OXFORD TOWN BOARD MEETING Wednesday, May 9, 2018

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: | Jerry Locke | |
| | Carl Koenig | |
| | Ron Charles | |
| | John Hofmann-Absent | |
| Town Clerk: | James Hemstrought Jr. | |
| Highway Superintendent: Timothy Tefft | | |

Others Present: Joan Swertfager, Planning Board Representative; Pat Moore, Pool Director; Canice Paliotta, Roger Barrows, Code and Dog Officer.

Minutes Previous Monthly Meeting:

Ron Charles made a motion to approve the minutes of April 11, 2018. Motion was seconded by Jerry Locke 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 April 30, 2018. He also gave the following Revenues, Appropriations and Checkbook Balances:

April 2018

| Revenues | \$ 62,372.17 |
|----------------------|--------------|
| Appropriation | 59,000.94 |
| Check Book Balances: | |
| General | \$119,824.99 |
| Highway | 168,519.21 |
| T&A | 6,888.83 |
| Water District #1 | 2,726.10 |

PUBLIC COMMENTS:

Canice Paliotta commented on the County Ag Building & Grounds concern over small and dairy farm problems. She also attended a symposium on Hemp production. She stated that whole milk is not served in schools.

Pat Moore, Pool Director, gave a report on the swimming pool for the 2018 season. Seven students turned in applications for life guards. He has chosen four out of the seven to be hired and get their training. White paint has been purchased to clean up buildings and repair work has been done on various parts of the concrete. Mr. Moore reported that there are some pot holes on the road leading to the Pool. Tim Tefft, Highway Superintendent, said he will take a look at the road condition and make repairs as needed.

Although the Pool is good to go for the 2018 season, the Board agreed that going forward there needs to be research done on what is the best way to proceed. Supervisor Wilcox said he will talk with some engineering firms and see what our options are.

COMMUNICATIONS:

The 2018 Chenango County Tax Sale list was received with four properties being foreclosed on. Also received from the County was a 6-year tax foreclosure comparison chart by Towns.

OTHER BUSINESS:

Supervisor Wilcox will be attended NYMIR's 25th Anniversary celebration & annual meeting to be held in Lake George, NY on May 10 and 11, 2018.

NYMIR will be making a trip to Oxford on Thursday, May 17 to inspect the Town Highway Garage, Town Pool and Town Offices. The inspections will start at 10:30 am.

HIGHWAY SUPERINTENDENT'S REPORT:

Highway Superintendent Timothy Tefft reported that sweeping and patching of roads is progressing. The cleaning of road shoulders around the Lake Gerry road has been finished. Cook's Tree Service has removed some trees and mowing of road sides will start the last week of May. The new stand-alone generator has been installed and all equipment is in good shape. Millbrook road is scheduled for a double treatment and a boom-mower has been rented for two months.

BILLS & CLAIMS: May 2018

Claims #75 thru #89General Fund:Total: \$11,087.06Claims #64 thru #76Highway Fund:Total: \$35,407.97

Motion was made by Ron Charles and seconded by Jerry Locke to pay the bills and claims. Motion carried with 4 Ayes.

The next monthly meeting of the Town Board will be held on June 13, 2018 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:10 pm.

James W. Hemstrought Jr. Town Clerk