

May 21, 2019

State of New York

Town of Oppenheim

Minutes of the Oppenheim Board meeting held on May 21 , 2019 at the Oppenheim Town Hall located at 110 Route 331, St. Johnsville, NY 13452.

Present

Cynthia Breh	--	Supervisor
Patricia Haberek	--	Councilwoman
Kathleen Montana	--	Councilwoman
Dennis Yost	--	Councilman
Gloria Brys	--	Town Clerk
Dave Rackmyre	--	Codes Enforcement Officer
Brian Miller	--	Assisstant Highway Superintendent

Absent

John Houle	--	Councilman
Scott DeNinno	--	Highway Superintendent
Ty Stowell	--	Dog Control Officer
Joanne Capek-Young	--	Bookkeeper

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

Executive session

Patricia Haberek made a motion to have an executive session at 6:32 pm on personnel and Kathleen Montana seconded it and Dennis Yost and Supervisor Breh were in favor.

Kathleen Montana made a motion to call the meeting back to order at 7:25 pm and Dennis Yost seconded it and Patricia Haberek and Supervisor Breh were in favor.

Opening of Bids for Diesel

There was only one bid for diesel

Mirabito Energy Products – Binghamton, NY (prices as of 5/20 rack price)

Diesel fuel- rack price (\$2.2066) plus .1775/gal = \$2.3841 fluctuating price

Winterized Diesel- rack price (\$2.2416) plus .1775/gal = \$2.4191 fluctuating price

The fluctuating price is based on the Mirabito base rack the day of delivery plus the firm differential.

May 21, 2019 (cont)

Bookkeeper Report

Joanne Capek-Young was absent but had a monthly report for the board members.

Patricia Haberek made a motion to accept the bookkeepers report and Dennis Yost seconded it and Kathleen Montana was in favor.

Dog Control Officer Report

Ty Stowell was absent but had a report of the calls for the board members that he answered.

Patricia Haberek made a motion to accept the Dog Control Officers report and Dennis Yost seconded it and Kathleen Montana was in favor.

Codes Enforcement Officers report

Dave Rackmyre had a report for the board members. The total permit fees for the year is \$1,743.40. He issued 2 permits and also a violation notice.

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

Highway Report.

Scott DeNinno was absent but had a written report for the board members.

All roads have been swept for the first cycle of the year. Culvert replacements and ditching has begun. Culverts have been replaced on Cline, Stahl, North, Flanders and Voorhees roads. Preparations for paving has begun on the Bliss Road. Cemeteries have been mowed for the first time.

The town board members decided not to accept the written report until further discussion with the Superintendent.

Town Clerks Report

Town Clerk Brys presented the monthly report for April.

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

Motions

Motion made by Patricia Haberek and seconded by Kathleen Montana to accept Resolution #37 which authorizes Supervisor Breh to enter into a 5-year Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of a Doosan DL-220-5 Wheel Loader in the amount of \$93,898.00 including trade purchased from Capital Tractor, Inc.

Adopted

Ayes - 4 Haberek, Montana, Yost, Breh

Absent - Houle

May 21, 2019 (cont)

Motion made by Patricia Haberek and seconded by Kathleen Montana to accept the Fulton County Highway Department mowing contract which is for 12.71 miles for \$425.00 per mile for a total contract price of \$5,401.75.

Adopted

Ayes - 4 Haberek, Montana, Yost, Breh

Absent - Houle

Motion made by Patricia Haberek and seconded by Dennis Yost to accept the bid from Mirabito for diesel fuel.

Adopted

Ayes - 4 Haberek, Yost, Montana, Breh

Absent - Houle

Approval of Minutes

Motion made by Patricia Haberek and seconded by Kathleen Montana to accept the minutes of April 16, 2019.

Adopted

Ayes - 4 Haberek, Montana, Yost, Breh

Absent - Houle

Motion made by Patricia Haberek and seconded by Dennis Yost to authorize payment of the vouchers.

Adopted

Ayes – 4 Haberek, Yost, Montana, Breh

Absent - Houle

With no further business on a motion by Councilwoman Haberek and seconded by Councilman Yost the meeting was adjourned at 8:34 pm

Respectfully submitted,
Gloria J. Brys, Town Clerk