

February 19, 2019

State of New York

County of Fulton

Town of Oppenheim

Minutes of the Oppenheim Board meeting held on February 19, 2019 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
Dave Rackmyre	--	Codes Enforcement Officer
Ty Stowell	--	Dog Control Officer

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

Deputy Town Clerk

Town Clerk Brys appointed Lucinda Jane Martyniuk as Deputy Town Clerk

Mohawk Valley Ambulance Corp

Mr. Kelly Brown, Business and Finance Manager of MOVAC was present. He stated that he will probably be at all of the towns meetings. Mr. Brown said that MOVAC has changed staffing and also vendors. He gave a brief report of MOVAC and wanted to know if the town needed anything. Mr. Brown also stated that he does grants.

NBT Insurance Agency

William VanGorder presented the Insurance Proposal which is effective 03/09/19 to 03/09/20. Mr. VanGorder stated that the Town of Oppenheim was one of the founding members of NYMIR. He stated that all municipalities are on this insurance program except one.

Mr. VanGorder explained to the board all the coverages of the insurance policy. Last year the premium was \$23,240.36 and for this year it is \$23,631.71.

February 19, 2019 (cont)

Bookkeepers Report

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

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

Dog Control Officer

Ty Stowell had a written report for October and November. He stated that he issued a ticket on 3/8/19 to a resident on Hoffman Road because her dogs were at large multiple times and a neighbor had pictures and times recorded.

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

Codes Enforcement Officer

Supervisor Breh said there is no report from Dave Rackmyre because there were no permits.

Highway Report

Scott DeNinno said that there has not been any major breakdowns. He stated that he received the check for the pick-up truck that the town sold.

Mr. DeNinno said that since January 15th, the highway department has spent \$27,078.00 for overtime, salt and fuel.

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

Town Clerks Report

Town Clerk Brys presented the monthly report for January.

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

LED Lights

Supervisor Breh stated that the woman who was supposed to discuss the LED lights has not come to the last 2 meetings and have not even called.

Executive Session

Dennis Yost made a motion to have an executive session on personal matters at 7:20 pm and Kathleen Montana seconded it and Patricia Haberek was in favor.

Kathleen Montana made a motion to call the meeting back to order at 7:45 pm and Dennis Yost seconded it and Patricia Haberek was in favor.

February 19, 2019 (cont)

Motions

Motion made by Dennis Yost and seconded by Patricia Haberek to have a public hearing on March 19, 2019 at 6:30 pm to adopt Local Law #1 of 2019, which is a law to establish the office of a single appointed Assessor.

Adopted

Ayes 4 Yost, Haberek, Montana, Breh

Absent - Houle

Motion made by Patricia Haberek and seconded by Dennis Yost to accept the proposal effective from 03/09/19 to 03/09/20 from NBT Insurance for a cost of \$23,631.71

Adopted

Ayes - 4 Haberek, Yost, Montana, Breh

Absent - Houle

Motion made Dennis Yost and seconded by Kathleen Montana to let Patricia Haberek purchase A chair from the town for \$75.00

Adopted

Ayes - 3 Yost, Montana, Breh

Absent - Houle

Approval of Minutes

Motion made by Kathleen Montana and seconded by Dennis Yost to accept the minutes of January 15, 2019

Adopted

Ayes - 4 Montana, Yost, 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 Councilwoman Haberek and seconded by Councilman Yost the meeting was adjourned at 7:50 pm

Respectfully submitted,
Gloria J. Brys, Town Clerk