

**DRAFT FOR WEBSITE – To be approved at the next Town Board Meeting**  
**OXFORD TOWN BOARD MEETING**  
**Wednesday, September 9, 2020**

The regular scheduled stated 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  
Town Clerk: James W. Hemstrought Jr.  
Highway Superintendent: William Pinney

**Minutes Previous Monthly Meeting:**

Alan Davis made a motion to approve the minutes of the August 12, 2020 meeting. 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 August 31 , 2020. He also gave the following Revenues, Appropriations and Checkbook Balances:

**August 2020**

Revenues	\$ 62,470.09
Appropriation	332,487.76
Check Book Balances:	
General	\$ 23,067.53
Highway	85,927.29
T&A	20,279.72
Water District #1	683.37
Pool Restoration	63,450.93

**COMMUNICATIONS:**

The 2019 annual report was received from New York Municipal Insurance Reciprocal.

The Tri-Party collateral financial report for August 08/01/20 to 08/31/20 was received from the Bank of New York Mellon.

Letter was received from the Chenango County Treasurer's Office concerning the 2021 Sales Tax distributions – Distressed Hospital Fund. During the recent NYS legislative session the adopted 2020-21 State Budget provided for financial relief for distressed hospitals. This relief is to be deducted from County sales tax receipts as follows:

January 2021 - \$144,000; April 2021 - \$37,000; July 2021 - \$37,000; October 2021 - \$37,000.

Notice was received that the New York State Department of Environmental Conservation has completed the application from Burrells Excavating Inc., Norwich, NY to begin operating a new bedrock mine in the KMC Quarry, County Route 32 near Lyon Brook Rd., Oxford, NY

A petition was received from fourteen Oxford residents to lower the speed limit along County route 32 between Boname Park and Debois property from 50 miles per hour to 40 miles per hour.

Motion was made by John Hofmann and seconded by Ron Charles to send this request to Chenango County for their action. Motion carried with 4 Ayes.

**OTHER BUSINESS:**

Patrick Moore, Pool Director, said that Atlantic Testing Laboratories finished their testing on the Oxford Pool concrete coring and the results were encouraging. Repairing the present pool would be much less expensive. He encouraged the town board to proceed with the project and hire an engineering firm to start the pool project. He recommended hiring Jeff Fransico, Delaware Engineering, DPC, Oneonta, to be the firm we use for the Pool project start to finish.

Motion was made by Ron Charles and seconded by John Hofmann to hire Delaware Engineering to oversee the Oxford swimming pool project start to finish. Motion carried with 4 Ayes

Supervisor Wilcox handed out copies of the preliminary 2021 Town budget and asked the board members to take it home, look it over and bring back to the October 14 meeting with any questions, suggested corrections, additions and/or subtractions.

**HIGHWAY SUPERINTENDENT’S REPORT:**

All the trucks are in service at the present time and the crew is hauling sand, millings, paving roads, working on culverts and ditches. Road side mowing is also continuing. The salt supply is okay with 70-80 tons on hand.

William Pinney, Highway Superintendent, stated that the Town of Oxford needs to add a portion of Bowman Creek road to their inventory.

**RESOLUTION**

The Town of Oxford hereby agrees to take ownership of an additional .12 miles of Bowman Creek Road as shown on our road maps. The road will increase from .22 to .34 miles for an additional .12 miles.

Motion was made by Ron Charles and seconded by Alan Davis to add .12 miles of Bowman Creek Road to our road inventory. The road will increase from .22 to .34 miles, for an additional .12 miles.

Roll call vote was taken as follows:

Ron Charles	Aye
John Hofmann	Aye
Alan Davis	Aye
Lawrence Wilcox	Aye

**BILLS & CLAIMS: September 9, 2020**

Claims #151 thru #168 General Fund: Total: \$32,237.13

Claims #135 thru #146 Highway Fund: Total: \$18,054.79

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 October 14, 2020 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:34 pm.

James W. Hemstrought Jr.  
Town Clerk