

December 18, 2018

State of New York

County of Fulton

Town of Oppenheim

Minutes of the Oppenheim Board meeting held on December 18, 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 |
| Gloria Brys | -- | Town Clerk |
| Scott DeNinno | -- | Highway Superintendent |

Absent

| | | |
|--------------------|----|---------------------------|
| Dennis Yost | -- | Councilman |
| Joanne Capek-Young | -- | Bookkeeper |
| 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.

Lisa Black – resident of Mill Road

Lisa Black was present saying that she needs paperwork and a resolution to get the speed limit lowered on Mill Road. She presented a petition in September 2017 signed by the residents on Mill Road.

Supervisor Breh said the town council is not going to approve a resolution for Mill Road speed limit.

John Houle stated that if we do this for Mill Road, then we will have to do it for other roads.

Bookkeepers Report

Joanne Capek-Young had a written report for the board members.

Patricia Haberek made a motion to accept the Bookkeepers report and John Houle seconded it and Kathleen Montana was in favor.

Dog Control Officer

Ty Stowell had a written report for October and November.

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

December 18, 2018 (cont)

Codes Enforcement Officer

Dave Rackmyre handed in a report. The total permit fees for the year are \$2,833.80. Mr. Rackmyre received a call about a solar farm with the possibility of having the permit application by January 2019.

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

Highway Report

Scott DeNinno stated that since November there has been 249 hours of overtime. He said that between the overtime, salt, sand and fuel they have spent \$24,948.29 since November.

He said that there was an offer of \$15,700 for the 2014 Dodge Pick-up that was put on the auction site. He stated that he went back with a counter offer of \$17,000.00 and they accepted it.

Mr. DeNinno said that the Richards Road is a seasonal road. If a road is not occupied by any residents, the town does not have to plow the road. If they prove that someone is living on the Richards Road, then the town will plow only to the bridge.

Mr. DeNinno said that he got a quote on a 72' X 50' building to house the equipment. The materials were \$41,689.00 and to put it up was \$40,975.00 for a total of \$82,664.00. There is a 20 year warranty on the materials.

Town Clerks Report

Town Clerk Brys presented the monthly report for November.

Student from School

Hanna Getman from OESJ was present to observe the town board meeting for a project she was doing for school.

Executive Session

John Houle made a motion to have an executive session on legal matters at 7:35 pm and Kathleen Montana seconded it and Patricia Haberek was in favor.

Patricia Haberek made a motion to call the meeting back to order at 8:10 pm and John Houle seconded it and Kathleen Montana was in favor.

December 18, 2019

Motions

Motion made by John Houle and seconded by Patricia Haberek to accept the bid of \$17,000.00 for the 2014 Dodge Pick-up

Adopted

Ayes - 4 Houle, Haberek, Montana, Breh

Absent - Yost

Motion made by Kathleen Montana and seconded by John Houle to make the following budget transfers:

| | | |
|-----------------------------------|------------|------------|
| To: A3510.4 Dog Control C/E | \$250.00 | |
| From: A3610.4 Examining Board C/E | | \$250.00 |
| To: B3620.4 Safety Insp. C/E | \$300.00 | |
| From: B9010.8 State Retirement | | \$300.00 |
| To: DA5142.4 Snow removal C/E | \$5,000.00 | |
| From: DA5130.4 Machinery C/E | | \$5,000.00 |
| To: DB5110.1 General Repairs P/S | \$8,000.00 | |
| From: DB9040.8 Workers Comp | | \$1,000.00 |
| DB9050.8 Unemployment | | \$5,000.00 |
| DB9060.8 Health Ins. | | \$2,000.00 |

Adopted

Ayes - 4 Montana, Houle, Haberek, Breh

Absent Yost

Motion made by Cynthia Breh and seconded by Kathleen Montana to rescind the vote on the purchase of an excavator and loader which was made on November 13, 2018 and have a revote.

Cynthia Breh – Yes

Kathleen Montana – Yes

Patricia Haberek – Yes

John Houle – No

Dennis Yost – Absent

December 18, 2018 (cont)

Motion made by Patricia Haberek and seconded by John Houle to purchase only the loader

Adopted

Ayes - 4 Haberek, Houle, Montana, Breh

Absent Yost

Motion made by Kathleen Montana and seconded by Patricia Haberek to accept the 2-year fire contract with the Hilltop Vol. Fire Company for \$56,000.00 for 2019 and \$58,000.00 for 2020

Adopted

Ayes - 3 Montana, Haberek, Breh

Abstain - Houle

Absent - Yost

Motion made by Patricia Haberek and seconded by Kathleen Montana to freeze hiring for Full-time and part-time employees

Adopted

Ayes - 4 Haberek, Montana, Houle, Breh

Absent Yost

Approval of Minutes

Motion made by Kathleen Montana and seconded by Patricia Haberek to accept the minutes of November 13, 2018.

Adopted

Ayes - 4 Montana Haberek, Houle, Breh

Absent Yost

The Organizational Meeting will be held on January 2, 2019 at 6:00 pm

Motion made by Patricia Haberek and seconded by Kathleen Montana to authorize payment of the vouchers.

Adopted

Ayes – 5 Haberek, Montana, Houle Breh

Absent Yost

With no further business on a motion by Councilman Houle and seconded by Councilwoman Haberek the meeting was adjourned at 8:37 pm

Respectfully submitted,
Gloria J. Brys, Town Clerk