

January 17, 2017

State of New York
County of Fulton
Town of Oppenheim

Minutes of the Oppenheim Regular Board meeting held on January 17, 2017 at the Oppenheim Town Hall located at 110 Route 331, St. Johnsville, NY 13452.

Present

Cynthia Breh	--	Supervisor
Patricia Haberek	--	Councilwoman
John Houle	--	Councilman
Cheryl Lynch	--	Councilwoman
Gloria Brys	--	Town Clerk
Scott DeNinno	--	Highway Superintendent
Scott DeNinno	--	Codes Enforcement Officer

Absent

Stephanie Gray	--	Councilwoman
Billie Jo Getman	--	Dog Control Officer
Joanne Capek-Young	--	Bookkeeper

Supervisor Cynthia Breh called the meeting to order at 6:30 pm with the Pledge to the Flag.

Historian – Hector Allen

Hector Allen presented his scrapbook and a report for the year 2016. He was appointed as Historian in 1983 and stated that he has done 33 scrapbooks for the town. Mr. Allen discussed some of the news articles from 2016.

Dog Control Officer's Report

Billie-Jo Getman handed in a report of the calls that she answered. She also suggested that the town makes a new local law regarding how many dogs any one person may own before having to get a permit/license.

Mrs. Getman also said that she would like to take a dog census to see how many dogs we have in the town.

January 17, 2017 (cont)

Codes Enforcement Officers report

Scott DeNinno handed in a report. He collected \$5,288.20 for the year 2016. There were 10 permits for the construction of new single family homes, 2 new commercial building projects and 4 new residential solar power systems installed. There are a few large scale commercial solar projects in the planning phase within the town limits.

Opening of Fuel Bids

There were 2 bids for fuel oil, diesel fuel and gasoline which are fluctuating bids.

1. Shepard Oil – Johnstown, NY	#2 fuel oil -	1.857 gal
	Unleaded gas -	1.885 gal
	Diesel fuel -	2.0408 gal
2. Mirabito – Utica, NY	#2 fuel oil -	1.8059 gal
	Unleaded gas	1.7593 gal
	Diesel fuel-summer	1.8693 gal
	Diesel fuel-winter	1.9043 gal

Highway Report

Scott DeNinno stated that the tentative date for the Tandem truck is 2/25/17. On 1/31/17 they can go look at it and all the documents have to be to them by 1/25/17.

Mr. DeNinno said that he ordered a flammable cabinet for the town barn.

Mr. DeNinno stated that the highway employees need a breakroom in the town barn.

Heating System in Town Hall

John Houle said that we need to replace the heating system this year. Scott DeNinno said that he will get someone to look at the furnace to see what we need.

Bookkeepers Report

Joanne Capek-Young gave her monthly report to the board members

Motions

Motion made by John Houle and seconded by Cheryl Lynch to replace the heating system In the Town Hall.

Adopted

Ayes – 4 Houle, Lynch, Haberek, and Breh

Absent – 1 Gray

January 17, 2017 (cont)

Motion made by John Houle and seconded by Patricia Haberek to accept the bid from Mirabito for fuel oil, diesel fuel and gasoline.

Adopted

Ayes – 4 Houle, Haberek, Lynch, and Breh

Absent – 1 Gray

Motion made by Patricia Haberek and seconded by John Houle to transfer \$1.00 to B9030.8 (SS/Medicare) from B9040.8 (Workers Comp)

Adopted

Ayes – 4 Haberek, Houle, Lynch, and Breh

Absent – 1 Gray

Motion made by Patricia Haberek and seconded by Cheryl Lynch to transfer \$25,000.00 Into the Capital Fund

Adopted

Ayes – 4 Haberek, Lynch, Houle, and Breh

Absent – 1 Gray

Motion made by Patricia Haberek and seconded by Cheryl Lynch to let the highway employee's to spend up to \$1,000.00 to construct a breakroom in the town barn.

Adopted

Ayes – 4 Haberek, Lynch, Houle, and Breh

Absent – 1 Gray

Motion made by Patricia Haberek and seconded by Cheryl Lynch to authorize payment of The vouchers

Ayes – 4 Haberek, Lynch, Houle, and Breh

Absent – 1 Gray

Approval of Minutes

Motion made by John Houle and seconded by Patricia Haberek to approve the minutes of December 20, 2016 and January 3, 2017

Adopted

Ayes - 4 Houle, Haberek, Lynch, and Breh

Absent – 1 Gray

January 17, 2017 (cont)

With no further business on a motion by Councilwoman Haberek and seconded by Councilwoman Lynch, the meeting was adjourned at 8:25 pm

Respectfully submitted,
Gloria J. Brys, Town Clerk