

OXFORD TOWN BOARD MEETING
Wednesday, December 9, 2020

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
 John Hofmann
 Ron Charles - Absent
Town Clerk: James W. Hemstrought Jr.
Highway Superintendent: William Pinney

Others Present: Paul Romahn, Oxford Planning Board; Patrick Moore, Pool Director; Daniel Fagnani, Delaware Engineering Representative; Chris Olds, Five Star John Deere Equipment Representative.

Minutes Previous Monthly Meeting:

Alan Davis made a motion to approve the minutes of November 4, 2020. Motion was seconded by John Hofmann 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 November 30, 2020. He also gave the following Revenues, Appropriations and Checkbook Balances:

November 2020

Revenues	\$ 10,907.68
Appropriations	74,505.99

Check Book Balances:

General	\$ 12,070.63
Highway	110,602.81
T&A	21,641.13
Water District #1	683.37
Pool Restoration	263,442.18

SWIMMING POOL REPORT:

Patrick Moore, Pool Director, introduced Daniel Fagnani, Delaware Engineering Representative. Mr. Fagnani gave each of the board members a copy of the proposed contract to provide comprehensive professional services from design through construction related to the improvements to the Town of Oxford's municipal pool. Along with the proposed contract were estimated project costs, 2020 rate schedule and standard terms and conditions. The projected cost now stands at \$667,000.00. Preliminary work has been started. Billing will be on a monthly basis.

Motion was made by Carl Koenig and seconded by John Hofmann to accept the proposed contract. The motion carried with 4 Ayes.

RESOLUTION

RESOLVED, By the Town Board of the Town of Oxford that the proposed professional services contract from Delaware Engineering, D.P.C., Oneonta, NY, for design through construction of the new Oxford Swimming Pool, be accepted.

FURTHER RESOLVED, that Town Supervisor Lawrence Wilcox be empowered to sign the proposed contract dated December 9, 2020 on behalf of the Town Board.

Motion was made by Carl Koenig and seconded by John Hofmann to accept the resolution. The motion carried with 4 Ayes.

OTHER BUSINESS:

Chris Olds, Five Star John Deere Equipment Representative, was invited by William Pinney Town Superintendant of Highways, to present to the town board pricing and detailed information on John Deere loaders as follows: 2021 John Deere 644L Wheel Loader - \$242,365.33; 2017 John Deere 624K Loader - \$110,000.00. He also went over several options that could be used for payments.

Discussion was held by the Town Board and it was decided that since this wasn't in the 2021 budget, we should wait a year before making any decision on purchasing.

NOTICES - to be put in the Evening Sun and on the Town of Oxford Website:

Town Roads: Take notice that all vehicles and garbage cans must be removed from roadsides during a snowfall. It is also against highway law for anyone to place, or have placed, snow or ice on town roads, thereby creating a hazard for the motoring public.

To protect your mailbox please make sure it is secure and away from snow banks. The Oxford Highway Department is not responsible for repair or replacement of damaged mailboxes.

Please take notice that any unattended vehicles, left along the Town of Oxford Roads, will be towed away at owner's expense.

Re-Organizational Meeting: The Annual Re-organizational Meeting of the Town Board, Town of Oxford, will be held on Wednesday, January 13, 2021, at 7:30 pm in the Oxford Village Hall for the transaction of any lawful business to come before the board.

2021 Tax Information: The Town Clerk/Tax Collector will be collecting taxes for the Town of Oxford, Chenango County, January 1st through May 31, 2021 at the Oxford Town Clerk's Office. Taxes may be paid without penalty through the month of January. Office Hours are: 9:00 am to 1:00 pm Monday, Tuesday, Wednesday, Thursday, Friday. Also Saturday (during January only) 9:00 am to 12:00 noon.

COMMUNICATIONS:

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

HIGHWAY SUPERINTENDENT'S REPORT:

Superintendent Pinney stated that one of the driver's had a mishap on the Basswood road which caused a vehicle parked on the side of the road to be side-swiped. Residents are reminded that parking on town and county roads during the winter months is prohibited. One of the town trucks had a chain break and needed to be repaired and another had to have the box fixed.

BILLS & CLAIMS: December 2020

Claims #199 thru #216 General Fund:	Total: \$ 8,514.93
Claims #179 thru #196 Highway Fund:	Total: \$19,152.65

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 January 13, 2021 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:33 pm.

James W. Hemstrought Jr.
Town Clerk