

March 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 Cheryl Lynch and Superintendent Crum were present. Board member Rodney Montana was absent.

Town Clerk Minutes

Council member Haberek made a motion to accept the February 17, 2015 and February 23, 2015 minutes and Council member Gray seconded it and Council member Lynch and Supervisor Breh were in favor.

New Truck

David McBurnie and Curt Stancliffe from New York Truck and Equipment were present to explain how the new plow truck that the town was interested in purchasing would be equipped. Mr. McBurnie stated that the town could purchase a truck without going out for bids. It is done through Oneida County and a lot of municipalities do this.

The price of the truck, which is \$196,434.00 could have a 7-year loan with interest of 3.79% or a 4-year with interest of 3.21%. He stated that as long as the money for the truck was in the 2016 budget the town could have the truck early and the first payment would be in February 2016.

Supervisor Breh said that she thinks 7 years is too long and suggest that the loan be for 5 years.

Supervisor's Report

Supervisor Breh stated that the dog control officer took a stray dog to the Humane Society with an ear infection. She said that the town will be responsible for the care of the dog and will also have to pay according to how many days the dog is there. She stated that the Town pays \$1800.00 a year to the Humane Society. John Houle (resident of the town) said that the town should ask the Humane Society what the \$1,800.00 is for.

William Lints had a good report for the inspection.

Supervisor Breh said that the town receives \$6,300.00 from the Melon Bank for the Beversprite in lieu of taxes. She would like to renegotiate the current agreement between the Town of Oppenheim and the Mellon Bank.

Supervisor Breh said that per the Municipal Law, legally the 2000 pick up truck with the 8 foot Meyers plow has to be advertised for bids.

Campione water has waived the lease agreement with the cooler and matched Hummels price for the bottle of water and the town will be saving approximately \$150.00 per year.

Supervisor Breh said that she and Brian Miller met with Mr. King from Mang Insurance. The outcome was that the town was being doubled billed on some items.

The highway equipment inventory has been completed.

March 17, 2015 (cont)

Cline Road (letter #11)

Our attorney received a letter from Kevin Calyer's attorney stating that the town does not maintain the Cline Road. The Town is in violation of the July 28, 1978 Supreme Court Order requiring the Town to maintain the Cline Road.

John Houle (resident of the town) stated that if there is a court order, then the town has to keep the road open.

Violation Tickets

It was stated that a lot of residents have garbage on their property. It is understood that Mr. DeNinno has given tickets and nothing is being done about it.

Judge Capek-Young stated that if no paperwork is given to the court, then the judges cannot do anything about it.

John Houle

Mr. Houle stated that he was town justice in the past and because of his retirement he needs proof of his employment with the town.

Supervisor Breh stated that she and the town clerk looked through the entire payroll and could not find anything.

Mike Shaftic

Mr. Shaftic presented a map at the last meeting and was requesting the town to give him a quick claim deed for a parcel on the North Road and the Warner Road. Supervisor Breh said she wanted to put this request on hold.

Codes Enforcement Officer

Scott DeNinno was not present

Dog Control Officer

William Lints was not present.

2000 Chevrolet Silverado

Council member Gray made a motion to put the 2000 Chevrolet Silverado out for bids with a minimum bid of \$1000.00 sold as is and to be opened on April 21, 2015 and Council member Haberek seconded it and Council member Lynch and Supervisor Breh were in favor.

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

March 17, 2015 (cont)

Lettering on New Pick-up truck

Supervisor Breh told Superintendent Crum that his name should not be put on the truck. She said that the Superintendent has to reimburse the town \$25.00.

Superintendent Crum stated that he will grind off his name and Supervisor Breh said that if he does that then he will pay for the repairs.

Council member Haberek made a motion stating that no personal names will be put on the Town of Oppenheim trucks and Council member Lynch seconded it and Council member Gray and Supervisor Breh were in favor.

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

Previous Bookkeeper

Council member Haberek made a motion to have the Attorney write a letter to the previous bookkeeper to get the 2013 records back to the town and Council member Lynch seconded it and Council member Gray and Supervisor Breh were in favor.

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

Prepay Invoices

Council member Gray made a motion to let the Supervisor prepay any invoices that we will have to pay a late penalty and Council member Lynch seconded it and Council member Haberek and Supervisor Breh were in favor.

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

March 17, 2015 (cont)

Town Hall and Highway Department Roof

Council member Haberek made a motion to advertise for repairs to the Town Hall and the Town Highway roof to be opened on April 21, 2015 and Council member Gray seconded it and Council member Lynch and Supervisor Breh were in favor.

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

Heavy duty Rake

There were 2 quotes for the heavy duty rake

1. Clinton Tractor - \$6,000.00
2. York Modern Corporation - \$7,076.00

Council member Gray made a motion to purchase the rake from Clinton Tractor for \$6,000.00 and Council member Lynch seconded it and Council member Haberek and Supervisor Breh were in favor.

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

Executive Session

Supervisor Breh made a motion for an executive session at 8:17 p.m. and Council member Lynch seconded it and Council member Gray and Haberek were in favor.

Supervisor Breh called the meeting back to order at 8:35 p.m.

Council member Haberek made a motion to adjourn the meeting at 8:35 p.m. and Council member Gray seconded it and Council member Lynch and Supervisor Breh were in favor.

The next regular meeting will be held on April 21, 2015 at 6:30 p.m.