

**OXFORD TOWN BOARD MEETING**  
**Wednesday, June 12, 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 – Absent  
              Carl Koenig  
Town Clerk: James W. Hemstrought Jr.  
Highway Superintendent: Bill Pinney

Others Present: Roger Barrows and Joshua Barrows, Planning Board Representatives;  
                  Canice Paliotta

**Minutes Previous Monthly Meeting:**

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

**May 2019**

Revenues	\$ 663.69
Appropriation	135,455.79

Check Book Balances:

General	\$ 65,322.57
Highway	44,833.42
T&A	5,668.39
Water District #1	2,505.48

**PUBLIC COMMENTS:**

Nothing to report.

**POOL REPORT:** Patrick Moore, Director

The Oxford Pool is still under repair due to the more than usual winter damage. A pipe break in the pump house has been fixed. The annual inspection will be scheduled and the pool is expected to open on July 1<sup>st</sup>. Thirteen guards have received their certification and two more are taking their training next week. Eighty-five students signed up for swimming lessons on the first night. The next training is scheduled for June 13<sup>th</sup>. The guards will be cleaning up the guard house and bathrooms in the coming week and the new guard chairs will be completed shortly.

**COMMUNICATIONS:**

A copy of the collateralized deposit information was received from BNY Mellon, Broker/Dealer Services as part of the Tri-Party Collateral agreement with NBT Bank, N.A.

The final State equalization rate for the Town of Oxford was received from the New York State Department of Taxation & Finance: 63.5. (2019) last year: 65.8.(2018)

**OTHER BUSINESS:**

Supervisor Wilcox and Council Member Carl Koenig attended the recent Oxford Fire Department meeting. The meeting was to meet with a engineering firm and to look over the whole situation concerning equipment needs and the firehouse building.

**– RESOLUTION--**

**Planning Board Alternate Member**

WHEREAS the Town of Oxford Planning Board has requested that a “Alternate Member” be added to the Planning Board as per Section 271 – Town Law,

RESOLVED that the position of “Alternate Member” be added to the Oxford Town Planning Board for purposes of substituting for a member in the event such member is absent or unable to participate because of a conflict of interest.

FURTHER resolved that the “Alternate Member” shall possess all the powers and responsibilities of such member of the board. Such designation shall be entered into the minutes of the initial planning board meeting at which the substitution is made.

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AND FURTHER resolved that all provisions relating to planning board member training and continuing education, attendance, conflict of interest, compensation, eligibility, vacancy in office, removal, and service on other boards, shall also apply to alternate members.

Motion was made by Alan Davis to adopt the Planning Board Alternate Member Resolution. Motion was seconded by Carl Koenig. Motion carried by Roll Call Vote as follows:

		Aye	No.
Supervisor:	Lawrence Wilcox	X	_____
Council:	Ron Charles	X	_____
	Alan Davis	X	_____
	Carl Koenig	X	_____

**HIGHWAY SUPERINTENDENT’S REPORT:**

Superintendent of Highway, William Pinney, reported that work has been completed on Basswood and Town Barn roads and New Virginia road is being scheduled for re-surfacing. Grading work is progressing on some roads and sweeping done on all roads at least once. The highway equipment is in good shape and projects are on schedule.

Councilman Ron Charles reported that the roadsides near the Lyon Brook bridge are in bad shape and need repairing. The drop-offs in some spots are nearly straight down.

**BILLS & CLAIMS: June 2019**

Claims #107 thru #128 General Fund: Total: \$ 5,205.12

Claims # 90 thru #107 Highway Fund: Total: \$36,120.53

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

Meeting was adjourned by Supervisor at 8:23 pm.

James W. Hemstrought Jr.  
Town Clerk