

OXFORD TOWN BOARD MEETING
Wednesday, February 12, 2020

The regular scheduled stated 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: Ron Charles
 Alan Davis
 John Hofmann
 Carl Koenig - Absent
Town Clerk: James W. Hemstrought Jr.
Highway Superintendent: Bill Pinney

Others Present: Roger Barrows, Dog Warden; Bob Vincent, Planning Board; Richard Rice and Canice Paliotta.

Minutes Previous Monthly Meeting:

Ron Charles made a motion to approve the minutes of January 8, 2019. Motion was seconded by Alan Davis 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 January 31, 2020. He also gave the following Revenues, Appropriations and Checkbook Balances:

January 2020

Revenues	\$100,291.50
Appropriation	58,060.15
Check Book Balances:	
General	\$ 65,508.05
Highway	50,364.90
T&A	14,268.05
Water District #1	884.36

PUBLIC COMMENTS:

Richard Rice asked if Preston and Smithville had agreed to go with the new Oxford Fire Department Contract?

Supervisor Wilcox stated that they had agreed to sign the contract with a 2% increase.

COMMUNICATIONS:

Notice was received that the Brisben Fire District, at a special budgetary vote, approved the purchase of a Pumper Truck, not to exceed \$12,500.

The collateral deposit information for the month of January 2020 was received from the Bank of New York Mellon.

OTHER BUSINESS:

Ron Charles reported that Myers Design and Drafting is working on the revisions to the Oxford Swimming Pool site plan.

Supervisor Wilcox reported that Jeff Locke has resigned from the Planning Board, after several years of service. He recommends that alternate Planning Board member, Joshua Barrows, be appointed to fill the unexpired term of Jeff Locke to December 31, 2020.

Motion was made by Ron Charles to appoint alternate Planning Board member, Joshua Barrows, to fill out the unexpired term of Jeff Locke to December 31, 2020.

HIGHWAY SUPERINTENDENT'S REPORT:

Superintendent of Highway, William Pinney, reported that there has been a few equipment breakdown issues, but everything is now back in working condition. Several surrounding towns have helped out with their equipment during this time. He asked about the stop sign issue at the intersection of Moran and Dunn roads?

Supervisor Wilcox said that the County and State should look into this situation.

BILLS & CLAIMS: February 2020

Claims #17 thru #35 General Fund: Total: \$ 6,443.74

Claims #14 thru #32 Highway Fund: Total: \$73,167.21

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

The next monthly meeting of the Town Board will be held on March 11, 2020 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 7:53 pm.

James W. Hemstrought Jr.
Town Clerk