

November 13, 2018

State of New York  
County of Fulton  
Town of Oppenheim

Minutes of the Oppenheim Board meeting held on November 13, 2018 at the Oppenheim Town Hall located at 110 Route 331, St. Johnsville, NY 13452.

**Present**

|                    |    |                        |
|--------------------|----|------------------------|
| Cynthia Breh       | -- | Supervisor             |
| Patricia Haberek   | -- | Councilwoman           |
| Kathleen Montana   | -- | Councilwoman           |
| John Houle         | -- | Councilman             |
| Dennis Yost        | -- | Councilman             |
| Gloria Brys        | -- | Town Clerk             |
| Scott DeNinno      | -- | Highway Superintendent |
| Joanne Capek-Young | -- | Bookkeeper             |

**Absent**

|                  |    |                           |
|------------------|----|---------------------------|
| Dave Rackmyre    | -- | Codes Enforcement Officer |
| Billie Jo Getman | -- | Dog Control Officer       |

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

Supervisor Breh opened the public hearing on the Hilltop Fire Contract at 6:30 pm. Anyone present may speak for or against the Fire Contract.

**Bookkeepers Report**

Joanne Capek-Young said that she did not have a report because she has had computer problems. She said that she will send one in about a week.

**Dog Control Officer**

Supervisor Breh tabled it

**Codes Enforcement Officer**

Dave Rackmyre handed in a report. The total permit fees for the year are \$2,833.80. Mr. Rackmyre has completed all mandatory codes training to satisfy annual requirements to remain a Certified Codes Enforcement Officer.

John Houle made a motion to accept the Codes Enforcement Officers report and Dennis Yost seconded it and Kathleen Montana and Patricia Haberek were in favor.

November 13, 2018 (cont)

Supervisor Breh opened the public hearing on the 2019 Budget at 6:45 pm. Anyone present may speak for or against the budget.

### **Highway Report**

Scott DeNinno said that the salt shed is completed. The new pick-up truck is in transit and we should receive it by the end of the month.

He stated that he sent the highway employees to Mayfield for a class on signs.

Mr. DeNinno had the following proposals for new equipment and he stated we can use CHIPS.

Tandem Plow - Purchase Price - \$217,529.00

Excavator –Purchase Price \$110,442.32 (\$55,000.00 trade for CAT excavator and Loader #6

Wheel Loader – Purchase Price - \$96,382.47 (\$45,000.00 trade for Loader #8

Mr. DeNinno had a breakdown of the payments for each piece of Equipment which would not be until 2019. The breakdown showed the payment, what we could use from CHIPS and how much the town would have to pay.

John Houle suggested going with the excavator and the wheel loader.

The total CHIPS reimbursement for 2018 is \$198,766.00 and the rollover for 2019 is \$14,276.58

Patricia Haberek made a motion to accept the Highway Report and Dennis Yost seconded it and Kathleen Montana and John Houle were in favor.

### **Town Clerks Report**

Town Clerk Brys gave the board members a monthly report.

Kathleen Montana made a motion to accept the Town Clerks Report and Dennis Yost seconded it and John Houle and Patricia Haberek was in favor.

### **Hilltop Fire Company**

The Hilltop Fire Company handed in a report of the calls they answered for the month of October. The drills for the month were peak ladder setup and chimney fire training and 8 men attended.

### **Cintas**

Supervisor Breh stated that we cannot get out of the monthly payment of \$99.00 for Cintas because we are locked into a 3-year contract. When the highway employees went to a trade show in Syracuse, Cintas was there and the highway department signed up for a defibrillator for the town hall. They were not told that it was a 3-year contract.

November 13, 2018 (cont)

**Public Hearings**

John Houle made a motion to close the public hearings at 7:30 pm. and Dennis Yost seconded it and Kathleen Montana and Patricia Haberek were in favor. No one was present to speak for or against the Fire contract or the budget.

**Motions**

Motion made by John Houle and seconded by Patricia Haberek to order the excavator and the wheel loader from capital Tractor and to trade in the CAT excavator and Loader #6 and #8.

Adopted

Ayes - 4 Houle, Haberek, Yost, Breh

Nays - 1 Montana

Motion made by Patricia Haberek and seconded by Kathleen Montana to accept the five year Transfer Station contract

Adopted

Ayes - 5 Haberek, Montana, Yost, Houle, Breh

Nays - 0

Motion made by Patricia Haberek and seconded by Dennis Yost to accept Resolution #49 which is the Town of Oppenheim's Policy against Discrimination and Harassment.

Adopted

Ayes - 5 Haberek, Yost, Montana, Houle, Breh

Nays - 0

Motion made by Kathleen Montana and seconded by Dennis Yost to accept Resolution #50 which is the Code of Ethics for the officers and employees of the Town of Oppenheim.

Adopted - 5 Montana, Yost, Haberek, Houle, Breh

Nays - 0

Motion made by Patricia Haberek and seconded by Dennis Yost to accept the resignation of Billie Jo Getman as dog control officer.

Adopted

Ayes - 5 Haberek, Yost, Montana, Houle, Breh

Nays - 0

November 13, 2018 (cont)

Motion made by Kathleen Montana and seconded by Dennis Yost to appoint Tye Stowell as the Dog Control Officer.

Adopted

Ayes - 5 Montana, Yost, Haberek, Houle, Breh

Nays - 0

Motion made by Kathleen Montana and seconded by Dennis Yost to accept the 2019 Preliminary Budget as the 2019 Final Budget

Adopted

Ayes - 5 Montana, Yost, Haberek, Houle, Breh

Nays - 0

### **Approval of Minutes**

Motion made by John Houle and seconded by Patricia Haberek to accept the minutes of October 16, 2018.

Adopted

Ayes - 5 Houle, Haberek, Montana, Yost, Breh

Nays - 0

### **Executive Session**

Patricia Haberek made a motion to have an executive session at 8:16 pm on personnel and Dennis Yost seconded and Kathleen Montana and John Houle were in favor.

John Houle made a motion to call the meeting back to order at 8:35 pm and Patricia Haberek seconded it and Kathleen Montana and Dennis Yost were in favor.

Motion made by Patricia Haberek and seconded by John Houle to authorize payment of the vouchers.

Adopted

Ayes - 5 Haberek, Houle, Yost, Montana, Breh

Nays - 0

With no further business on a motion by Councilwoman Haberek and seconded by Councilman Yost the meeting was adjourned at 8:40 pm

Respectfully submitted,  
Gloria J. Brys, Town Clerk