

OXFORD TOWN BOARD MEETING
Wednesday, September 13, 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 - late arrival
Town Clerk: James W. Hemstrought Jr.
Highway Superintendent: Timothy Tefft

Others Present: Patrick Moore, Canice Paliotta, John Knapp

Minutes Previous Monthly Meeting:

Jerry Locke made a motion to approve the minutes of August 9, 2017. Motion was seconded by Ron Charles and carried with 4 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, 2017. He also gave the following Revenues, Appropriations and Checkbook Balances:

August 2017

Revenues	\$ 789.82
Appropriation	111,515.56

Check Book Balances:

General	\$ 32,923.25
Highway	6,598.94
T&A	8,610.23
Water District #1	2,920.96

PUBIC COMMENTS:

John Knapp, Lions Club President stated that the playground equipment has been installed at Boname Park and a Dedication will be held at 6:00 pm on Tuesday, October 10 at the Park. The plaque will have all six contributors on it. The Town of Oxford is one of the contributors.

Canice Paliotta announced that a Solarize Chenango will hold a workshop on Tuesday, October 17, 2017 at the Bohemian Moon, 103 E. Main St., Norwich, NY. Doors will open at 5:00 pm and the event starts at 5:30 pm. Free refreshments will be provided and free registration at tinyurl.com/SolarizeChenango. Canice also stated that she attended the "Hemp" meeting in Vermont and found it very informative.

Patrick Moore, Oxford Pool Director, gave a closing report on Pool activity for the 2017 year. There were over 8,000 that used the Pool this year, which included several groups from the school. The lifeguards had two saves this year, one of which was a shoe. The weather was colder than usual this year, but didn't seem to affect the attendance. B&D Company of Norwich will be closing the Pool again this year and the Village of Oxford will turn off the water system. All in all it was a very good year.

COMMUNICATIONS:

A letter was received from the New York State Department of Environmental Conservation containing a modified mining permit certificate, along with application, plans and specifications for the Lehmer Sand & Gravel Mine, 142 Bowman Creek Rd., Oxford, NY. This modified certificate expanded the 2.49 acre mine to 8.25 acres.

OTHER BUSINESS:

Supervisor Wilcox handed out 2018 budget sheets and went over several of the line items for information. He asked the Board to look over the budget and be prepared to work on the preliminary budget at the October meeting. A public hearing will then be held in November.

Discussion was held on the Oxford Pool and the need for major repairs or replacement. Either way it will be very, very expensive. The Board felt that a decision will need to be made as to what to do, repair, replace or not have a swimming pool. The public will need to be involved with the decision, along with various community organizations. All options are open for discussion and consideration.

HIGHWAY SUPERINTENDENT'S REPORT:

The Town Highway Department is in need of a new or rebuild box for one of the trucks. Highway Superintendent Timothy Tefft was asked to get estimates on new or rebuild trucks boxes. The steel body on one of the trucks is being repaired. All the millings have been used up and the dirt section is being worked on. Turner Street is scheduled for sealing next week. Hauling of sand for the stockpile is also being done.

BILLS & CLAIMS: September 2017

Claims #132 thru #147 General Fund:	Total: \$ 6,458.60
Claims #130 thru #150, Highway Fund:	Total: \$123,126.76
Claim #2, Water District:	Total: \$ 1,697.43

Motion was made by Ron Charles 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 11, 2017 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:30 pm.

James W. Hemstrought Jr.
Town Clerk