State of New York

Town of Oppenheim

Minutes of the Oppenheim Board meeting held on April 16, 2019 at the Oppenheim Town Hall located at 110 Route 331, St. Johnsville, NY 13452.

<u>Present</u>

Cynthia Breh	 Supervisor
Patricia Haberek	 Councilwoman
Kathleen Montana	 Councilwoman
John Houle	 Councilman
Gloria Brys	 Town Clerk
Scott DeNinno	 Highway Superintendent

<u>Absent</u>	
Dennis Yost	 Councilman
Dave Rackmyre	 Codes Enforcement Officer
Ty Stowell	 Dog Control Officer
Joanne Capek-Young	 Bookkeeper

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

Mary Mosher – Town Resident

Mary Mosher stated that in order to have only one assessor, she thinks that it should be up to the public not just a vote by the town board.

Supervisor Breh said that the local law was not subject to a referendum.

Mary Mosher also stated that when you go to the transfer station you can't get the bottles in the dumpster. John Houle said that the attendant at the transfer station will help you.

Bookkeeper Report

Joanne Capek-Young was absent but had a monthly report for the board members. The annual report for 2018 is finished and has been submitted to the Comptroller's Office.

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

Dog Control Officer Report

Ty Stowell was absent but had a report of the calls for the board members that he answered. Patricia Haberek made a motion to accept the Dog Control Officers report and John Houle seconded it and Kathleen Montana was in favor.

Codes Enforcement Officers report

Dave Rackmyre was absent but had a report for the board members. The board members stated that they need more information on the report.

John Houle 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 stated that the employees are getting all the winter equipment put away. The highway employees are sweeping the roads.

Mr. DeNinno had the paperwork and a credit application from Leasing 2 for the purchase of the Doosen Wheel Loader

He stated that CHIPS is going to be \$192,808.00 which is \$28,000.00 less than before. Mr. DeNinno said that we will have to advertise for bids for Diesel fuel.

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

LED Lighting – Jessica Waldorf

Jessica Waldorf was present to discuss the LED Lighting for the Town of Oppenheim. The town has 25 street lights. NYPA will provide full turnkey service to replace street lighting fixtures throughout the Town with new high efficient LED Street Light Fixtures. The cost to develop and implement this project on a full turn-key basis is \$18,402.72. Town repayment starts at the end of construction and NYPA has low interest financing.

Town Clerks Report

Town Clerk Brys presented the monthly report for March.

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

Sole Assessor

Supervisor Breh stated that in regards to the Local Law for Sole Assessor it was published 2 times in the Leader-Herald, put on the town website, posted on the bulletin board and she called each of the Assessors. She said there is not going to be a reval, no reassessing, and no double taxes. The sole assessor will be at the Town Hall.

Hilltop Fire Company

The Hilltop Fire Company handed in a report of the calls they answered for the month of December 2018, January, February and March of 2019. In January they held their OSHA training and had 16 members in attendance. In March they held state training for Hazmat and confined space.

Motions

Motion made by Patricia Haberek and seconded by John Houle for Resolution #36 which is permission to purchase a Doosen Wheel Loader.

Adopted Ayes - 4 Haberek, Houle, Montana, Breh Absent - Yost

Motion made by John Houle and seconded by Patricia Haberek to advertise for bids for Diesel to be opened on May 21, 2019

Adopted Ayes - 4 Houle, Haberek, Montana, Breh Absent - Yost

Motion made by Patricia Haberek and seconded by John Houle to accept the resignation of Billie Jo Getman as Town Assessor effective March 23, 2019.

Adopted Ayes - 4 Haberek, Houle, Montana, Breh Absent - Yost

Motion made by Patricia Haberek and seconded by John Houle to accept the resignation of Arthur Madison as Town Assessor effective March 31, 2019.

Adopted - 4 Haberek, Houle, Montana, Breh Absent - Yost

Supervisor Breh stated that the Fulton County Real Property has been at the town hall and met with Amanda Ortlieb and herself.

Motion made by Patricia Haberek and second by Kathleen Montana to accept the resignation with regret of Hector Allen as Grievance Board Member.

Adopted Ayes - 4 Haberek, Montana, Houle, Breh Absent - Yost

April 16, 2019 (cont)

Motion made by Patricia Haberek and seconded by Kathleen Montana to appoint Jessica Crum as a Grievance Board Member.

Adopted Ayes - 4 Haberek, Montana, Houle, Breh Absent - Yost

Approval of Minutes

Motion made by Patricia Haberek and seconded by John Houle to accept the minutes of March 19, 2019.

Adopted Ayes - 4 Haberek, Houle, Montana, Breh Absent - Yost

Motion made by Patricia Haberek and seconded by John Houle to authorize payment of the vouchers.

Adopted Ayes – 4 Haberek, Houle, Montana, Breh Absent - Yost

With no further business on a motion by Councilwoman Haberek and seconded by Councilwoman Montana the meeting was adjourned at 8:27 pm