

**OXFORD TOWN BOARD MEETING**  
**Wednesday, September 11, 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 - Absent

Others Present: Richard Rice, Roger Barrows, Canice Paliotta, Patrick Moore

**Minutes Previous Monthly Meeting:**

Alan Davis made a motion to approve the minutes of August 14, 2019 with one correction. 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 August 31, 2019. He also gave the following Revenues, Appropriations and Checkbook Balances:

**August 2019**

Revenues	\$ 75,661.82
Appropriation	264,793.88

Check Book Balances:

General	\$ 1,476.33
Highway	23,917.30
T&A	5,486.97
Water District #1	884.36

**PUBLIC COMMENTS:**

Richard Rice asked about the assessment on the Lehmer Sand & Gravel Mine, following the mining permit approval?

Supervisor Wilcox said the parcel has been reassessed as commercial.

Canice Poliotta asked if there will be continued discussion on the Oxford Fire Department proposed contract?

Supervisor Wilcox stated that there is a meeting at the Village Hall on October 1<sup>st</sup> at 7:00 pm. He encouraged the town board members to attend, as well as town residents.

**POOL REPORT:**

Patrick Moore, Pool Director, gave a year-end pool report starting with the problems that had to be overcome before the first day of swimming could begin. First there was a waterline break which caused the pool walls to push out. Next was an issue with the main pump. The wires in the pump broke loose, but fortunately there was enough wire left to put them together again. The timer on the feeder pumps broke and the pumps ran continuously, causing too much chlorine in the pool. Further, although not affecting the opening of the pool for swimming, the floor in the chemical shed caved in and will need to be fixed. Also, new signage will need to be purchased, along with several other items, before the pool opens next year.

On a brighter note, 125 swimming lessons were done with swimmers pre-school to 14 years of age. Fifteen guards were employed this year with most of them returning next season. No saves were needed this year and only 1 complaint was made concerning the pool not being open during swimming lessons. A total of 6700 swimmers used the pool this year with the lowest day being one swimmer and the largest day being 400. Tim Davies and his students finished making four new guard chairs which worked very well all season. Several good comments were received on how well the guards performed their duties and kept everything going smoothly.

Supervisor Wilcox and the town board expressed their thanks to Pool Director Pat Moore for all his work in making the pool year such a success.

**COMMUNICATIONS:**

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

The renewed mining permit issued to F S Lopke Contracting Inc. was received. This permit authorizes mining activity on 24 acres of land during the permit term, within a 90 acre life-of-mine facility on a 219 acre parcel of land, including specified processing equipment on lands owned by Jame Enterprises, Inc.

The renewed mining permit issued to Jereme Lehmer, Lehmer Sand & Gravel Mine, was received. This permit authorizes mining activity on a 8.25 acre life of mine facility including specified processing equipment (screenin, crushing and washing) within a 400 acre parcel of land owned by Martha Hohl Place. The mine will be reclaimed to agricultural field crops consistent with current use.

The contract payment schedule for the Village fire & ambulance services 2020-2024 was received.

<b>Municipality</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>
Town of Oxford	\$175,891	\$179,491	\$183,136	\$186,821	\$190,602
Town of Preston	27,238	27,796	28,360	28,931	29,516
Town of Smithville	22,040	22,491	22,948	23,410	23,884

**OTHER BUSINESS:**

**– RESOLUTION –**

**“Revenue Anticipation Bond”**

Supervisor Lawrence Wilcox proposed that the Town Board of the Town of Oxford resolve to obligate the Town of Oxford for a revenue anticipation bond in the amount not to exceed \$250,000.00.

The purpose of this borrowing is for emergency road and bridge repairs caused by a flash flood occurring on June 20, 2019.

It is anticipated that New York State CHIPS funding will be sufficient to repay this borrowing.

This resolution gives Lawrence Wilcox, Town Supervisor, the authority to sign all applicable paperwork for this borrowing from NBT Bank Corp.

This resolution is adopted by roll call vote on September 11, 2019 at a regular Town Board meeting.

Resolution was made by John Hofmann and seconded by Alan Davis. Resolution carried with a roll call vote as follows:

Councilman Ronald Charles	Aye
Councilman Carl Koenig	Aye
Councilman John Hofmann	Aye
Councilman Alan Davis	Aye
Supervisor Lawrence Wilcox	Aye

**HIGHWAY SUPERINTENDENT’S REPORT:**

Supervisor Wilcox reported that William Pinney, Superintendent of Highway, is doing quite well following his hospital stay for a stint emplant. John Hofman reported that the highway department has finished stockpiling their millings.

Supervisor Wilcox handed out copies of the preliminary town budget for their perusal. Work on the 2020 budget will begin at the October board meeting.

**BILLS & CLAIMS: September 2019**

Claims #172 thru #187 General Fund: Total: \$ 4,895.10

Claims #145 thru #158 Highway Fund: Total: \$113,709.33

Motion was made by Alan Davis 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 October 9, 2019 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:28 pm.

James W. Hemstrought Jr.  
Town Clerk