

OXFORD TOWN BOARD MEETING

Oxford Village Hall

Wednesday, July 10, 2024

The Regular Meeting of the Oxford Town Board was called to order by Supervisor Alan Davis 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 a salute to the flag of the United States of America. Due and timely notice concerning the meeting was published in the Norwich Even Sun and placed on the Town website (<https://www.townofoxfordny.com/>).

Present were:

Supervisor: Alan Davis

Council: John Weidman
Carl Koenig
John Hofmann
Ron Charles

Town Clerk: Mary Olmsted

Other present: Paul Rohman
Matt Geiger

Approval of Minutes - Town Board Meeting June 12, 2024

Minutes Previously Monthly Meeting:

A motion to approve the June 12, 2024, minutes as written. A motion was moved by Ron Charles, seconded by John Weidman; all approved.

Communications:

Excess Collateralization given to the Town Clerk for filing.

Bank Balances:

General Fund Checking Account: \$9,761.20	General Savings: \$94,438.92
Highway Fund Checking Account: \$129,306.96	DA Savings: \$101,405.19
Trust & Agency Checking Account: \$13,456.51	DB Savings: \$1,351.45
Water District Checking Account: \$3,160.52	

Public Comment:

No public comments.

Old Business:

The Oxford pool pavilion project is completed. The Board thanks Sarah Smith obtaining the funding and the hard work in making this happen. The Board also thanks the Oxford Rotary Club for donating the new tables for the pavilion.

Supervisor Davis received a letter from Delaware Engineering/Dan Fignani with the final satisfaction with the pool project and requested final payment to Aqua Concept for the balance of \$10,310.00. Motion moved by Ron Charles, seconded by John Hofmann; all approved.

Ann Chernoch was not at the meeting but has contacted Supervisor Davis that the dog issue is not being resolved. She is still unhappy with the situation. The Board will suggest to Roger Barrows to get more decibel readings and document them to present to the Board at another time.

Comprehensive report: Joint venture with the village to share the cost 50/50 for a \$10,000 grant. Motion moved by John Weidman, seconded by Ron Charles; all approved.

New Business:

Pool pay rates for lifeguards will be \$14.20 per hour with a 25 cent increase each year they continue to be lifeguards. Head lifeguards will have a pay rate of \$19.25. For the lifeguard pay, motion moved by Carl Koenig, seconded by John Hofmann; all approved.

Alexis Race contacted Supervisor Davis requesting a Resolution to make July 27, 2024, as "Tony Abbott Day" in the Town of Oxford. A Resolution was presented to the Board. The motion was moved by Carl Koenig, seconded by the entire board; all approved.

Highway Town Superintendent Monthly Report

Superintendent William Pinney was not at the meeting. Supervisor Davis informed the Board of the roads that are completed in the Town. These roads include Twin Bridges, Trestle, and Bradley Hill. Dunn Road is partially completed.

Carl Koenig addressed the Board with a suggestion to have Dennis Youngs keep an itemized list of his hours for cleaning the Town Barn versus just a set amount. The Town Clerk sent Dennis a letter requesting he keep track of his hours moving forward.

Review and Approval of Bills and Claims moved by John Hofmann, seconded by Ron Charles; all approved.

Supervisor Davis requested an Executive Session to discuss the Highway contract. The motion was moved by John Weidman, seconded by Carl Koenig; all approved.

The Executive Session was called to order at 8:25 pm.

The Executive Session was adjourned at 8:54 pm.

Regular Meeting was adjourned at 8:56 pm until the next meeting on August 14, 2024, at 7:30 pm at the Village Hall