OXFORD TOWN BOARD MEETING Wednesday, June 14, 2017

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 - Absent

John Hofmann - Absent Town Clerk: James W. Hemstrought Jr. Highway Superintendent: Timothy Tefft

Others Present: Patrick Moore, Pool Director; Paul Romahn, Chairman of Planning Board; Canice Paliotta, Town resident.

Minutes Previous Monthly Meeting:

Jerry Locke made a motion to approve the minutes of May 10, 2017. Motion was seconded by Carl Koenig and carried with 3 Ayes.

Supervisor's Monthly Report:

Supervisor Wilcox handed out the Financial Accounting Information Sheets and a list of the Fund Balances as of May 31, 2017. He also gave the following Revenues, Appropriations and Checkbook Balances:

May 2017

Revenues	\$ 1,434.16
Appropriations	55,951.64

Check Book Balances:

General	\$117,300.69
Highway	233,435.51
T&A	5,165.88
Water District #1	2,920.96

PUBIC COMMENTS:

Patrick Moore, Pool Director, gave a report on the Pool: Everything is going well and there were no issues with the annual inspection. The pump is running well. All the permits have been received and the Guards have all been certified. The boys are cleaning, painting and getting things ready for opening day. The Pool is scheduled to open June 26, 2017, 12 to 6 pm.

COMMUNICATIONS:

The May 2017 monthly collateralized deposit account information report was received from BNY Mellon Broker/Dealer Services.

Letter received from the Sixth Judicial District, Binghamton, NY, announcing the assignment of Hon. Joan Kline, Town Justice, Town of Guilford, Chenango County to the Town Court of Oxford, Chenango County, effective immediately. This assignment is due to the resignation of the Hon. John Weidman.

OTHER BUSINESS:

Supervisor Lawrence Wilcox gave the Board an update on the progress of the County Shared Services program. There were three Public Hearings held on Shared Services: one resident spoke at the first hearing, two residents spoke at the second hearing and no one spoke at the third hearing. The County Board of Supervisors have come up with a 10-Point Plan which Supervisor Wilcox shared with the Town Board and those in attendance.

HIGHWAY SUPERINTENDENT'S REPORT:

Tim Tefft, Highway Superintendent, reported that the Highway Department has been busy milling and crushing road material to be used on several town roads this year. Mertz, Brackett, and Cross Roads have been finished. Charles Kelley, Race and Cosen roads are on the schedule. The towns of Guilford, Coventry and Plymouth have helped the Town of Oxford through shared services. Don Page was hired to cut grass on the edges of town roads. One truck is being repaired and crossing markings are being worked on at all railroad crossings in the Town of Oxford.

BILLS & CLAIMS: June 2017

Claims #87 thru #98, General Fund: Total: \$ 6,409.96 Claims #81 thru #97, Highway Fund: Total: \$43,302.09

Motion was made by Jerry Locke and seconded by Carl Koenig to pay the bills and claims. Motion carried with 3 Ayes.

The next monthly meeting of the Town Board will be held on July 12, 2017 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:27 pm.

James W. Hemstrought Jr. Town Clerk