

February 17, 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,

**Oath of Office**

Town Clerk Brys gave the Constitutional Oath of Office to appointed Council member Cheryl Lynch.

**Town Clerk Minutes**

Council member Haberek made a motion to accept the January 20, 2015 minutes and Council member Gray seconded it and Council member Montana and Supervisor Breh were in favor.

**Mang Insurance**

Dayton King from Mang Insurance presented the new insurance contract. He explained the insurance policy and stated that the new Dodge Ram has been added. Last year the cost was \$21,074.43 and this year the cost will be \$21,697.21.

Council member Gray made a motion to renew the towns insurance with NYMIR for \$21,697.21 and Council member Montana seconded it and Council members Haberek and Lynch and Supervisor Breh were in favor.

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

**Supervisor's Report (letter #7)**

Supervisor Breh stated that the school buses are using the Mill Road and the road is getting bad. Superintendent Crum said that it was in good shape until the buses traveled the road.

Supervisor Breh stated that the invoice for the software that was used by the bookkeeper in 2013 was \$1,067.04 and it was reduced to \$520.51

Supervisor Breh stated that Dave Henderson from the Fulton County Community Heritage Corporation has said that one resident on Flanders Road was awarded \$29,975 originally and has now sold the property. He said that the payback is \$14,592 and the money will stay in the town to help another homeowner,

The highway roof is leaking.

Website is being worked on.

Supervisor Breh said that the existing furnace was purchased in 1980. On 2/14/15, the pipes froze underground from the furnace to the end of the bathroom and also the highway entrance pipes were also froze. C & J Heating came and rerouted everything with copper pipes. She stated that he was there over 7 hours and the invoice was only \$415.00.

Supervisor Breh said we need to discuss cold storage. The equipment is stored outside and the tires are weather checked.

February 17, 2015 (cont)

**Tax Collectors Report(letter #8)**

Linda Peets handed in a report of the checks that she had given to the Supervisor for taxes that she collected. The total was \$702,508.84.

**Codes Enforcement Officer**

Scott DeNinno said that he had nothing to report this month.

**Dog Control Officer (letter #9)**

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

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

**Highway Report**

Superintendent Crum said we need to purchase a new rake. He got a quote from York Corporation and Council member Gray got a quote from Clinton Tractor.

Supervisor Breh said that she called 2 other towns to see if we could share a rake and she was told that both towns would want to use it the same time.

A new rake would last for 20 years.

Superintendent Crum said that he will check out both the rakes that we have quotes for.

**New Pick-up Truck**

The highway department mentioned that they are in need of another pick-up truck. Once it is ordered it will take at least 10 months to get it.

Supervisor Breh stated that she would like to table it because it is not in the budget this year.

**Meeting with the Town of Manheim**

There will be a special meeting at the town hall on February 23, 2015 at 6:30 p.m. to discuss the new fire district in Dolgeville. The reason the Town of Oppenheim is involved is because of the residents on Dolge Ave that are in Fulton County.

**Planning Board**

Supervisor Breh asked the council members to see if we can find some people who would be interested in being on the planning board.

February 17, 2015 (cont)

**Michael Shaftic (letter #10)**

Mr. Shaftic presented a map and was requesting the town to give him a quick claim deed for a parcel on the North Road and the Warner Road.

**2000 Chevy pick-up**

Council member Montana made a motion to scrap the 2000 Chevy Pick-up and Council member Gray seconded it and Council members Haberek and Lynch and Supervisor Breh were in favor.

Council member Haberek made a motion to adjourn the meeting at 8:20 p.m. and Council member Gray seconded it and Council members Lynch and Montana and Supervisor Breh were in favor.

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

February 23, 2015

Supervisor Breh called the special informational meeting on the new fire district in Dolgeville to order at 6:30 p.m. Council members Stephanie Gray, Patricia Haberek, Cheryl Lynch and Rodney Montana were present. Board members John Haughton, Peter Jaiken and Fred Doerrer from the Town of Manheim were also present.

John Haughton stated that Dolgeville and the Town of Manheim want to create a new fire district. The reason the Town of Oppenheim needs to be involved is because part of the Village of Dolgeville lies within Fulton County. He stated that there will be a Board of Fire Commissioners and they would have their own budget. The Board of Fire Commissioners would be in charge of the fire protection.

The Village needs to update their equipment and the Town of Manheim does not have its own fire company. The Village of Dolgeville owns the equipment and the Dolgeville firemen own the building.

Mr. Haughton said that they want to conduct a study to see if it is feasible to form a new fire district. It will cost between \$30,000 and \$50,000. He stated that there is grant money available for the village and the town. The Town of Manheim needs permission from the Town of Oppenheim because the part of the village that lies in Fulton County is also in the Town of Oppenheim. The study would not cost the Town of Oppenheim anything.

The process to create a new fire district would take between 12 months and 24 months.

Supervisor Breh stated that she thinks they should go ahead with the study as long as it is of no cost to the Town of Oppenheim.

Council member Haberek made motion agreeing to go ahead with the study at no cost to the Town of Oppenheim and Council member Gray seconded it and Council members Lynch and Montana and Supervisor Breh were in favor.

Council member Haberek – Yes

Council member Gray – Yes

Council member Lynch – Yes

Council member Montana – Yes

Supervisor Breh – Yes

Supervisor Breh thanked the Town of Manheim for coming and for all the information about the new fire district.

Council member Gray made a motion to adjourn the meeting at 7:10 p.m. and Council member Montana seconded it and Council members Haberek and Lynch and Supervisor Breh were in favor.