

**OXFORD TOWN BOARD MEETING**

**Wednesday, July 10, 2013**

**Town & Village Hall**

The Monthly Meeting of the Oxford Town Board was called to order by Supervisor Lawrence Wilcox at 7:30 pm at the Village Hall for the transaction of such business that may lawfully come before the Board.

Present were:

Supervisor: Lawrence Wilcox  
Council: Jerry Locke  
Alan Davis  
Larry Beckwith  
John Hofmann

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

Absent:

Others Present: Paul Romahn, Planning Board Representative  
Pat Moore, Pool Director

**Minutes Previous Monthly Meeting:**

Alan Davis made a motion to approve the minutes of June 12, 2013. Motion was seconded by Larry Beckwith 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 June 30, 2013. He also gave the following Revenues, Appropriations and Checkbook Balances:

**June 2013**

Revenues	\$ 2,433.50
Appropriations	108,174.84

Check Book Balances:

General	\$ 85,475.04
Highway	354,507.64
T&A	11,149.49
Payroll	16,431.95
Water District #1	3,155.80

**COMMUNICATIONS:**

The June 2013 collateralized deposit account information report was received from BNY Mellon.

A letter and pictures were received from Donna Huttleston to point out several places at Lake Gerry that contain unlicensed vehicles, trash and clutter that should be cleaned up. She was asking the Town Board to look into this and see what can be done. Supervisor Wilcox will have the Code Officer check on these properties.

Letter received from David and Linda Doughty concerning their energy extraction lease. They will not be renewing their lease and stated "we believe that the obvious and potential tradeoffs associated with this type of extraction are far more severe than any economic gain may be". They asked the Board to consider delaying or banning the use of these new technologies.

**POOL REPORT:**

Pat Moore, Pool Director, gave a short report on the Town Swimming Pool. He said that there have been 3,000 swimmers so far this season and 125 have taken swimming lessons. He also reported that there is a hole in the road culvert leading to the pool that needs to be repaired and someone broke into the pool during the night and used the pool as a bathroom. He spent several

hours cleaning the pool before it could be opened for public use. Pat was asked to purchase the needed surveillance equipment to improve 24-hr. Pool security.

Board Member, Jerry Locke, said he made a visit to the Pool and was very impressed with the swimming guards at the Pool and the way they were doing their jobs. Tim Tefft, Town Superintendent, said he would take a look at the culvert hole in the road and see what needed to be done to make the repair.

**HIGHWAY SUPERINTENDENT’S REPORT:**

Superintendent Tefft reported that the highway crew is on vacation this week and Millbrook and Painter Hill roads are on the schedule for surface treatment. The mowing of town road sides is progressing very well in spite of the weather. The Gradall repair should be done by next week and the 2001 Chevy Pickup has passed inspection.

**OTHER BUSINESS:**

Jerry Locke reported that Chenango County wasn’t real pleased with our Vision Plan, but it’s a start. Jerry suggested that we meet with RC Woodford, County Clerk of the Board, concerning the Vision / Comprehensive Plan.

Supervisor Wilcox and Mayor Stark met with Jaclyn Hakes, M&J Consultants of Gloversville concerning the cost of building such a plan and she stated that it would cost between 5,000 and 10,000. She will put together some figures and come back with recommendations. The Board members agreed that any plan should be compatible with our zoning ordinance.

Supervisor Wilcox showed a small version of the new Town of Oxford Zoning Map. It is based on the 1993 Town of Oxford Zoning Map with modifications based on current parcel boundaries. The County will be making a large version to be place in the Town Clerk’s Office for the perusal of the town residents.

David Craine, Insurance Representative, will be attending the August 14<sup>th</sup> board meeting and go over any policy changes for the coming year.

Planning Board Representative, Paul Romahn, stated that the Planning Board will be discussing two subdivisions at their August meeting. When asked about the “Noise Ordinance”, Paul said that it wasn’t discussed at the July meeting and that the Planning Board spent most of their time on the Vision / Comprehensive plan only. He reminded the Town Board that they need two new members on the Planning Board to replace the two that have resigned. One other concern brought up was the problem of residents by-passing the Town Planning Board for their subdivisions and going straight to the County.

**BILLS & CLAIMS: July, 2013**

Claims #104 thru #121, General Fund	\$18,169.88, including Payroll General	\$42,221.38
Claims #104 thru #121, Highway Fund	\$57,811.18, including Payroll Highway	\$70,040.44

Motion was made by John Hofmann and seconded by Larry Beckwith to pay the bills and claims. Motion carried with 5 Ayes.

The next Town Board meeting will be held on August 14, 2013 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:04 pm.

James W. Hemstrought Jr.  
Town Clerk