

July 17, 2018

State of New York

County of Fulton

Town of Oppenheim

Minutes of the Oppenheim Board meeting held on July 17, 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
Dennis Yost	--	Councilman
Gloria Brys	--	Town Clerk
Scott DeNinno	--	Highway Superintendent

Absent

John Houle	--	Councilman
Joanne Capek-Young	--	Bookkeeper
Billie Jo Getman	--	Dog Control Officer
Dave Rackmyre	--	Codes Enforcement Officer

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

Supervisor's report

Supervisor Breh stated that the Office for the Aging does meals on wheels and did 914 meals at a cost of \$4,889.00. They are asking \$350.00 support contribution for the OFA Senior Nutrition Program.

The Town Clerk will be on vacation from August 6, 2018 through August 12, 2018.

Supervisor Breh will sell dump stickers on Thursday for the clerk.

Supervisor Breh said that the town will not renew the contract with Cintas for the AED Defibrillator.

The transfer station invoice went up about \$1,000.00 so Supervisor Breh will tell the attendants at the transfer station to remind contractors that they can't use the transfer station to dispose of building material. They will have to go to Mud Road.

The town will be involved with shared services for the LED lights. Currently we have 22 lights but only 4 are on.

The yearly fee for the tax collectors software is \$300.00 and \$2,400.00 for the program. Supervisor Breh recommends the maintenance for \$300.00

The equalization rate for the town is now 51.42 so this will affect the Star Program, Enhanced Star Program and the Sales Tax.

July 17, 2018 (cont)

Supervisor Breh and Superintendent DeNinno met with Henry Van Den Heever from NYMIR who is the Senior Risk Control Specialist. He put on his report that the heating systems were replaced and the LED lights were installed. He was impressed that the Superintendent implemented new procedures for the highway employees and inspection sheets for the trucks. The town has low claims. Overall he said the Town is doing very well. One update he recommended was to amend the town's existing Prior Written Notification of Defects law which is Local Law #1 of 1976.

Beaversprite paid \$6,462.86 to the town for 2018 which is \$6,367.35 plus 1.5% for interest.

Bookkeepers Report

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

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

Dog Control Officer

Billie Jo Getman was absent but had a written report for the board members.

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

Codes Enforcement Officer

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

He stated that the Solar Farm on County Highway 151 is near completion. They are awaiting one more inspection report and then they will be submitting their paperwork for a final walk through inspection and a Certificate of Completion.

The year to date permit fee is \$1,436.00.

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

Highway Report

Scott DeNinno said that all the paving is complete. The cost is \$198,766.60 which will be reimbursed under CHIPS.

The highway employees are going to cut the shoulders back.

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

Executive Session

Patricia Haberek made a motion to have an executive session on personnel at 7:40 pm and Dennis Yost seconded it and Kathleen Montana was in favor.

Patricia Haberek made a motion to call the meeting back to order at 8:05 pm and Dennis Yost seconded it and Kathleen Montana was in favor.

July 17, 2018 (cont)

Town Clerks Report

Town Clerk Brys gave the board members a monthly report.

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 Kathleen Montana and seconded by Dennis Yost to have a Public Hearing on August 21, 2018 at 6:30 pm for Local Law #2 of 2018 which is a law pertaining to Notification of Defects in the Town of Oppenheim

Adopted

Ayes - 4 Montana, Yost, Haberek, Breh

Absent - 1 Houle

Approval of Minutes

Motion made by Kathleen Montana and seconded by Dennis Yost to accept the minutes of June 19, 2018

Adopted

Ayes - 4 Montana, Yost, Haberek, 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 Councilman Yost and seconded by Councilwoman Haberek the meeting was adjourned at 8:10 pm

Respectfully submitted,
Gloria J. Brys, Town Clerk