

**OXFORD TOWN BOARD MEETING**  
**Wednesday, March 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 - Absent  
Town Clerk: James W. Hemstrought Jr.  
Highway Superintendent: William Pinney

Others Present: Patrick Moore, Pool Director; Roger Barrows, Dog Warden.

**Minutes Previous Monthly Meeting:**

Alan Davis made a motion to approve the minutes of February 10, 2021. Motion was seconded by Carl Koenig and carried with 4 Ayes.

**Supervisor's Monthly Report:**

Supervisor Wilcox handed out the Financial Accounting Information Sheets, Investment and Certificate of Deposit Reports, as of February 28, 2021. He also gave the following Revenues, Appropriations and Checkbook Balances:

**February 2021**

Revenues	\$ 4,600.56
Appropriations	52,756.55

Check Book Balances:

General	\$322,626.90
Highway	297,945.89
T&A	16,524.23
Water District #1	2,503.50
Pool Restoration	352,867.18

**PUBIC COMMENTS:** No comments from the public.

**POOL PROJECT:**

Patrick Moore, Pool Director, announced that Delaware Engineering has finished the plans, charts, etc. for the Oxford Pool and Delaware Engineering will be sending them to Chenango County for approval. Once this information has been approved by the County, the next step is to send out for bids on the project. Delaware Engineering has requested that a motion be made to cover all expenses of legal notices, advertising, bid letters, and misc. items.

Motion was made by Ron Charles and seconded by Carl Koenig that the Town of Oxford cover expenses, such as legal notices, advertising, bid letters and other miscellaneous items pertaining to the pool project and when the County has given their approval, put the project out to bid.

The motion passed by roll call vote as follows:

Alan Davis	Aye
Carl Koenig	Aye
Ron Charles	Aye
Lawrence Wilcox	Aye

Pat stated that the pool pavilion is also in need of repairs and painting and that some type of new flooring be considered.

**COMMUNICATIONS:**

The February collateralized deposit account information report was received from BNY Mellon.

A list of estimate distributions to municipalities in Chenango County from the \$1.9 trillion stimulus package was received. Disbribution to Town of Oxford is \$683,869 to \$822,043 depending on population 'overlap' among municipalities.

**OTHER BUSINESS:**

Supervisor Wilcox announced the appointment of Hon. James Matott as Oxford Town and Village Justice to the end of 2021. This is to fill the vacancy caused by the resignation of Justice Susan F. Frye.

Supervisor Wilcox and Town Board member Carl Koenig attended public informational meeting at the Oxford Fire Station concerning the Village of Oxford Fire Apparatus Proposal. The proposal was to replace the 2002 HM Resuce Pumper with a 2021-22 model year Rescue Pumper at a cost of \$750,000. It was stated that the existing 20 year old engine has exceeded the three lifecycles (service, technological and economic) of a Rescue Pumper.

Supervisor Lawrence Wilcox submitted his resignation as Town of Oxford Supervisor effective at the close of business April 12, 2021. The purpose of his resignation is to access his New York State retirement pension. Motion was made by Ron Charles and seconded by Alan Davis to accept the resignation. Motion carried with 3 Ayes.

**HIGHWAY SUPERINTENDENT’S REPORT:**

Superintendent of Highways, William Pinney, had a meeting with the new truck equipment company about the hydraulic system problem. The truck will be taken to Syacuse for repairs. Also, repair work will be starting on Phetteplace road.

**BILLS & CLAIMS: March 2021**

Claims #38 thru #58 General Fund:	Total: \$208,396.82
Claims #26 thru #46 Highway Fund:	Total: \$ 46,217.06

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 April 14, 2021 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:50 pm.

James W. Hemstrought Jr.  
Town Clerk