

October 18, 2016

State of New York
County of Fulton
Town of Oppenheim

Minutes of the Oppenheim Regular Board meeting held on October 18, 2016 at the Oppenheim Town Hall located at 110 Route 331, St. Johnsville, NY 13452.

Present

Cynthia Breh	--	Supervisor
Patricia Haberek	--	Councilwoman
Cheryl Lynch	--	Councilwoman
John Houle	--	Councilman
Stephanie Gray	--	Councilwoman
Gloria Brys	--	Town Clerk
Scott DeNinno	--	Highway Superintendent
Scott DeNinno	--	Codes Enforcement Officer
Joanne Capek-Young	--	Bookkeeper

Absent

Billie Jo Getman	--	Dog Control Officer
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Supervisor Cynthia Breh called the meeting to order at 6:30 pm with the Pledge to the Flag.

Health Insurance

The Highway employees were present to discuss the health insurance with the board members. Brian Shafer a highway employee represents the employees for the union. The plan that the employees have now is CDPHP Gold but it is not offered anymore. Mr. Shafer stated that the employees are not happy with any of the plans but they are willing to go with MVP Silver 8.

This plan costs more because the network annual deductible is \$3,500/\$7,000 where the plan that the highway employees have now is \$1,500/\$3,000.

Executive Session

Councilwoman Haberek made a motion to have an executive session at 7:05 pm to discuss the health insurance and Councilman Houle seconded it and all board members were in favor.

October 18, 2016 (cont)

Councilwoman Haberek made a motion to call the meeting back to order at 7:25 pm and Councilwoman Lynch seconded it and all board members were in favor.

Bookkeepers Report

Joanne Capek-Young was present and had a report for the board members. She stated that we need to make a couple of transfers.

Councilwoman Haberek made a motion to accept the bookkeepers report and Councilwoman Lynch seconded it and all board members were in favor.

Dog Control Officers Report

Billie-Jo Getman was absent but had a report for the board members. She was very busy in September and October and also issued tickets for no rabies shots and no dog license. One resident was fined in court and another one was postponed until December 14th to get rabies shots and dogs licenses for 4 dogs.

Councilwoman Gray made a motion to accept the Dog Control Officers report and Councilman Houle seconded and all board members were in favor.

Codes Enforcement Officers report

Scott DeNinno handed in a report. It stated that he issued 7 new permits and collected \$835.00. There were also 17 inspections completed and one certificate of occupancy issued.

Councilwoman Gray made a motion to accept the Codes enforcement Officers report and Councilwoman Haberek seconded it and all board members were in favor.

Highway Report

Scott DeNinno said that the employees have replaced culverts on the Mill Road and he is going to try to get reimbursement from CHIPS.

The board members decided to purchase a new mini dump truck but not an excavator. The board members wanted to sell the old excavator and have the highway department rent one when needed. Mr. DeNinno said that he would rather try and fix the old excavator which needs a head gasket or a new head.

Councilman Houle made a motion to accept the Highway report and Councilwoman Lynch seconded it and all board members were in favor.

Executive session

Councilwoman Haberek made a motion for an executive session at 8:12 pm on personnel and Councilwoman Lynch seconded it and all board members were in favor.

October 18, 2016 (cont)

Councilman Houle made a motion to call the meeting back to order at 8:50 pm and Councilwoman Lynch seconded it and all board members were in favor.

Fire Meeting

The Fire Meeting in Dolgeville will be held on October 26, 2016 at 7:00 pm

Councilman Houle made a motion to appoint Michael Shepardson as Fire commissioner and Councilwoman Gray seconded it and all board members were in favor.

Senior Citizen Center

The Senior Citizens sent a letter to the town thanking the town for the continued support for the senior center. They have meetings twice a month with informal activities every Wednesday morning.

The senior center encourages those in the town to use the Oppenheim center for gatherings such as showers, funeral receptions, birthday parties and family reunions.

School

Stephanie Gray said that a Parent Home Connection Meeting is scheduled at the school on November 9, 2016 at 6:00 pm.

Supervisor Breh stated that she is trying to get a speed limit by the school. She said that there are 28 buses going in and out of the school every day.

Public Hearing

There will be a public hearing on November 15, 2016 at 6:30 pm for the Preliminary Budget.

Motions

Motion made by Patricia Haberek and seconded by Cheryl Lynch to transfer the following:

From A1670.4 - \$100.00 – To A1660.4

From DB5110.4 - \$40,000.00 - To DB5112.2

From DB5110.1 - \$10,000.00 – To DB5112.2

Adopted

Ayes - 5 Haberek, Lynch, Gray, Houle and Breh

Nays - 0

October 18, 2016 (cont)

Motion made by Stephanie Gray and seconded by John Houle to have the Highway Superintendent order the mini dump truck for \$62,609.00

Adopted

Ayes – 5 Gray, Houle, Haberek, Lynch, and Breh

Nays - 0

Motion made by Patricia Haberek and seconded by John Houle to have the old excavator repaired.

Adopted

Ayes – 5 Haberek, Houle, Gray, Lynch, and Breh

Nays - 0

Motion made by Stephanie Gray and seconded it by Cheryl Lynch to accept Resolution #29 which is as follows:

Resolved that the Town Board of the town of Oppenheim hereby approves the loan under the Oppenheim Hope Repair Program for applicant number OHR-002-16

As recommended by the Fulton county community Heritage Corporation on the Individual Loan Summary and Recommendation form filed with the Town Clerk at the Town Hall including the payment schedules and payment conditions stipulated.

Be it further resolved that funds in the amounts specified be drawn from the Town of Oppenheim recovered funds and transferred to FCCHC for disbursements as needed according to said payment schedule.

Adopted

Ayes – 5 Gray, Lynch, Haberek, Houle and Breh

Nays – 0

Motion made by Cheryl Lynch and seconded by Stephanie Gray to donate \$350.00 to the Office for Aging for the year 2017 to support the hunger prevention program.

Adopted

Ayes – 5 Lynch, Gray, Haberek, Houle and Breh

Nays – 0

October 18, 2016 (cont)

Motion made by Patricia Haberek and seconded by Cheryl Lynch to accept the James A. Brennan Memorial Humane Society Contract Agreement for the year 2017 for a total price of \$1,800.00 payable in equal quarterly installments of \$450.00 commencing January 1, 2017.

Adopted

Ayes – 5 Haberek, Lynch, Gray, Houle and Breh

Nays – 0

Motion made by Patricia Haberek and seconded by Cheryl Lynch to accept the 2017 Tentative Budget as the 2017 Preliminary Budget.

Adopted

Ayes – 5 Haberek, Lynch, Gray, Houle, and Breh

Nays – 0

Motion made by John Houle and seconded it Cheryl Lynch to approve the Standard Work Day For Stephanie Gray, Linda Peets, Amy Goodman and Gloria Brys who are elected or appointed officials

Adopted

Ayes – 4 Houle, Lynch, Haberek and Breh

Nays – 0

Approval of Minutes

Motion made by Patricia Haberek and seconded by Cheryl Lynch to approve the minutes of September 20, 2016

Adopted

Ayes - 5 Haberek, Lynch, Gray Houle and Breh

Nays - 0

With no further business on a motion by Councilwoman Gray and seconded by Councilwoman Haberek, the meeting was adjourned at 9:20 pm

Respectfully submitted

Gloria J. Brys, Town Clerk