

**OXFORD TOWN BOARD MEETING**  
**Wednesday, June 10, 2020**

The regular scheduled 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. Only twelve people were allowed to attend meetings due to the Covid-19 guidelines. Others were asked to use e-mail or postal mail to ask questions or express concerns. Those present wore masks and kept personal distance per the Covid-19 guidelines.

Present were:

Supervisor: Lawrence Wilcox  
Council: Ron Charles  
              Alan Davis  
              John Hofmann - Absent  
              Carl Koenig  
Town Clerk: James W. Hemstrought Jr.  
Highway Superintendent: Bill Pinney

**Minutes Previous Monthly Meeting:**

Alan Davis made a motion to approve the minutes of May 13, 2020 meeting. Motion was seconded by Carl Koenig 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 May 31, 2020. He also gave the following Revenues, Appropriations and Checkbook Balances:

**May 2020**

Revenues	\$ 318.00
Appropriation	94,406.13

Check Book Balances:

General	\$ 51,035.44
Highway	327,648.01
T&A	13,077.19
Water District #1	2,263.24
Pool Restoration	63,463.86

**COMMUNICATIONS:**

The collateral deposit information for the month of May 2020 was received from the Bank of New York Mellon as part of the Tri-Party Collateral agreement among customers of NBT Bank.

The 2020 Equalization Rate for the Town of Oxford was received from the New York State Department of Taxation and Finance. The rate was set at \$63.50.

Letter was received from the Town of Guilford which contained a draft of the Host Community Agreement for the "High Bridge Wind Project" with the Town of Guilford, Chenango County, the Bainbridge-Guilford CSD and the Gilbertsville-Mt. Upton CSD.

**POOL REPORT:**

Ron Charles stated that the final drawings have been received and will now be sent to our engineering firm, Delaware Engineering D.P.C., Oneonta, NY. He also reported that \$200,000 from the Higley Foundation has been received and they would like to see significant movement in the building of the pool before the summer is out.

Motion was made by Ron Charles and seconded by Alan Davis that the Oxford Town Board retain the services of the Delaware Engineering firm for the swimming pool project. Motion carried with 4 Ayes.

**OTHER BUSINESS:**

Supervisor Wilcox reported that only one resident showed up for the grievance day session on May 27, 2020.

Supervisor Wilcox also reported that the CHIPS money for the Highway has been set as follows: Year 2019-20 (185,801.61) - Year 2021 (185,788.04) - Difference (-13.57). He also said that the amounts detailed in the apportionment tables may be subject to a reduction of up to 20 percent.

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A meeting with representatives of Oxford Central High School is scheduled for Monday, June 15, 9:00 am at the school garage construction site. Supervisor Wilcox, Highway Superintendent, Bill Pinney and Town board members are invited to attend.

Supervisor Wilcox brought up the high cost of our individual telephone bills at the Town Office and Highway Department and will look into getting a better and more cost effective service arrangement.

**HIGHWAY SUPERINTENDENT'S REPORT:**

William Pinney, Highway Superintendent, reported that the issue with the 2005 truck couldn't be fixed and was beyond repair. Suggestion was made to see if some company might purchase the truck for parts. The 2009 and 2010 trucks are also in need of repair and work will be done on them at separate times. The new truck, which was ordered last April 2019 and scheduled to be delivered December 2019, is now suppose to be delivered sometime in July 2020. Two seasonal roads now have residential homes along them and will need to be maintained year round. Road work will be scheduled to bring them up to daily use.

**BILLS & CLAIMS: June 2020**

Claims #101 thru #120 General Fund: Total: \$ 6,671.18

Claims #81 thru #93 Highway Fund: Total: \$31,243.78

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

The next monthly meeting of the Town Board will be held on July 8, 2020 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:12 pm.

James W. Hemstrought Jr.  
Town Clerk