

January 15, 2019

State of New York
County of Fulton
Town of Oppenheim

These are the minutes from the Town of Oppenheim regular scheduled meeting at the Town of Oppenheim building which is located at 110 State Highway 331, St. Johnsville, NY 13352

Members Present-

Cynthia Breh --- Town Supervisor
Patricia Haberek --- Councilwoman
John Houle --- Councilman
Kathleen Montana --- Councilwoman
Dennis Yost --- Councilman
Scott DeNinno --- Highway Superintendent

Absent-

Gloria Brys ---- Town Clerk
Joanne Capek-Young --- Bookkeeper
David Rackmyre Jr. ---- Code Enforcement Officer
Ty Stowell ---- Dog Control Officer

The meeting was called to order by Supervisor Cynthia Breh at 6:30 PM with the Pledge to the Flag. There were no comments from the public.

Approval of Minutes-

A motion was made by Patricia Haberek, 2nd by John Houle to accept the minutes from the December 18, 2018 meeting.

Adopted-

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

Hector Allen- Town Historian

Mr. Allen provided the Town with a scrapbook from events that had transpired in the past year and also a written report of what was included in the scrapbook. Supervisor Breh and the council members thanked him for his work. They also told him that they look forward to the report next year.

New York Power Authority –Jessica Waldorf

She was not present to provide more information about the LED street lights.

Bookkeepers Report--

Joanne Capek-Young provided a copy of the bookkeeper's report to the council. Kathleen Montana made a motion and a 2nd by Dennis Yost to accept it as submitted. John Houle, Patricia Haberek were in favor.

Code Enforcement Officer Report-

David Rackmyre Jr. submitted a report to the council. He again stated that there is an interest in a solar farm in the town. Patricia Haberek made a motion to accept the report and Dennis Yost 2nd it. Council person Montana and Houle were in favor.

Dog Control Officer Report-

Ty Stowell submitted his report for December/January. He turned a dog over to the Brennan Humane Society. He had several calls during this time. Supervisor Breh said that the equipment for the dog control officer had been inspected and all that is necessary to purchase are new gloves. Dennis Yost made a motion with a 2nd by Patricia Haberek to accept the report. Kathleen Montana and John Houle were in favor.

Highway Superintendent's Report-

Scott DeNinno said that the Highway department has been busy.

The department is working closely with the OESJ school district to provide safe travel for all who have to use the town maintained road. There is good communication with the Transportation Supervisor at the school. Mr. DeNinno also said that there is protocol that is used to make a decision as to whether school is delayed or closed. He has worked with the employees of the town to adjust the schedule somewhat to provide safe travel for all.

Also, the wheel loader has been ordered after he had to make some small adjustments because of a price change. Dennis Yost made a motion to accept the report and a 2nd by John Houle with members Kathleen Montana and Patricia Haberek in favor.

Town Clerk's Report-

Gloria Brys provided a written report for the past month. Kathleen Montana made a motion and John Houle 2nd to accept the report. Dennis Yost and Patricia Haberek were in favor.

New Business-

The Town Council received the reports for both Town Justices for 2018.

Supervisor Breh said that she met with Bill VanGorder (from the insurance company) to update the Highway equipment inventory.

Resolution #33

Motion was made by Patricia Haberek and 2nd by John Houle to accept resolution #33 which is Judge Peter Stone's 2018 report.

Adopted

Ayes – 5 Haberek, Houle, Montana, Yost, Breh

Nays - 0

Resolution #34-

Motion made by Kathleen Montana with a 2nd by Patricia Haberek to accept Resolution #35 which is Judge Joanne Capek Young's 2018 report?

Adopted

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

Nays - 0

Executive Session-

Dennis Yost made a motion at 7:20 PM to go into executive session for personnel matters and John Houle 2nd the motion. Kathleen Montana and Patricia Haberek were in favor.

A motion was made by Patricia Haberek and 2nd by Dennis Yost to come out of executive session was made a 7:35 PM. John Houle and Kathleen Montana were in favor.

Motions-

The motion was made by Dennis Yost and 2nd by Patricia Haberek to approve the payment of vouchers.

Approved 5- Breh, Yost, Montana, Houle, Haberek

The motion was made to adjourn the meeting at 7:40 PM by Patricia Haberek, 2nd by Dennis Yost.

Approved 5- Breh, Yost, Houle, Montana, Haberek

Respectfully submitted,

Patricia Haberek, Council person