State of New York

County of Fulton Town of Oppenheim

Minutes of the Oppenheim Board Budget workshop meeting held on September 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
Dennis Yost	 Councilman
Gloria Brys	 Town Clerk
Joanne Capek-Young	 Bookkeeper

<u>Absent</u>

Scott DeNinno	 Highway Superintendent

Supervisor Cynthia Breh called the budget workshop to order at 5:30 pm with the Pledge to the Flag.

Bookkeeper JoAnne Young had a tentative budget for the board members. She went through All of the accounts and explained if there was an increase or decrease for each line item on the Budget.

After a discussion, it was decided to have another workshop on October 16, 2018 at 5:30 pm

Patricia Haberek made a motion to adjourn the budget workshop at 6:30 pm and Dennis Yost seconded it and Kathleen Montana and John Houle was in favor.

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<u>Present</u>

 Supervisor
 Councilwoman
 Councilwoman
 Councilman
 Councilman
 Town Clerk
 Highway Superintendent

<u>Absent</u>

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 Pledge to the Flag.

Bonnie Cavaleri – Oppenheim resident

She was present to see if the town could do something with the top end of Beldens Corners Road. She said when it rains both sides of the road gets washed out and it is almost impossible to drive on it.

Superintendent DeNinno said that he plans on doing something with it and it is on the list. He said he may have to widen the hill.

Bookkeepers Report

JoAnne Capek-Young had a written report for the board members. She stated that there needs to be a transfer for the 2018 budget

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

Dog Control Officer

Supervisor Breh tabled it

Codes Enforcement Officer

Supervisor Breh tabled it

Highway Report

Scott DeNinno said that the ditching is done and they have graded the dirt roads. The material for the salt shed has been ordered for a cost of \$1,837.00 and it will be about 4 to 6 weeks for delivery. They are also working on a snow plow turn around.

Mr. DeNinno stated that the town has received \$168,490.02 from CHIPS so far and should receive around \$30,000.00 in December.

Mr. DeNinno has designated Tiedman Road, from house #124 to the dead end and also Richards Road from Lotville Road to the dead end as seasonal limited use highways. Highway maintenance activities and snow/iced removal will be suspended on those roads from December 1st to April 1st. This designation shall remain in effect until rescinded by the Highway Superintendent.

Mr. DeNinno stated that the town can purchase a 2018 Dodge Pick-up truck for \$27,389.00 from Main Motor Car in Johnstown. They will give us \$16,000.00 for our 2014 pick-up so the total cost will be \$11,389.00. He said that we can put our 2014 pick-up on the auction line to see if we can get more because it only has 47,000 miles on it. The plow which we have on our truck will fit on the new truck. Mr. DeNinno would not want to put our truck on the auction line until we receive the new truck.

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.

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

Hilltop Fire Company

The Hilltop Fire Company handed in a report of the calls they answered for the month of August

Motions

Motion made by John Houle and seconded by Patricia Haberek to make the following Transfer:

From A3610.4 Examining Board C/E - \$400.00 To: A3510.4 Dog Control C/E - \$400.00

Adopted Ayes - 5 Houle, Haberek, Montana, Yost, Breh Nays - 0

September 18, 2018 (cont)

Motion made by John Houle and seconded Patricia Haberek to purchase the 2018 Dodge Pick-up truck from Main Motor Car in Johnstown for \$27,389.00.

Adopted

Ayes - 5 Houle, Haberek, Montana, Yost, Breh Nays - 0

Approval of Minutes

Motion made by John Houle and seconded by Patricia Haberek to accept the minutes of August 21, 2018.

Adopted Ayes - 5 Houle, Haberek, Montana, Yost, Breh Nays - 0

Executive Session

Patricia Haberek made a motion to have an executive session at 7:53 pm on legal matters and Dennis Yost seconded it and Kathleen Montana and John Houle was in favor.

Patricia Haberek made a motion to call the meeting back to order at 8:55 pm and Dennis Yost seconded it and Kathleen Montana and John Houle was in favor.

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

Adopted Ayes – 4 Haberek, Yost, Houle, Montana, Breh Nays - 0

With no further business on a motion by Councilwoman Haberek and seconded by Councilman Houle the meeting was adjourned at 9:00 pm

Respectfully submitted, Gloria J. Brys, Town Clerk