## OXFORD TOWN BOARD MEETING Wednesday, October 11, 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

Carl Koenig Ron Charles John Hofmann - Absent

Town Clerk: James W. Hemstrought Jr. Highway Superintendent: Timothy Tefft

Others Present: Will Bradley and Canice Paliotta

#### **Minutes Previous Monthly Meeting:**

Ron Charles made a motion to approve the minutes of September 13, 2017. Motion was seconded by Jerry Locke 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 September 30, 2017. He also gave the following Revenues, Appropriations and Checkbook Balances:

# September 2017

Revenues	\$ 222,448.33
Appropriation	156,967.89

#### Check Book Balances:

General	\$ 16,653.30
Highway	89,040.82
T&A	562.67
Water District #1	1,223.53

### **PUBIC COMMENTS:**

No comments.

#### **COMMUNICATIONS:**

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

The 2016 Annual Report was received from the New York Municipal Insurance Reciprocal (NYMIR).

Information was received about the Chenango County Traffic Diversion Program. The Chenango County District Attorney has implemented a program designed to assist motorists with certain non-serious Vehicle & Traffic offenses by allowing them to participate in a traffic safety course approved by the New York State Department of Motor Vehicles, in lieu of a conviction of the traffic offense. Upon successful completion of this traffic safety course, the motorist's traffic ticket(s) will be dismissed. There will be no fine or surcharge and there will be no record of conviction on the motorist's driving record.

On Tuesday, November 14, 2017, the Department of State, Division of Local Government Services will be hosting the 3<sup>rd</sup> Annual Local Government Innovation Conference. This conference will bring together local government officials and community leaders from across New York State to continue to develop new ideas for local government innovation. The event will be held at the Empire State Plaza in Albany and will run from 8:00 AM – 5:00 PM on November the 14<sup>th</sup>.

#### PRELIMINARY BUDGET REVIEW:

Supervisor Wilcox presented the 2018 Preliminary Town Budget for review. Following the review by the Town Board and suggested changes made, a motion was made by Jerry Locke and seconded by Ron Charles to adopt the 2018 Preliminary Budget. Motion carried with 4 Ayes. The Budget for 2018 came in under the 1.68% cap mandated by the State of New York.

A motion was made by Ron Charles and seconded by Jerry Locke to hold a Public Budget Hearing on Wednesday, November 8, 2017, at 7:45 pm in the Village Hall. Motion carried with 4 Ayes.

A notice will be published in the Evening Sun newspaper, posted at the Town of Oxford Town Clerk's Office and placed on the Town of Oxford website (townofoxfordny.com). Copies of the 2018 Preliminary Budget will also be available at the Town Clerk's Office during regular working hours for the perusal of interested taxpayers.

#### **HIGHWAY SUPERINTENDENT'S REPORT:**

Superintendent of Highways Timothy Tefft reported that he is still working to get pricing for a new dump box for one of the highway trucks or repair of the old one. The town crew has been working with the Village of Oxford on the West Park Street road and hauling sand for the winter stock pile. He stated that all paving and sealing has been finished and guide rails are being put up on Puckerville Road.

BILLS & CLAIMS: October 2017

Claims #148 thru #164 General Fund: Total: \$ 9,370.96 Claims #151 thru #170, Highway Fund: Total: \$48,991.17

Motion was made by Ron Charles and seconded by Jerry Locke to pay the bills and claims. Motion carried with 4 Ayes.

The next monthly meeting of the Town Board will be held on November 8, 2017 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:20 pm.

James W. Hemstrought Jr. Town Clerk