deteriorating because of various chemical storage. Supervisor Wilcox, on behalf of the Town Board, thanked Pat on another very successful year and a job well done.

COMMUNICATIONS:

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

John Deierlein, NBT Executive, sent information concerning the bank's insured cash sweep (ICS) service. This is a reciprocal deposit placement service through NBT Bank that places investable funds with other FDIC-insured banks in the United States and is covered by FDIC at each bank.

Supervisor Wilcox explained some of the benefits of (ICS) service, including higher yields than money market accounts and the full amount of our ICS deposit stays locally. A resolution would be needed to enter into this service and Mr. Deierlein has agreed to help with the wording of the resolution and present a short presentation next month if the Board would like him to.

Information was received from Oxford Village Mayor Terry Stark that the Village portion of the Comprehensive Plan is being put together and they should be ready to interface with the Town portion of the Plan some time in mid-Fall.

OTHER BUSINESS:

Next Wednesday, September 16, Supervisor Wilcox and interested Board Members will meet with the Teamster's Union representative to begin contract negotiations.

Supervisor Wilcox handed out 2016 budget sheets and asked the Board to take them home, look over the budget and be prepared to work on the preliminary budget at the October meeting.

HIGHWAY SUPERINTENDENT'S REPORT:

Superintendent Tefft reported that stone and oiling, patching and shimming of roads is being completed on several town roads. The highway crew continues to haul and stockpile sand for winter use, as time permits. Roadside mowing has been completed for this year and all town trucks are in need of new tires before winter weather comes.

BILLS & CLAIMS: September 2015

Claims #132 thru #142, General Fund: Total: 19,114.26

Claims #151 thru #166, Highway Fund: Total: 6,999.41

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 October 14, 2015 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:05 pm.

James W. Hemstrought Jr.
Town Clerk