

OXFORD TOWN YEAR-END BOARD MEETING
Wednesday, December 29, 2021

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

Minutes Previous Monthly Meeting:

Alan Davis made a motion to approve the minutes of December 8, 2021. Motion was seconded by John Hofmann and carried with 5 Ayes.

Supervisor's Monthly Report:

Supervisor Wilcox handed out the Financial Accounting Information Sheets, Investment and Certificate of Deposit Reports, dated December 20, 2021. He also gave the following Revenues, Appropriations and Checkbook Balances:

December 2021

Revenues	\$176,154.38
Appropriations	115,527.57

Check Book Balances:

General	\$ 18,377.83
Highway	17,210.49
T&A	14,575.97
Water District #1	966.56
Pool Restoration	252,660.62
Cares Account	117,532.11

COMMUNICATIONS:

The 12/20/2021 collateralized deposit account information report was received from BNY Mellon.

Letter was received from Lorraine Rice, Deputy Town Clerk, submitted her official resignation as Deputy Town Clerk effective January 31, 2022. Her resignation was received with regrets by the Town Board. Her service in serving the citizens of the Town of Oxford for the past 10 years is appreciated and the Town Board thanked her for her excellent service.

A municipal shelter inspection report was received from New York State Agriculture and Markets, on December 21, 2021. The report indicated the dog shelter services were rated "Unsatisfactory" because of one out of 19 questions was incorrect Two dogs were released without the collection of an impoundment fee. According to Roger Barrows, Dog Warden, the SPCA shelter is responsible for collecting these impoundment fee. There will be another inspection in approximately 30 days to hopefully clear up this matter.

OXFORD POOL REPORT

Supervisor Wilcox gave a short report on the Oxford Pool project. The Town of Oxford has spent \$329, 230.21 on the new swimming pool thus far.

The following Change Order No. 2 was received from Delaware Engineering, D.P.C. For Pool Construction Modifications at a cost of \$3,345.90. The following resolution was put forth by the Town Board: Be It Resolved that authorization be given to the Town Supervisor to execute Order No. 2 - Pool Construction Modifications for Contract TO1-G-2021, at the additional costs equal to \$3,345.90 and a revised contract price of \$490,912.90.

Motion was made by Alan Davis and seconded by Ron Charles to accept the resolution as stated. Motion carried with 5 Ayes.

OTHER BUSINESS:

Town Supervisor, Lawrence Wilcox, handed out the Town of Oxford Budget as of December 31, 2021, with after budget changes. Motion was made by Carl Koenig and seconded by John Hofmann to adopt the 2022 Budget with the changes made. Motion carried with 5 Ayes.

Supervisor Wilcox announced that the newly elected Town Justice, Matthew T. Voce, has changed his mind about taking the office and will be resigning in January.

HIGHWAY SUPERINTENDENT'S REPORT:

No report.

WORDS OF THANKS:

To: Lawrence Wilcox and Jim Hemstrought

On behalf of the Town of Oxford's Board of Trustees, I, Carl Koenig, would like to convey my sincere gratitude to the exceptional job that you have one for the people of the Town of Oxford. Your many years of service demonstrate the degree of unfailing dedication that you have given to our town. You have always been there to handle the daily problems that occur on a town level and you have never hesitated to go that extra mile as a town official. The job of a town official is a difficult one and throughout your years you have exhibited the highest degree of professionalism and sense of duty to those who have elected you. Your commitment to Oxford is unparalleled and we are thankful for all that you have accomplished.

Service to the people of a town or municipality is one of the highest forms of service that one can contribute. Gentlemen, you certainly have delivered that service to Oxford. Your legacy will be one of service, hard work, commitment and excellence. You will be greatly missed and it has been our honor and privilege to have worked and serviced alongside of you through the years. Thank you!

The next regular monthly meeting of the Town Board will be held on January 12, 2022 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:00 pm.

James W. Hemstrought Jr.
Town Clerk