

January 1, 2021

State of New York
County of Fulton
Town of Oppenheim

Minutes of the Oppenheim Organizational meeting held on January 1, 2021 at the Oppenheim Town Hall located at 110 Route 331, St. Johnsville, NY 13352.

Present

Cynthia Breh	--	Supervisor
Kathleen Montana	-	Councilwoman
Dennis Yost	--	Councilman
Robert Norris	--	Councilman
Robert Pierce	--	Councilman
Gloria Brys	--	Town Clerk

Supervisor Cynthia Breh called the Organizational meeting to order at 2:00 pm with the Pledge to the Flag.

RESOLUTION 1

Motion made by Robert Pierce and seconded by Dennis Yost to go by the Roberts Rule Of Order

Ayes - Pierce, Yost, Norris, Montana, Breh

Nays - 0

RESOLUTION 2 - Attorney

Motion made by Kathleen Montana and seconded by Robert Pierce to appoint James E. Girvin of Albany as Town Attorney

Ayes –5 Montana, Pierce, Yost, Norris, Breh

Nays – 0

RESOLUTION 3 – Deputy Supervisor

Motion Made by Kathleen Montana and seconded by Robert Pierce to appoint Joseph Krump as Deputy Supervisor

Ayes – 5 Montana, Pierce, Montana, Yost, Breh

Nays - 0

RESOLUTION 4 – Bookkeeper

Motion made by Robert Pierce and seconded by Dennis Yost to appoint Joanne Capek-Young as Bookkeeper

Ayes – 5 Pierce, Yost, Montana, Norris, Breh

Nays – 0

January 1, 2021 (cont)

RESOLUTION 5 – Codes Enforcement Officer

Motion made by Dennis Yost and seconded by Kathleen Montana to appoint Dave Rackmyre as Codes Enforcement Officer for a 2 year term

Ayes – 5 Yost, Montana, Norris, Pierce, Breh

Nays – 0

RESOLUTION 6 – Deputy Town Clerk

Motion made by Dennis Yost and seconded by Robert Pierce to appoint Lucinda Jane Martyniuk as Deputy Town Clerk

Ayes – 5 Yost, Montana, Pierce, Norris, Breh

Nays – 0

RESOLUTION 7 – Town Clerk Hours

Tabled

RESOLUTION 8 – Dog Control Officer

Motion made by Robert Pierce and seconded by Dennis Yost to appoint Ty Stowell as Dog Control Officer for a 2 year term

Ayes – 5 Pierce, Yost, Montana, Norris, Breh

Nays – 0

RESOLUTION 9 – Historian

Motion made by Dennis Yost and seconded by Robert Pierce to appoint Cynthia Breh as Town Historian

Ayes - 4 Yost, Pierce, Montana, Norris

Nays - 0

RESOLUTION 10 – Budget Director

Motion made by Kathleen Montana and seconded by Dennis Yost to appoint Joanne Capek-Young as Budget Director

Ayes - 5 Montana, Yost, Norris, Pierce, Breh

Nays - 0

RESOLUTION 11 – Bank

Motion made by Kathleen Montana and seconded by Robert Pierce to table it and have the Supervisor check with NBT bank

Ayes - 4 Montana, Pierce, Yost, Norris

Nays - 0

RESOLUTION 12 – Newspaper

Motion made by Dennis Yost and seconded by Robert Pierce to have Leader-Herald as the Town Newspaper
Ayes - 5 Yost, Pierce, Montana, Norris, Breh
Nays - 0

RESOLUTION 13 – Health Officer

To be determined

RESOLUTION 14 – Meeting Day

Motion made by Dennis Yost and seconded by Kathleen Montana to have the 3rd Tuesday of the month at 6:30 pm as the meeting day
Ayes – 5 Yost, Montana, Norris, Pierce, Breh
Nays - 0

RESOLUTION 15 – Information Officer

Motion made by Kathleen Montana and seconded by Robert Pierce to appoint Town Clerk Gloria Brys as Information Officer
Ayes – 5 Montana, Pierce, Norris, Yost, Breh
Nays - 0

RESOLUTION 16 – Assistant Superintendent

Assistant Superintendent was tabled

RESOLUTION 17 – Mileage Rate

The mileage rate was tabled.

RESOLUTION 18 – Senior Citizens Exemption

Motion made by Dennis Yost and seconded by Kathleen Montana to have the following Senior citizens Exemption

<u>Annual Income</u>	<u>Exemption %</u>
Up to and including \$14,300.00	50
\$14,300.01 - \$15,299.99	45
\$15,300.00 - \$16,299.99	40
\$16,300.00 - \$17,299.99	35
\$17,300.00 - \$18,199.99	30
\$18,200.00 - \$19,099.99	25
\$19,100.00 - \$19,999.99	20
\$20,000.00 - \$22,999.99	15

Ayes - 5 Yost, Montana, Pierce, Norris, Breh
Nays -- 0

January 1, 2021 (cont)

RESOLUTION 19 Grievance Board Rate

Motion made by Robert Pierce and seconded by Dennis Yost to pay the Grievance board Chairman \$12.80 an hour and the other Grievance board members \$12.50 an hour

Ayes – 5 Pierce, Yost, Norris, Montana, Breh

Nays - 0

RESOLUTION 20 – Registrar of Vital Statistics

Motion made by Dennis Yost and seconded by Kathleen Montana to appoint Town Clerk Gloria Brys

Ayes – 5 Yost, Montana, Norris, Pierce, Breh

Nays - 0

RESOLUTION 21 – Procurement Policy

Motion made by Robert Norris and seconded by Kathleen Montana to accept the Procurement Policy which changes what the Superintendent of Highways can spend without The Supervisors approval from \$1,000.00 to \$2,500.00

Ayes - 5 Norris, Montana, Yost, Pierce, Breh

Nays - 0

RESOLUTION 22 – Money Superintendent can spend

Motion made by Robert Norris and seconded by Kathleen Montana that anything over \$2,500.00 per request, the Superintendent of Highway needs the Supervisors approval

Ayes - 5 Norris, Montana, Yost, Pierce, Breh

Nays - 0

RESOLUTION 23 – Money Supervisor can spend

Motion made by Robert Norris and seconded by Robert Pierce to let the Supervisor Spend \$1,000 per request

Ayes – 4 Norris, Pierce, Yost, Montana

Nays - 0

RESOLUTION 24 – Judge Night

Motion made by Robert Norris and seconded by Robert Pierce to have the 2nd and the 4th Wednesday from 5:00 – 8:00 p.m.

Ayes – 5 Norris, Pierce, Yost, Montana, Breh

Nays - 0

RESOLUTION 25 – TOWN CLERKS CHECKING ACCOUNT

Motion made by Robert Norris and seconded by Robert Pierce to let the Town Clerk have her checking account at M & T Bank

Ayes – 5 Norris, Pierce, Yost, Montana, Breh

Nays - 0

January 1, 2021 (cont)

RESOLUTION 26

Supervisor Breh made the following appointments:

Senior – Council member Montana
School – Council member Norris
Cemeteries – Council member Pierce
Highway Department – Supervisor Breh
Safety – Council member Yost

Motion made by Robert Norris and seconded by Robert Pierce to accept the appointments made by Supervisor Breh

Ayes – 4 Norris, Pierce, Yost, Montana
Nays - 0

RESOLUTION 27 – Secretary to Supervisor

Motion made by Robert Norris and seconded by Robert Pierce to appoint Joanne Capek-Young as Secretary to the Supervisor
Ayes – 5 Norris, Pierce, Montana, Yost, Breh
Nays - 0

RESOLUTION 28 – Confidential Secretary

Motion made by Robert Pierce and seconded by Robert Norris to appoint Town Clerk Brys as Confidential Secretary
Ayes – 5 Pierce, Norris, Montana, Yost, Breh
Nays - 0

RESOLUTION 29 – Health Insurance

Motion made by Robert Pierce and seconded by Robert Norris to appoint Peggy Booth, Mang Insurance, as Broker for MVP Health Insurance
Ayes – 5 Pierce, Norris, Montana, Yost, Breh
Nays - 0

RESOLUTION 30

Motion made by Kathleen Montana and seconded by Dennis Yost to authorize payment in advance of audit of claims for public utilities services including telephone & electric lights, and to purchase postage. All such claims shall be presented at the next regular meeting.
Ayes – 4 Montana, Yost, Norris, Pierce
Nays - 0

RESOLUTION 31

Motion made by Robert Pierce and seconded by Robert Norris to designate all invoices be submitted no later than the Friday before the Town Board meeting, with the exception of emergency claims and last minute claims, which are to be handed in by 6 p.m. the Monday before the town meeting.
Ayes – 5 Pierce, Norris, Yost, Montana, Breh
Nays - 0

January 1, 2021 (cont)

RESOLUTION 32

Motion made by Robert Norris and seconded by Robert Pierce to appoint Cynthia Breh as voting delegate to the Association of Towns Meeting in NYC.

Ayes – 4 Norris, Pierce, Yost, Montana,

Absent – Yost

With no further business, a motion by Council member Pierce was made to adjourn the meeting at 2:22 p.m. and seconded it by Council member Norris and Council members Montana and Yost and Supervisor Breh were in favor.

Respectfully Submitted
Gloria J. Brys