

**Oxford Town Board Meeting
Oxford Village Hall**

Wednesday, November 09, 2022 – 7:30 pm

Town Supervisor Alan Davis called the meeting to order at 7:30 p.m.

The following individuals were present:

Supervisor Alan Davis, Town Councilman Ron Charles, Town Councilman Carl Koenig, Town Councilman John Weidman, Recreational Director Patrick Moore, Dan Fagnani Engineer - Delaware Engineering, D.P.C., Town Highway Superintendent William Pinney, Planning Board member Paul Romahn, resident Matt Grieger, and Town Clerk Tammy Dilfer

Supervisor Davis led the Pledge of Allegiance to the United States of America.

Approval of the Board Meeting Minutes for October 12, 2022

Councilman Charles made a motion to approve the draft minutes for the Town Board meeting held on October 12th, 2022, Councilman Weidman seconded the motion.

The motion was carried unanimously.

Supervisor Monthly Reports:

Revenues	\$112,982.42
Pool Donations	\$ 0.00
Appropriations	\$180,573.99
General Fund Checking	\$ 35,848.38
Highway Fund Checking	\$ 43,482.33
Trust & Agency Checking	\$ 12,017.55
Water District #1 Checking	\$ 1,239.20
Pool Restoration Checking	\$ 12,691.59
CARES (ARPA) Checking	\$ 212,167.98

Communications:

Supervisor Alan Davis provided the Town's Excess Collateralization Reports for October 2022 to Town Clerk Dilfer for filing. Supervisor Davis received a letter from the Department of Public Service, Winter Outreach Reach program designed to help consumers manage their energy bills to help them stay warm and safe during cold winter months. The website is www.dps.ny.gov/winter
Councilman Koenig congratulated Councilman Weidman, Town Clerk Dilfer, and Honorable Judge Ross for winning November elections.

Public Comment:

Supervisor Davis asked if there were any public comments, town attendee Matt Grieger declined.

Patrick Moore Recreational Director with the updates Pool Restoration Project:

The pool is holding water, all leaks are taken care of, one gauge needing repair. Todd is out on medical leave due to an unexpected injury. Town is wishing him a speedy recovery.

Fence contractors are on site digging holes but delayed due to hitting buried concrete slabs and rebar. Pump rooms are winterized for the season, Village Superintendent Kelsey has been contacted to shut water off and remove water service valve to prevent freezing.

John Tracy will then winterize the guard house for the season.

Upstate Company Electricians have completed their part.

Spring will be the beginning of the one-year warranty once the season starts.

Oxford High School Technology Teacher, Tim Davis came up to look at the pavilion. He believes his class can get it completed before the summer season. He will need a little more time to put everything together with more thought. Council Weidman offered his heavy equipment if needed.

Dan Fagnani Engineer - Delaware Engineering, D.P.C presented:

Upstate Companies Electrician has asked the Town of Oxford for substantial competition, with 3-4 items as final punch list.

Councilman Charles moves motion for approval of Upstate substantial completion. Seconded by Councilman Weidman, the entire board duly adopted.

Mr. Fagnani Presented Aqua Concepts payment # 12 for the amount of \$10,956.30.

Councilman Charles moves motion for approval of Aqua Concepts Payment # 12, Seconded by Councilman Weidman, the entire board duly adopted.

Supervisor Davis stated a motion is needed to recognize payment #12 for Aqua Concepts recognized funds as income from the ARPA funds, 4089 Federal Aide as income, then appropriate to A7140.41 Pool Restoration.

Councilman Charles makes motion to use ARPA funds transfer to Pool Restorations Account, Seconded Councilman Weidman, the entire board duly adopted. Motion carried by Roll Call vote as follows:

	<u>Aye</u>	<u>Nay</u>
Ron Charles	Aye	
Carl Koenig	Aye	
John Weidman	Aye	
Alan Davis	Aye	

Walkway discussion for rail guidance, possible 3 posts with cable through them.

Public Hearing on 2023 Town of Oxford Budget

Supervisor Davis opened the Public Hearing at 7:45pm. The affidavit of published legal notice dated October 27th, 2022, and published on November 2nd, 2022, was read by Supervisor Davis. Since there were no further questions or concerns presented by the public, a motion was made by Councilman Weidman, Seconded by Councilman Charles to close the Public Hearing, the entire board duly adopted.

Town of Oxford 2023 Budget

Ron Charles made a motion to adopt the 2023, Seconded by Councilman Koenig and carried by Roll Call vote as follows:

	<u>Aye</u>	<u>Nay</u>
Ron Charles	Aye	
Carl Koenig	Aye	
John Weidman	Aye	
Alan Davis	Aye	

Supervisor Davis declared that the foregoing 2023 Town of Oxford Budget was duly passed and adopted. The 2023 Town of Oxford Budget will be filed with Chenango County and placed on file in the Town Clerk's Offices and available during regular business hours.

Town of Oxford Water District # 1 – 2023 Budget

The Town of Oxford Water District #1 Budget of 2023 was presented by Supervisor Davis and reviewed by the Town Board. No changes were made. A motion was made by Councilman Charles, Seconded by Councilman Weidman, Motion carried by Roll Call vote as follows:

	<u>Aye</u>	<u>Nay</u>
Ron Charles	Aye	
Carl Koenig	Aye	
John Weidman	Aye	
Alan Davis	Aye	

Supervisor Davis declared that the foregoing 2023 Town of Oxford Water District # 1 Budget was duly passed and adopted. The Water District #1- 2023 Budget will be filed with Chenango County and placed on file in the Town Clerk's Office and available during regular business hours.

New Business:

Paul Romahn representing Oxford Planning Board requested for approval of 7th Planning Board member Allison Yacano.

Due to pricing increases, the Planning Board is requesting an increase in fees for public hearing notices from \$20 to \$30.00.

Asking requesting an increase in major subdivision fees, from \$100 per application to \$500.00 and \$10 per subdivision to \$100.00 per subdivision. This would cover costs the town would absorb for engineers needed to oversee the major subdivisions projects in future.

Councilman Charles makes a motion for the additional Planning Board member, public hearing notice price increase, and major subdivision fees increase, Seconded by Councilman Weidman, the entire board duly adopted.

Supervisor Davis discussed excess barking at a dog training facility on Kilroy Rd. Local neighbors have called supervisor Davis asking for the Dog Warden to take care of the problem. They have addressed the local Dog Warden without resolve.

Supervisor Davis and Councilman Weidman has received calls from neighbors. Councilman Weidman suggested a sound decibel reader to measure the sound.

Clerk Dilfer added, Dog Warden Rogers just picked up the sound meter to attempt a sound measurement, along with getting the dogs licensed on their own. Roger will be going back up for final warning of licenses before Town Court appearance ticket will be issued per advice of Oxford Town Judge.

Superintendent Pinney has quote adjustments for the new truck from Mac approval adding \$3,400.00 from original approval of \$162,786.00 to now \$ 166,437.00.

Councilman Charles moves motion for approval to secure build date for Mac truck \$166,437.00. Seconded by Councilman Koenig, the entire board duly adopted.

Superintendent Pinney has been looking on various auction sites for a used truck option due to 3 years before new truck arrival, the Town DPW will not make it that long with current equipment age.

He is requesting an amount up to a dollar the town would be willing to approve for said auctions.

Councilman Weidman suggested whichever truck Superintendent Pinney chooses to bid, Superintendent Pinney and another person go look at it to make sure its mechanically sound to purchase by the town before bidding is started. Councilman Weidman volunteered to go look at any vehicle Superintendent Pinney finds.

Supervisor Davis moves motion for approval up to \$ 75,000.00 for purchase of used truck. Seconded by Councilman Charles, the entire board duly adopted.

Old Business:

Highway Superintendent's Report:

Superintendent Pinney getting equipment ready for winter months, cutting trees back. Helping other towns as needed.

The loader was in need of tire; Tallmadge will hold the bill until after January due to an over repairs budget.

Bills and Claims:

Councilman Charles made a motion to approve the Bills and Claims as presented with Abstract #11, Councilman Koenig seconded the motion. The motion was carried unanimously.

Supervisor Davis stated the next Town Board meeting will be held on December 14th, 2022, at 7:30 p.m.

Supervisor Davis adjourned the meeting at 8:52 p.m.

Respectfully Submitted,

Tammy L. Dilfer, Town Clerk