OXFORD TOWN BOARD MEETING Wednesday, March 11, 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: Bill Pinney

Others Present: Candice Paliotta

Minutes Previous Monthly Meeting:

Alan Davis made a motion to approve the minutes of February 12, 2019. Motion was seconded by John Hofmann and carried with 5 Ayes.

Supervisor's Monthly Report:

Supervisor Wilcox handed out the Financial Accounting Information Sheets and a list of the Fund Balances as of February 28, 2020. He also gave the following Revenues, Appropriations and Checkbook Balances:

February 2020

Revenues	\$707,466.45	
Appropriation	152,515.72	

Check Book Balances:

General	\$297,892.33
Highway	404,067.78
T&A	11,093.72
Water District #1	5,884.36
Pool Account	63,472.61

PUBLIC COMMENTS:

Candice Paliotta was concerned about the Coronavirus and what will happen with school lunches for the younger boys and girls. This may be the only food some of these get each day. She also gave us information on the various building changes being made in the Oxford Central Schools.

COMMUNICATIONS:

The collateral deposit information for the month of February 2020 was received from the Bank of New York Mellon.

Information was received from the New York State Department of Transportation concerning the repair of ten (10) bridges on various state routes in the counties of Chenango Delaware, Otsego and Sullivan. The bridges listed in Chenango County are: NYS Route 12 over Mill Brook, Town of Oxford and I-88 over Big Brook, Town of Bainbridge.

The annual inspection of the Town of Oxford buildings and swimming pool was completed by NYMIR. They suggested that the driver vehicle inspection report be made out daily. Bill Pinney, Superintendent of Highways, stated that the highway crew complies with this suggestion.

OTHER BUSINESS:

A motion was made by Alan Davis to appoint Erin Graham, Assessor Clerk, as Clerk of Board of Assessment Review for the upcoming grievance hours on May 28, 2020.

Motion was seconded by Carl Koenig and carried with 5 Ayes.

A motion was made by John Hofmann to appoint Carl Cummings to the Assessment Board of Review to fill out the term of Francis D'Angelo to September 30, 2021. Mr. D'Angelo asked to be taken off the board.

Motion was seconded by Ron Charles and carried with 5 Ayes.

The Annual Financial Report for the Town of Oxford, County of Chenango for the Fiscal Year ended 12/31/2018 has been completed and electronically filed with the Office of The State Comptroller, Division of Local Government Services and Economic Development, Albany, New York. This report is also on file in the office of the Oxford Town Clerk for Public Inspection during regular office hours. Office hours are: Monday through Friday, 9:00 am to 1:00 pm.

Supervisor Wilcox called on Board Member Ron Charles for an update on the swimming pool. Ron stated that we should get the new site plan back from Myers by the end of this month and then go out for bids on the project. Ron asked about a plan of action being put together and Supervisor Wilcox volunteered to check with a lawyer for a plan of action.

FEMA is participating in the Chenango County's "Hazard Mitigation Plan. The term "hazard mitigation" describes actions that can help reduce or eliminate long-term risks caused by hazards, or disasters, such as floods, severe storms, severe winter storms and wildfires. Other towns of the County may also participate.

RESOLUTION

CHENANGO COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Town Board of Oxford has agreed to participate in the Chenango County "Hazard Mitigation Plan";

THEREFORE, BE IT RESOLVED that the Town of Oxford participate in the Chenango County "Hazard Mitigation Plan".

Motion was made by Ron Charles and seconded by Carl Koenig to adopt the Chenango County "Hazard Mitigation Plan" this 11th day of March 2020.

Motion carried with 5 Ayes as follows:

John Hofmann	X Aye	No
Alan Davis	X Aye	No
Ron Charles	X Aye	No
Carl Koenig	X Aye	No
Lawrence Wilcox	X Aye	No

HIGHWAY SUPERINTENDENT'S REPORT:

William Pinney, Superintendent of Highway, stated that several town roads are severely breaking up, especially Cheese Factory road. The crew is busy cutting brush, putting signs up, sweeping roads and changing culvert pipes. He also commented that the Fisher 10 ft. snow plow could be sold.

Motion was made by Alan Davis to declare the Fisher 10 ft. snow plow as surplus and put up for sale. The motion was seconded by John Hofmann and carried with 5 Ayes.

BILLS & CLAIMS: March 2020

Claims #36 thru #56 General Fund: Total: \$197,555.01 Claims #33 thru #47 Highway Fund: Total: \$ 23,905.42

Motion was made by Ron Charles and seconded by Alan Davis to pay the bills and claims. Motion carried with 5 Ayes.

The next monthly meeting of the Town Board will be held on April 8, 2020 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:15 pm.

James W. Hemstrought Jr. Town Clerk