

OXFORD TOWN BOARD MEETING
Wednesday, February 10, 2021

The Monthly 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.

Present were:

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

Others Present: Patrick Moore, Pool Director; Paul Romahn, Oxford Planning Board.

Minutes Previous Monthly Meeting:

Alan Davis made a motion to approve the minutes of January 13, 2021. Motion was seconded by Carl Koenig 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 January 30, 2021. He also gave the following Revenues, Appropriations and Checkbook Balances:

January 2021

Revenues	\$812, 847.55
Appropriations	152,099.59

Check Book Balances:

General	\$339,573.11
Highway	318, 235.80
T&A	18,128.65
Water District #1	6,183.37
Pool Restoration	252,867.18

PUBIC COMMENTS:

Paul Romahn, Planning Board Representative, asked the Town Board about fees for subdivision. Is the fee for a Minor subdivision application \$90.00? The answer was yes.

COMMUNICATIONS:

The monthly collateralized deposit account information report January 1 thru January 31, 2021 was received from BNY Mellon.

OXFORD POOL PROJECT:

Patrick Moore, Pool Director, gave his monthly progress report on Pool renovations. He stated that he met with Dan Fagnani from Delaware Engineering and went over the new drawings and details for the Pool project. We are nearing completion of the drawings and the 300 plus page spec book which will be sent to the Chenango County Office. After approval we will move on to the bid process.

TOWN JUSTICE ANNUAL REPORT:

Susan F. Frye, Town Justice, handed out a copy of her annual report to the Board members and gave a review of her justice court records. The report included cash receipts, cash disbursements, bank reconciliations and supporting documents. Justice Frye also listed dockets and case files, sent to the Division of Criminal Justice Services and reports to the Justice Court Fund. The annual report was very detailed and well presented to the town board. Following Justice Frye annual report she submitted her official resignation as Justice effective March 31, 2021. Her resignation was received with regrets by the Town Board. Her service in serving the citizens of the Town of Oxford for the last 3 years is appreciated and the Town Board thanked her for her service.

Motion was made by Carl Koenig and seconded by Alan Davis to approve the report of the Justice. Motion carried with 5 Ayes. The report will be on file in the Town Clerk's office during regular office hours.

HIGHWAY SUPERINTENDENT'S REPORT:

Everything is going alright, but we are getting tired of winter. The 2009 truck needs new springs. There is a problem with the CHIPS reimbursement money, which is far less than the amount submitted. This problem is being looked into. The Highway Superintendent would like to replace the Terra-Star truck with a larger and heavier one which would plow the road hills better. He submitted pricing for the board to look over.

BILLS & CLAIMS: February 2021

Claims #18 thru #37 General Fund:	Total: \$19,751.90
Claims #12 thru #25 Highway Fund:	Total: \$42,356.42

Motion was made by Alan Davis and seconded by Ron Charles to pay the bills and claims. Motion carried with 5 Ayes.

EXECUTIVE SESSION:

Motion was made by Ron Charles to enter into Executive session at 8:45 pm for the purpose of discussion on an employee situation. Motion was seconded by Carl Koenig and carried with 5 Ayes. No action was taken and a motion to close the executive session was made by Carl Koenig and seconded by Ron Charles. Motion carried with 5 Ayes. Motion was made by Ron Charles to resume the Town Board meeting at 8:50 pm. Motion was seconded by Carl Koenig and carried by 5 Ayes.

The next monthly meeting of the Town Board will be held on March 10, 2021 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:55 pm.

James W. Hemstrought Jr.
Town Clerk