# OXFORD TOWN BOARD MEETING Oxford Village Hall Wednesday, September 11, 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 United States of America flag. Due and timely notice concerning the meeting was published in the Norwich Even Sun and placed on the Town website (<a href="https://www.townofoxfordny.com/">https://www.townofoxfordny.com/</a>).

The meeting was brought to order at 7:30 pm.

Present were:

Supervisor: Alan Davis

Council: John Weidman

Carl Koenig
Ron Charles
John Hofmann
Clayton Kapauff

Town Highway Superintendent: William Pinney

Town Clerk: Mary Olmsted

Other present: Paul Romahn

Louie LaRoue (?)

Ricky & Beverly Melheim

Approval of Minutes - Town Board Meeting August 14, 2024

Minutes Previously Monthly Meeting:

A motion to approve the August 14, 2024, minutes as written. A motion was moved by Carl Koenig, seconded by John Weidman; all approved.

Communications:

None.

Supervisor's Monthly Reports:

Revenue: \$16,657.46

Appropriations: \$110,548.01

Bank Balances:

General Fund Checking Account: \$12,655.72 General Savings: \$11,215.15

Highway Fund Checking Account: \$4,464.56 DA Savings: \$101,965.19 Trust & Agency Checking Account: \$11,747.66 DB Savings: \$1,358.34

Water District Checking Account: \$1,766.77

#### **Public Comment:**

The Public Hearing for the Campground Zoning changes and Subdivision regulations began at 7:32 pm. Supervisor Alan Davis read the proposed changes. Copies are available at the Town of Oxford Office. Public questions or comments on Subdivision - None. Public questions or comments on Campground Zoning - None. Motion to close the Public Hearing. Motion moved by John Hofmann, seconded by Ron Charles; all approved and Public Hearing closed at 7:35 pm.

Ricky and Beverly Melheim addressed the Town Board their concern as to why Ann Chernoch is still complaining to the Board about the barking dogs. They are hopeful that progress has been made to satisfy her concerns and want to continue to do so.

Clayton Kapauff informed the Board that one of the filters to the Oxford Pool had been repaired by him. He told the Board that the pool house roof was leaking and had pictures that he showed the Board. Carl is going to contact Newbauer Construction to possibly have them take a look at it and see what should be done to repair it. He also gave the Board a report of the pool season and that the pool has been winterized and shut down for the season. The Board thanks Clayton for taking care of the pool.

#### Old Business:

The Board wishes to thank the Oxford Rotary, The Higley Foundation, and Promote Oxford Now for the Town of Oxford Pool pavilion donations. Also, special thanks to Sarah Smith for her work obtaining the donations.

### **New Business:**

Supervisor Davis will have a tentative budget prepared for next month.

The Board expresses its condolences to the family of Steven Behe. The Board recognizes Steve's past seat on the Town of Oxford Board and his many contributions to the Oxford community.

## **Highway Superintendent Monthly Report:**

Superintendent Bill Pinney updated the Board on the road work that has been completed. There has been one applicant for employment at the Town Barn; he is still hopeful for additional applicants. Al and Bill toured the town roads to survey the recent water damage. The box culvert on Vroman Hill still needs to be cleaned. The Board weighs its options to have it cleaned out as a temporary fix or have it repaired completely. Bill has obtained estimates to have the work done.

Review and Approval of the Bills and Claims motion was moved by John Weidman, seconded by Ron Charles, all approved.

General Fund vouchers: #161 through #177 - \$10,022.12

Highway Fund vouchers: #168 through #178 - \$49,848.896

Supervisor Davis requested an Executive Session to discuss personnel matters. The motion was moved by Ron Charles, seconded by John Hofmann; all approved.

The Executive Session was called to order at 8:39 pm.

The Executive Session adjourned at 8:55 pm. Motion moved by John Weidman, seconded by Carl Koenig; all approved.

The Regular Meeting was adjourned at 8:56 pm.

Meeting Adjourned - Next meeting, October 9, 2024 - 7:30 pm - Village Hall