### State of New York

Town of Oppenheim

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

# <u>Absent</u>

Ty Stowell	 Dog Control Officer
Joanne Capek-Young	 Bookkeeper
Dave Rackmyre	 Codes Enforcement Officer

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

# **Highway Report**

Scott DeNinno said that paving has begun and Bliss Road and Youkers-Bush road are done. Keyser Lake road is scheduled but had to be postponed for a few days due to rain. Fulton County, Johnstown, Ephratah, Dolgeville, Salisbury, Minden and Stratford have all helped with the paving.

The new loader has been delivered. The financing was finalized and payment has been made to Capital Tractor.

New York State has reauthorized the Extreme Winter Recovery money for 2019-2020. Our allotment for this year is \$28.815.02. This brings our combined CHIPS / EWR / Pave NY total for this year to \$221.835.02.

The first round of mowing on the town and county roads is completed

Kathleen Montana wanted to know why we did not buy our pipe from a local business. Scott DeNinno stated that we bought on a state contract.

Patricia Haberek made a motion to accept the Highway report and Dennis Yost seconded and Kathleen Montana and John Houle were in favor.

### **Executive Session**

Patricia Haberek made a motion to have an executive session at 6:40 pm on personnel and John Houle seconded it and Kathleen Montana and Dennis Yost were in favor.

Patricia Haberek made a motion to call the meeting back to order at 6:50 pm and John Houle seconded it and Kathleen Montana and Dennis Yost were in favor.

# **Bookkeeper Report**

Joanne Capek-Young was absent but had a monthly report for the board members. Kathleen Montana made a motion to accept the bookkeepers report and Patricia Haberek seconded it and John Houle and Dennis Yost were in favor.

# **Dog Control Officer Report**

Ty Stowell was absent but had a written report of the calls that he answered. There have been 4 dogs turned over to the Brennan Humane Society as of July 15, 2019. There have been 2 dog bites but the dogs were up to date on their shots. One dog was a 4 year old mix breed and the victim had to go to the hospital to have stitches. The owner is having the dog euthanized after the ten day waiting period.

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

# **Codes Enforcement Officers report**

Dave Rackmyre had a report for the board members. The total permit fees for the year is \$2,012.00.

A violation notice was sent to a resident on the North Road for trash and debris and roof work that was being done without a permit

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

# **Town Clerks Report**

Town Clerk Brys presented the monthly report for June.

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

# **Executive Session**

Patricia Haberek made a motion to have an executive session at 7:05 pm and Dennis Yost seconded and Kathleen Montana and John Houle were in favor.

Patricia Haberek made a motion to call the meeting back to order at 7:20 pm and Dennis Yost seconded and Kathleen Montana and John Houle were in favor.

### **Motions**

Motion made by Kathleen Montana and seconded by John Houle to make the following Transfer:

From: A8810.4 Cemeteries	\$50.00	
To: A6510.4 Veterans Affairs		\$50.00

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

# Approval of Minutes

Motion made by Patricia Haberek and seconded by Dennis Yost to accept the minutes of June 18, 2019.

Adopted

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

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

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

With no further business on a motion by Councilwoman Haberek and seconded by Councilman Yost the meeting was adjourned at 7:25 pm

Respectfully submitted, Gloria J. Brys, Town Clerk