

OXFORD TOWN BOARD MEETING

Oxford Village Hall

Wednesday, October 9, 2024

The Regular Meeting of the Oxford Town Board was called to order by Supervisor Alan Davis 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 a salute to the United States of America flag. Due and timely notice concerning the meeting was published in the Norwich Even Sun and placed on the Town website (<https://www.townofoxfordny.com/>).

The meeting was brought to order at 7:30 pm.

Present were:

Supervisor: Alan Davis

Council: John Weidman

Carl Koenig

Ron Charles

Town Highway Superintendent: NA

Town Clerk: Mary Olmsted

Other present: Mark Drewniak

Bob Vincent

Matt Geiger

Approval of Minutes - Town Board Meeting September 11, 2024

Minutes Previously Monthly Meeting:

A motion to approve the September 11, 2024, minutes as written. A motion was moved by Ron Charles, seconded by John Weidman; all approved.

Communications:

Excess Collateralization was given to the Town Clerk for filing.

Supervisor's Monthly Reports:

Revenue: \$259,961.47

Appropriations: \$88,999.96

Bank Balances:

General Fund Checking Account: \$31,214.43 General Savings: \$1,831.32

Highway Fund Checking Account: \$3,415.21 DA Savings: \$182,289.63

Trust & Agency Checking Account: \$13,372.81 DB Savings: \$82,447.60

Water District Checking Account: \$1,766.27

Public Comment:

No comments.

Old Business:

Negative Declaration of the SEQR Resolution changes to proposed Town Law #1-2024 and Town Law #2-2024 zoning and subdivision. Approval for Town Law #1-2024 moved by John Weidman, seconded by Carl Koenig; all approved. Roll call: Ron Charles, aye; Carl Koenig, aye; John Weidman, aye; Alan Davis, aye; John Hofmann, not present. Approval for Town Law #2-2024 moved Ron Charles, seconded by Carl Koenig; all approved. Roll call: Ron Charles, aye; Carl Koenig, aye; John Weidman, aye; Alan Davis, aye; John Hofmann, not present.

Supervisor Davis read the new Town Law #1-2024. Approval moved by Ron Charles, seconded by John Weidman; all approved. Roll call: Ron Charles, aye; Carl Koenig, aye; John Weidman, aye; Alan Davis, aye; John Hofmann, not present.

Supervisor Davis read the new Town Law #2-2024. Approval moved by Ron Charles, seconded by Carl Koenig; all approved. Roll call: Ron Charles, aye; Carl Koenig, aye; John Weidman, aye; Alan Davis, aye; John Hofmann, not present.

New Business:

Supervisor Alan Davis read to the Board a letter from Mayor Stark asking for support from the Town of Oxford in pursuing a grant from the Southern Tier Economic Council, Binghamton, NY 13901. On behalf of the Town, he has signed the letter of support.

The Board reviewed the 2025 tentative budget with few questions or concerns. A request was made to invite the Town Historian and a representative from the Oxford Museum to attend a meeting. The Board agreed to a Public hearing for the preliminary budget. Moved John Weidman, seconded by Ron Charles; all approved. An amendment to change the salary for the Town Board due to a typing error. Moved by Ron Charles, seconded by Carl Koenig; all approved.

Moved to approve the tentative budget moved by Carl Koenig; seconded by John Weidman; all approved. Roll call: Ron Charles, aye; Carl Koenig, aye; John Weidman, aye; Alan Davis, aye; John Hofmann, not present.

The Board reviewed the preliminary Water district budget with no concerns or questions. The Board approved the Water District budget. Moved by Ron Charles, seconded by Carl Koenig; all approved. Roll call: Ron Charles, aye; Carl Koenig, aye; John Weidman, aye; Alan Davis, aye; John Hofmann, not present.

Supervisor Davis has reached out to Cwynar, Farrow & Locke, CPAs, as a possible contact to work on AUDs as the current tax provider is still working on past AUDs with little progress.

Review of the Audit response to the procurement report. The Board has until October 18 to send a response.

Highway Superintendent Monthly Report: CHIPS projects are done for the year. The Highway Department is continuing to work on the roads, anticipating winter weather soon. The new truck still needs lights installed.

Review and Approval of the Bills and Claims motion was moved by John Weidman, seconded by Ron Charles; all approved.

General Fund vouchers: #178 through #195 - \$40,510.85

Highway Fund vouchers: #179 through #197 - \$43,896.74

The Regular Meeting was adjourned at 8:40 pm.

Meeting Adjourned - Next meeting, November 6, 2024 - 7:30 pm - Village Hall