

**OXFORD TOWN BOARD MEETING**  
**Wednesday, December 11, 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: Patrick Moore, Pool Director; Barbara McNitt, Assistant Director

**Minutes Previous Monthly Meeting:**

Alan Davis made a motion to approve the minutes of November 6, 2019. Motion was seconded by John Hofmann 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 November 30, 2019. He also gave the following Revenues, Appropriations and Checkbook Balances:

**November 2019**

Revenues	\$ 5,353.43
Appropriation	45,752.15

Check Book Balances:

General	\$ 35,363.76
Highway	113,899.11
T&A	10,463.84
Water District #1	884.36

**PUBLIC COMMENTS:** No Comments

**COMMUNICATIONS:** No Communications

**OTHER BUSINESS:**

Supervisor Wilcox asked Council member Ron Charles to report on the new swimming pool project. Ron reported on behalf of the committee (Lawrence Wilcox, Patrick Moore, Sarah Smith, Barbara McNitt and Ron) that there is a very favorable response to replacing the existing Oxford swimming pool that was built in 1975. Preliminary engineer drawings have been printed and were discussed. Several changes to the drawings have been suggested and will be made a part of the second set of engineer drawings. There is increased interest in having two smaller swimming pools to replace the one large pool. Pat Moore, pool director, stated that water usage would actually be less with two pools and presented drawings and figures to prove his point. Over the next several months there is work to be done in many areas: community support, fund raising, grant money, pledges, etc. Sarah Smith has volunteered to head a fund raising committee.

Motion was made by John Hofmann and seconded by Ron Charles to proceed with plans to replace the 1975 Oxford swimming pool.

The new fire contract was brought up and Supervisor Wilcox stated that there is a problem with approval between the three town involved - Oxford, Smithville and Preston. Oxford would like to have a five-year contract that would benefit all three communities. The ambulance service, EMS, is another problem area that needs to be addressed.

Jim Hemstrought, Town Clerk, reported that both of the office computers have been upgraded to Windows 10 and a new hard drive installed in the clerk's computer. During servicing of the the computers it was discovered that the hard drive on the clerk's computer was about to crash. The speed of the computer has now increased tremendously.

**HIGHWAY SUPERINTENDENT’S REPORT:**

Superintendent of Highway, William Pinney, stated that everything was going well with the usual snow plowing and winter projects being completed. The new plow truck has arrived in Syracuse and the new pickup is due in January. The season salt supply has been delivered and the pile is now full.

**BILLS & CLAIMS: November 2019**

Claims #223 thru #252 General Fund: Total: \$12,739.30

Claims #182 thru #198 Highway Fund: Total: \$14,712.35

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 January 8, 2020 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:35 pm.

James W. Hemstrought Jr.  
Town Clerk