State of New York County of Fulton Town of Oppenheim

Minutes of the Oppenheim Organizational meeting held on January 2, 2018 at the Oppenheim Town Hall located at 110 Route 331, St. Johnsville, NY 13352.

Present

Cynthia Breh -- Supervisor
Patricia Haberek -- Councilwoman
Kathleen Montana - Councilwoman
John Houle -- Councilman
Dennis Yost -- Councilman
Gloria Brys -- Town Clerk

<u>Absent</u>

Scott DeNinno -- Highway Superintendent

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

Oath of Office

Town Clerk Gloria Brys gave the Constitutional Oath of Office to Supervisor Cynthia Breh, newly elected Council members Kathleen Montana and Dennis Yost, Assessor Arthur Madison, Tax Collector Linda Peets, Town Justice Joanne Capek-Young.

Appointments for 2018 are as follows:

<u>Attorney</u> – Council member Haberek made a motion to appoint James E. Girvin of Albany and Council member Houle seconded it and Council members Montana and Yost and Supervisor Breh were in favor.

<u>**Deputy Supervisor**</u> – Supervisor Breh appointed Joseph Krump.

Town Clerk Brys gave the Constitutional Oath of Office to Deputy Supervisor Joseph Krump

<u>Bookkeeper</u> – Supervisor Breh appointed Joanne Capek-Young. Council member Haberek made a motion to approve Joanne Capek-Young as Bookkeeper and Council member Montana seconded it and Council members Houle and Yost and Supervisor Breh were in favor.

<u>Code Enforcement Officer</u> – Supervisor Breh stated that she would like to table the appointment and advertise in the paper for applications for a certified Codes Enforcement Officer. Council member Yost made a motion to table the appointment for Codes Enforcement Officer and to advertise for applications for the February meeting and Council member Montana seconded it and Supervisor Breh was in favor. Council members Haberek and Houle voted no.

Town Clerk Assistant – Town Clerk Brys said at the present there is no deputy

<u>Town Clerk Hours</u> – Council member Haberek made a motion for every Thursday from 5:30 – 7:30 p.m. and in January every Saturday from 9:00 – 12:00 and February through December the 1st Saturday of every month from 9:00 – 12:00 any other day of the week at her home located at 7528 Sthwy 29 or call anytime (315) 429-9869 and Council member Montana seconded it and Council members Houle and Yost and Supervisor Breh was in favor.

<u>Dog Control Officer</u> – Council member Houle made a motion to appoint Billy Jo Getman and Council member Haberek seconded it and Council members Montana and Yost and Supervisor Breh were in favor.

<u>Historian</u> – Council member Montana made a motion to appoint Hector Allen and Council Member Yost seconded it and Council members Haberek and Houle and Supervisor Breh were in favor.

Budget Director- Supervisor Breh appointed Joanne Capek-Young. Council member Haberek made a motion to approve the appointment of Joanne Capek-Young as Budget Director and Council member Yost seconded it and Council members Montana and Houle and Supervisor Breh were in favor.

<u>Banks</u> – Council member Haberek made a motion to have M & T Bank and Council member Montana seconded it and Council members and Houle and Yost and Supervisor Breh were in favor.

<u>Newspaper</u> – Council member Haberek made a motion to have the Leader Herald and Council member Yost seconded it and Council members Montana and Houle and Supervisor Breh were in favor.

<u>Health Officer</u> – Supervisor Breh said we will have to table it

<u>Meeting Day</u> – Council member Haberek made a motion for the 3rd Tuesday of the month at 6:30 p.m. and Council member Yost seconded it and Council members Houle and Montana and Supervisor Breh were in favor.

<u>Information Officer</u> – Council member Haberek made a motion to appoint Town Clerk Gloria Brys and Council member Yost seconded it and Council members Montana and Houle and Supervisor Breh were in favor.

<u>Assistant Superintendent</u> – Tabled until the next meeting.

<u>Mileage Rate</u> – Council member Haberek made a motion for 45 cents a mile and Council Member Montana seconded it and Council member Houle and Yost and Supervisor Breh were in favor.

<u>Senior Citizens Exemption</u> – Council member Haberek made a motion to have the following Senior Citizen Exemption and Council member Houle seconded it and Council members Montana and Yost and Supervisor Breh were in favor.

Annual Income	Exemption %
Up to and including \$14,300.00	50
\$14,300.01 - \$15,299.99	45
\$15,300.00 - \$16,299.99	40
\$16,300.00 - \$17,299.99	35
\$17,300.00 - \$18,199.99	30
\$18,200.00 - \$19,099.99	25
\$19,100.00 - \$19,999.99	20
\$20,000.00 - \$22,999.99	15

<u>Grievance Board Rate</u> – Council member Yost made a motion to pay the Grievance board Chairman \$10.70 an hour and the other Grievance board members \$10.40 an hour and Council member Houle seconded it and Council member Haberek and Montana and Supervisor Breh were in favor.

<u>Registrar of Vital Statistics</u> – Council member Haberek made a motion to appoint Town Clerk Gloria Brys and Council member Houle seconded it and Council members Yost and Montana and Supervisor Breh were in favor.

Money Superintendent Can Spend — Council member Haberek made a motion that anything over \$2,500 per request, the Superintendent of Highway needs the Supervisors approval and Council member Montana seconded it and Council members Houle and Yost and Supervisor Breh were in favor.

<u>Money Supervisor Can Spend</u> —Council member Haberek made a motion to let the Supervisor spend \$1,000 per request and Council member Montana seconded it and Council members Houle and Yost were in favor.

<u>Judge Night</u> – Council member Houle made a motion to have the 2nd and the 4th Wednesday from 5:00 – 8:00 p.m. and Council member Haberek seconded it and Council members Montana and Yost and Supervisor Breh were in favor.

<u>Town Clerks Checking Account</u> —Council member Haberek made a motion to let the Town Clerk have her checking account at M & T Bank and Council member Montana seconded it and Council members Houle and Yost and Supervisor Breh were in favor.

Supervisor Breh made the following appointments:

Senior – Council member Montana

School – Council member Montana

Cemeteries – Council member Houle

Highway Department – Supervisor Breh

Furnace – Council member Haberek

Safety - Council member Yost

<u>Chairman of Assessors</u> – Council member Haberek made a motion to have Arthur Madison As Chairman and Council member Yost seconded it and Council members Montana and Houle and Supervisor Breh were in favor.

<u>Secretary to Supervisor</u> – Council member Haberek made a motion to appoint Joanne Capek-Young and Council member Yost seconded and Council members Montana and Houle and Supervisor Breh were in favor.

<u>Confidential Secretary</u> - Council member Haberek made a motion to appoint Town Clerk Brys and Council member Montana seconded it and Council members Houle and Yost and Supervisor Breh were in favor.

With no further business, a motion by Council member Haberek was made to adjourn the meeting at 6:45 p.m. and seconded it by Council member Yost and Council members Houle and Montana and Supervisor Breh were in favor.

Respectfully Submitted Gloria J. Brys