

OXFORD TOWN BOARD MEETING
Wednesday, March 13, 2019

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

Others Present: Richard Rice; Seniors Brad Beckwith, Kelsey Drowniak, Allison Beckwith, Hannah Hodge; Dog Control Officer, Roger Barrows.

Minutes Previous Monthly Meeting:

Ron Charles made a motion to approve the minutes of February 13, 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 February 28, 2019. He also gave the following Revenues, Appropriations and Checkbook Balances:

February 2019

Revenues	\$203,428.62
Appropriation	128,440.99

Check Book Balances:

General	\$253,239.38
Highway	162,949.77
T&A	860.82
Water District #1	2,505.48

PUBLIC COMMENTS:

Supervisor Wilcox welcomed Oxford Academy High School seniors and asked them to let the Town Board know if they have any questions during the meeting.

COMMUNICATIONS:

The collateralized deposit information was received from the Bank of New York Mellon as part of the Tri-Party Collateral agreement with NBT Bank and placed on file in the Town Clerk's office.

A letter was received from Hinman, Howard & Kattell, Attorneys, concerning the termination of the Howard F. Brown Trust. The trust will be equally divided into two trusts for the benefit of St. Paul's Episcopal Church and the community of Oxford with the Town of Oxford as custodian of the fund.

Motion was made by Ron Charles and seconded by John Hofmann to accept custodianship of the fund and placed the money in a special account. Motion carried with 4 Ayes.

The 2019 tax foreclosure list was received from Chenango County for the Village and Town of Oxford properties.

OTHER BUSINESS:

The Planning Board suggested two candidates for the Planning Board position left vacant and expires December 31, 2019. Supervisor Wilcox suggested that each candidate should attend a few meetings of the Planning Board before a decision is made.

HIGHWAY SUPERINTENDENT’S REPORT:

Superintendent of Highway, William Pinney, stated that there are three sets of plows and three sets of plow wings that could be declared surplus.

Motion was made by John Hofmann and seconded by Alan Davis to declare three sets of plow blades and three sets of plow wings as surplus. Motion carried with 4 Ayes.

Superintendent Pinney also reported that a culvert pipe on Basswood Road needs to be replaced and the loader is now back in service. He has quotes for a new plow truck from Mack Trucks and Western Star Trucks for around \$230,000 and hauling of sand by Hanson for \$7.50 per ton using trucks that hold 38-40 tons per trip. The Town of Oxford highway department is also on the list for millings.

BILLS & CLAIMS: March 2019

Claims #48 thru #71 General Fund:	Total: \$195,524.04
Claims #40 thru #53 Highway Fund:	Total: \$ 11,877.01
Claim #1 Water District	Total: \$ 3,634.50

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 10, 2019 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:18 pm.

James W. Hemstrought Jr.
Town Clerk