

**OXFORD TOWN BOARD MEETING**  
**Wednesday, September 8, 2021**

The 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: Alan Davis  
John Hofmann - absent  
Carl Koenig - late arrival  
Ron Charles  
Town Clerk: James W. Hemstrought Jr.  
Highway Superintendent: William Pinney

Others Present: Patrick Moore, Pool Director

**Minutes Previous Monthly Meeting:**

Ron Charles made a motion to approve the August 11, 2021 minutes. Motion was seconded by Alan Davis and carried with 3 Ayes.

**Supervisor's Monthly Report:**

Supervisor Wilcox handed out the Financial Accounting Information Sheets, Investment and Certificate of Deposit Reports, as of August 31, 2021. He also gave the following Revenues, Appropriations and Checkbook Balances:

**August 2021**

Revenues	\$ 129,411.68
Appropriations	124,784.17
Check Book Balances:	
General	\$ 18,320.72
Highway	77,434.51
T&A	8,910.42
Water District #1	966.56
Pool Restoration	429,353.82
Cares Account	117,060.18

**POOL REPORT:**

Patrick Moore, Pool Director, gave a detailed report on the progress of the new Town Swimming Pool. He showed several pictures of the work being done by Aqua Concepts, Whitney Point, NY. Unfortunately the weather hasn't cooperated and caused several issues that have slowed down the project. The company still plans to have the new pool ready for the summer 2022 opening. Leveling the grounds has been started and the old Pool concrete is being crushed and will be removed from the site, along with any extra waste materials. The electrician will be starting his work soon. Painting of buildings is in process and new siding has been ordered.

A "change order" was received to demo the existing electric hot water heater and provide new wiring in the amount of \$531.23. Motion was made by Ron Charles and seconded by Alan Davis to accept change order #1. Motion carried with 4 Ayes.

**COMMUNICATIONS:**

Monthly report was received from BNY Mellon concerning the collateral Deposit information as of August 31, 2021.

Copies of the Official Town Guide to Cannabis were received from the New York State Association of Towns and distributed to the Town Board members.

**OTHER BUSINESS:**

Discussion was held on allowing cannabis retail dispensaries and on-site consumption sites. The board members were not sure if the Town should opt out or stay in and felt that they needed to get more information before making any decision. A new Town Law would need to be adopted and a permissive referendum held in either case.

**HIGHWAY SUPERINTENDENT REPORT:**

Bill Pinney, Highway Superintendent, said that everything is going good. The crew is cleaning ditches, replacing culvert pipes and mowing road rides. The Highway department is also helping other Towns with paving projects. LuAnn Pinney, Highway Clerk, has resigned and Paula Smith hired to replace her.

**BILLS & CLAIMS: August 2021**

Claims #149 thru #161 General Fund:	Total: 56,746.24
Claims #147 thru #165 Highway Fund:	Total: 42,176.30

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

The next monthly meeting of the Town Board will be held on October 13, 2021 at 7:30 pm in the Village Hall.

Meeting was adjourned by Supervisor at 8:25 pm.

James W. Hemstrought Jr.  
Town Clerk