

January 20, 2015

Supervisor Breh called the Town of Oppenheim Town Board Meeting to order at 6:30 p.m. Board members Stephanie Gray, Patricia Haberek, and Rodney Montana and Superintendent Crum were present,

Supervisor's Report (letter #1)

Supervisor Breh handed in a report of what happened in January. She stated that on January 3rd the keys wouldn't work in the front door so she had the locks changed for the front door and the records room door and only authorized employees have keys.

William Reynolds installed the cameras

Supervisor Breh had a meeting with the County Map Dept and County Treasurer regarding land locked and abandoned properties in the Town of Oppenheim. We want to establish a plan with Fulton County to donate one parcel to Oppenheim Fire Dept with stipulations.

If there is any interest, she wants to re-establish the Town of Oppenheim Planning Board because the town ordinances are outdated and not enforceable.

At the county, Supervisor Breh was appointed to the Building and Grounds/Highway Committee, the Human Services Committee and the Fish and Wildlife Committee.

Town Clerk Minutes

Council member Montana made a motion to accept the December 16, 2014 and the January 2, 2015 minutes and Council member Gray seconded it and Council member Haberek and Supervisor Breh were in favor.

Codes Enforcement (letter #2 & #3)

Scott DeNinno handed in a report (letter #2) and a fee permit schedule (letter #3). He stated that he is in the process of updating the existing laws and also drafting proposed new laws to deal with some of the towns issues such as junk vehicles, scrap storage, campers, and illegal unmaintained rental properties.

Mr. DeNinno also stated that an increase of the permit fees might not be in the best interest of the town. Permit fees, and the increase of current fees may be increasing the reluctance of the public to get a permit and the required inspections. He stated that this has resulted in non-inspected installations and construction causing fires and other issues. He said that we might be further ahead to reduce, or do away with some permit fees all together. This would hopefully encourage residents to obtain permits while also penalizing people who do not.

Mr. DeNinno suggests that there be no charge for things like septic systems, swimming pools, heating devices and demolition to name just a few. He also suggests having a no permit penalty.

Mr. DeNinno suggests that any decision on the proposed fee schedule changes be tabled until a low-no permit fee system can be discussed.

January 20, 2015 (cont)

Dog Control Officer (letter #4)

William Lints was not present but he sent a report of the calls he had in January.

Council member Montana made a motion to accept the dog control officers report and Council member Gray seconded it and Council member Haberek and Supervisor Breh were in favor.

Highway Report

Superintendent Crum stated that he has had a few bad weeks with deaths in his family and he wants to say that the highway employees took care of everything and did a great job.

He stated that he has had some breakdowns on 2 of the trucks. The one needs a new steering belt and the truck has 150,000 mile on it. The oldest truck is a 1993.

Superintendent Crum said that he would like to buy another plow truck and he will also need a loader. The plow truck costs about \$200,000 and the loader costs about \$140,000.

Historian – Hector Allen (letter #5)

Hector Allen handed in a scrapbook and report for 2014 of different events that happened in the town. He said that 2014 is book #31.

2013 Annual Report

Supervisor Breh said that she has been to the former bookkeepers house and called her about 10 times and has not got no answer. She said that we couldn't do the 2014 annual report until we get the 2013 report.

Bookkeeper Report (letter #6)

Joanne Capek-Young presented the bookkeepers report. She stated that the personnel files have been started for all the employees. She also received paperwork from M & T Bank to start our on-line banking. She stated that all reports for the end of 2014 have been filed and the W-2 forms are printed and will be distributed. She said that any new person hired would have to make out an application.

Council member Montana made a motion to amend line item SF-2 3410.42 to \$66,600.00 and Council member Gray seconded it and Council member Haberek and Supervisor Breh were in favor.

Council member Montana – Yes

Council member Gray – Yes

Council member Haberek – Yes

Supervisor Breh – Yes

January 20, 2015 (cont)

Transfers

Council member Gray made a resolution to transfer money and Council member Montana seconded it and Council member Haberek and Supervisor Breh were in favor. The transfers are as follows:

To: A5010.1 Superintendent of Highways Personnel	\$645.34	
From: A1620.1 Buildings P/S		\$645.34
To: A5182.4 Street Lighting	\$200.00	
From: A1620.4 Buildings C/E		\$200.00
To: A9030.8 Social Security/Medicare	\$300.00	
From: A9010.8 State Retirement		\$300.00
To: DA5142.1 Snow Removal P/S	\$14,000.00	
From: DB5110.1 General Repairs P/S		\$14,000.00
To: DA9030.8 Social Security/Medicare	\$861.97	
From: DB9030.8 Social Security/Medicare		\$861.97
To: DA9010.8 State Retirement	\$160.61	
From: DB9010.8 State Retirement		\$160.61
To: DA9730.71 Bond Interest	\$850.00	
From: DA5130.2 Machinery & Equipment		\$850.00

Council member Gray – Yes
Council member Montana – Yes
Council member Haberek – Yes
Supervisor Breh – Yes

Executive Session

Supervisor Breh made a motion to have an executive session at 8:05 p.m. and Council member Montana seconded and Council members Gray and Haberek were in favor.

Supervisor Breh called the meeting back to order at 8:48 p.m. The purpose of the executive session was to interview 2 candidates for the position of Council member.

January 20, 2015 (cont)

Appointment

Council member Haberek made a motion to appoint Cheryl Lynch as Town Council member and Council member Gray seconded it and Council member Montana and Supervisor Breh were in favor.

Council member Haberek – Yes

Council member Gray – Yes

Council member Montana – Yes

Supervisor Breh – Yes

Council member Montana made a motion to adjourn the meeting at 8:50 p.m. and Council member Gray seconded it and Council member Haberek and Supervisor Breh were in favor.

The next regular meeting will be held on February 17, 2015 at 6:30 p.m.