OXFORD TOWN BOARD MEETING
Wednesday, August 11, 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:	Alan Davis
	John Hofmann
	Carl Koenig
	Ron Charles
Town Clerk:	James W. Hemstrought Jr.
Highway Superintendent: William Pinney	

Others Present: Patrick Moore, Pool Director; David Craine, NBT Insurance Agent; Terry Stark, Oxford Village Mayor.

Minutes Previous Monthly Meeting:

Alan Davis made a motion to approve the July 14, 2021 minutes. 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 August 2, 2021. He also gave the following Revenues, Appropriations and Checkbook Balances:

July 2021
Revenues	$ 102,051.33
Appropriations	201,517.52
Check Book Balances:	
General	$ 29,287.35
Highway	66,929.00
T&A	4,493.01
Water District #1	2,503.50
Pool Restoration	412,449.89

POOL REPORT:

Patrick Moore, Pool Director, brought recent aerial pictures of the start of the Pool swimming pool project. Dan and Pat did some trouble shooting and when some of the old concrete was removed, an old pipe was found. It was believed to be a breather pipe from an old oil tank. The crew is now working four 10-hour days. The cost of materials keeps going up. We are pleased to see that donations are now coming in to help out.

COMMUNICATIONS:

Monthly report was received from BNY Mellon concerning the collateral Deposit information as of July 31, 2021.

A copy of the Chenango County Hazard Mitigation Plan was received for adoption by the Oxford Town Board.

PRESENTATION:

David Craine, NBT Insurance Agency Representative, handed out copies of the Annual NYMIR Insurance Proposal to each Board Member. He reviewed the various annual coverages for the Town of Oxford entities including properties, equipment and vehicles. The Town Supervisor's name was added to the excess position schedule. The value of the 2011 International Terrastar truck was lowered from $215,000 to $100,000 and the 2014 New Holland Tractor was removed from the vehicle list. Supervisor Wilcox and the Board Members thanked Mr. Craine for his presentation. Invoices will be sent to the Town of Oxford for the Town Board to review and make payment.

VILLAGE MAYOR REPORT:

Terry Stark, Village Mayor, reported on several items that are important to the Town of Oxford as well as the Village of Oxford. They are:

(1) Part time Oxford ambulance service will be provided during the hours 8:00 am to 8:00 pm Monday thru Sunday.
(2) A vote on the Oxford fire station and river bank capitol projects coming up soon.
(3) Stewarts gas station and convenience store will replace the Blueox station and store, north of the present location. This is scheduled for Spring 2022.

OTHER BUSINESS:

A copy of the Chenango County Hazard Mitigation Plan was received for adoption by the Oxford Town Board.

<center>– RESOLUTION –</center>

<center>**2021 Chenango County, NY Hazard Mitigation Plan Update**</center>

WHEREAS, all jurisdictions within Chenango County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Chenango County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Chenango County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Oxford, NY:

1) Adopts in its entirety, the 2021 Chenango County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.

3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.

4) Will continue its support of the Mitigation Planning Committee as described within the Plan.

5) Will help to promote and support the mitigation successes of all participants in this Plan.

6) Will incorporate mitigation planning as an integral component of government and partner operations.

7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Motion was made by Ron Charles to adopt the Chenango County Hazard Mitigation Plan resolution. Motion was seconded by John Hofmann and adopted by a roll call vote of the Town Board as follows:

Alan Davis	Aye X	No _____
John Hofmann	Aye X	No _____
Carl Koenig	Aye X	No _____
Ron Charles	Aye X	No _____

HIGHWAY SUPERINTENDENT REPORT:

The town crew is repairing various driveways and roads due to the recent flood damage and all trucks are in working order.

BILLS & CLAIMS: August 2021

Claims #132 thru #148 General Fund: Total: 23,407.66
Claims #134 thru #146 Highway Fund: Total: 95,167.15

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 September 8, 2021 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:45 pm.

<div align="right">James W. Hemstrought Jr.
Town Clerk</div>